

County of Santa Clara
Commission on the Status of Women



DATE: January 14, 2019, Regular Meeting
TIME: 6:30 PM
PLACE: Isaac Newton Senter Auditorium
County Government Center – 70 W. Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Commission on the Status of Women no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter with the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more person wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Regular Agenda - Items for Discussion

3. Approve minutes of the September 20, 2018 Regular Meeting.
4. Discuss and approve the Commission on the Status of Women meeting schedule for calendar year 2019. (ID# 94839)
5. Discuss and approve mini-grant application from El Comite de Mujeres Fuertes in the amount of \$1,500, to be paid from the Commission on the Status of Women account. (ID# 94837)
6. Discuss and approve mini-grant application from YWCA Silicon Valley in the amount of \$1,500, to be paid from the Commission on the Status of Women account. (ID# 94843)
7. Receive report from the Office of Women's Policy relating to the Family Friendly Workplace Plan. (ID# 94838)
8. Discuss and approve purchasing Commission signage in an amount not to exceed \$300, to be paid from the Commission on the Status of Women account.
9. Discuss creating an updated overview video relating to the Women's Jail Monitoring Program.
10. Discuss Commission on the Status of Women Work Plan for Fiscal Year July 1, 2019 through June 30, 2020 (FY 2020) and Accomplishments for FY 2019, to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Children, Seniors, and Families Committee. (ID# 94842)
11. Discuss Commission on the Status of Women Budget for Fiscal Year July 1, 2019 through June 30, 2020 (FY 2020), to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Children, Seniors, and Families Committee. (ID# 94868)
12. Receive report from the Office of Women's Policy. (Gomez)
13. Receive verbal report from Treasurer. (Joanino)
14. Receive verbal report from Chairperson. (Franco-Clausen)

Committee Reports

15. Receive Committee Reports:
 - a. Receive report from the Women's Health Committee. (Nevarez)
 - b. Receive report from the Justice and Advocacy Committee. (Joanino)
 - c. Receive report from the Outreach and Development Committee. (Briscoe)

- d. Receive report from Convention on the Elimination of all forms of Discrimination Against Women (CEDAW) Committee. (Fiss)
- e. Receive report from the Bylaws Revision Ad Hoc Committee. (Franco-Clausen)

Announcements

16. Announcements:

- a. Chairperson's announcements.
- b. Commissioners' announcements.
- c. There are currently five vacancies on the Commission. For internet access to vacancies and applications, visit www.sccgov.org/sites/bos/bnc.
- d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. Please contact the Office of the Clerk of the Board at (408) 299-5001 for information.

Adjourn

17. Adjourn to the next regular meeting on Monday, February 11, 2018 at 6:30 p.m. in the Isaac Newton Senter Auditorium, County Government Center, 70 W. Hedding, San Jose.