



**CITY OF GLENDALE CALIFORNIA
COMMISSION ON THE STATUS OF WOMEN**

**Regular Meeting
MINUTES
May 11, 2009**

1. ROLL CALL

The meeting was called to order at 6:30 p.m. by Chair Devine who informed the viewers that the month of May is Bone Health Month.

ROLL CALL

PRESENT: Devine, Goodman Pillsbury, Lemelle, Malakian, Manasserian, Marucut, Sowby, Walker
ABSENT: Ketefian
STAFF: Cordova, Haddad, Varpetian

The Agenda for the May 11, 2009 meeting was posted on the Bulletin Board outside of City Hall on or before May 8, 2009.

3. ORAL COMMENT

Ms. Rosie Akopian, Human Resources Analyst for the City of Glendale. Ms. Akopian thanked the Commission for their support to "Bring Your Daughter or Son to Work" on April 23, 2009. There were a total of 135 children that participated in the event, Councilmember Weaver, Assistant City Manager Bob McFall and Fire Chief Harold Scoggins were among the various staff members who made presentations City Careers. Commissioners were presented with a commemorative DVD of the day's presentation.

2. INTRODUCTIONS & PRESENTATIONS

A. Yasmin Beers: Introduction of Christine Baboornian, Management Services

Ms. Yasmin Beers, Deputy City Manager informed the Commission that Lana Haddad was transferring from her current assignment with Management Services to Glendale Water and Power. Ms. Beers acknowledged Ms. Haddad's dedication to the Commission and wished her well on her new endeavor. Ms. Beers introduced Christine Baboornian to the Commission. Ms. Baboornian has a Bachelor Degree from UCLA, Psychology, currently working in Management Services.

B. Dr. Manuel Momjian, Family Medicine/Glendale Memorial Medical Center: "Osteoporosis & You"

Dr. Manuel Momjian gave a presentation on Osteoporosis.

4. CONSENT ITEMS

A. Approval of the minutes of Regular Commission Meeting held on April 13, 2009.

Motion to approve as amended the Minutes of the Regular Commission meeting held on April 13, 2009 as amended.

Motion – Manasserian
6-0-0

Second – Goodman Pillsbury

5. BUSINESS AGENDA

A. Action Items

1. Update on Current Budget Expenditures

Motion to note and file report as presented.

Motion – Manasserian

Second – Lemelle

6-0-0

2. Consideration and Discussion about the Donation of Unsold/Unused/Unexpired Silent Auction Items or Gifts to Local Events and General Policy

Motion

After taking initial steps as outlined previously by CSW and Staff:

- return of all consignment and non-re-donatable items,
- distribution of all perishable items,
- opening of auction for non-sold items to CSW members for a specified time period,

All items valued at less than \$200 are to be re-distributed with intent of raising funds by Staff and CSW event organizers;

all items valued at greater than \$200 be re-distributed by a committee to be comprised of the Commission Chair, Event Chair(s) and Staff.

Motion – Goodman Pillsbury

Second – Sowby

Ayes: Lemelle, Manasserian, Sowby, Goodman Pillsbury, Devine

Noes: Walker

Absentions: None

Motion Passes: 5 – 1 – 0

3. Consideration and Approval of Sponsorship for National Vigil for Hope

Motion to sponsor up to \$250 for set up/break down of tables, and water for the “National Vigil of Hope 2009” event.

Motion – Goodman Pillsbury

Second – Sowby

6-0-0

4. Consideration and Discussion about 2nd Annual Women at the Table: How (and Why) to Get Appointed to a City Board or Commission

Motion that an amount up to \$1,150 be appropriated to the event Women at the Table on June 1, 2009.

Motion – Manasserian

Second – Sowby

Motion Passes 6-0-0

5. Consideration of Sponsorship for Co-hosting the ACCW Quarterly Business Meeting
Motion to Rescind June 9, 2008 CSW Action to Host the ACCW Quarterly Business Meeting and Allocate Funds

Motion – Lemelle

Second – Sowby

Motion Passes 6-0-0

Motion to Co-host the ACCW Quarterly Business Meeting.
Motion – Manasserian Second – Sowby
Motion Passes 6-0-0

Motion allocating funds up to \$250 for the ACCW Quarterly Business Meeting
Motion – Manasserian Second – Sowby
Motion Passes 6-0-0

6. CSW Master Calendar of Events

Add onto Calendar:

- June – Sun Safety 1st – 7th
- June 9 – Osteoporosis Seminar on 6-8pm at Glendale Memorial Hospital
- July – Scleroderma Month
- August – National Minority Donor Month
- September - Healthy Aging Month

Motion to approve CSW Master Calendar of Events with amendments as listed above.

Motion Passes: Unanimous Consensus

B. Reports—Information Only

1. Commissioner Grace Walker: Report out - ACCW March 11 Conference Call
Commissioner Walker informed the Commission Chair Devine and Commissioner Lemelle were also involved in representing the CSW on the ACCW Conference Call. Discussion on the teleconference call included: sharing resources, training needs of all Commissioners, grant writing, building relationships, leadership skills, membership updates
2. Update on Sexual Assault Awareness Month Activities 2009
Ms. Haddad updated the Commission on the activities for Sexual Assault Awareness Month 2009.
3. Update on City of Glendale “Take Our Daughters and Sons to Work Day” 2009
Ms. Haddad thanked the Commissioners for their support of the successful event.

6. COMMISSIONER/STAFF COMMENTS

Commissioner congratulated Commissioner Ruth Sowby on being a recipient of the “Diamond Award” for Achievement in the Arts.

Commissioner Manasserian spoke regarding “Taste of Glendale” on May 13th involving restaurants on Brand; all proceeds go to Glendale Healthy Kids Organization.

Chair Devine congratulated Verdugo Mental Health on their Grand Opening and all the work they do to help the community. She also thanked Scarantino’s for donating food to Path Achieve for their Monday night dinner.

7. ADJOURNMENT

Meeting adjourned at 9:05 p.m.