

County of Santa Clara  
Commission on the Status of Women



**DATE:** June 10, 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](http://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 May 13, 2019 Regular Meeting.
4. Receive report from Amy Sun, Election Specialist, Office of the Registrar of Voters relating to Voter's Choice Act. (ID# 97218)
5. Held from May 13, 2019 (Item No. 21): Discuss and approve procedures relating to Commission nomination and recognition of women from each Supervisorial District. (ID# 96613)
6. Consider recommendations relating to Women's Equality Day Luncheon. (ID# 97237)  
Possible action:
  - a. Discuss and approve scheduling the Luncheon for Friday, August 23, 2019 at 11:30 a.m. to 1:00 p.m.
  - b. Discuss and approve location at Mexican Heritage Plaza.
  - c. Discuss and approve budget. (Laura Kim)
7. Discuss and approve an Executive Committee Commission Orientation Retreat for Saturday, July 13, 2019, 11:00 a.m. to 3:00 p.m.
8. Discuss and approve funding in the amount not to exceed \$500 for Executive Committee Commissioner Orientation to be paid from the Commission on the Status of Women account.
9. Discuss and approve scheduling a presentation from AIG relating to legislation at the July 2019 Commission on the Status of Women regular meeting. (ID# 97235)
10. Receive report from the Office of Women's Policy. (Gomez)
11. Receive verbal report from Chairperson. (Franco-Clausen)
12. Receive verbal report from Treasurer. (Joanino)

### Committee Reports

13. 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

### 14. Announcements:

- a. Chairperson's announcements.
- b. Commissioners' announcements.
- c. There are currently no vacancies on the Commission. For internet access to vacancies and applications, visit [www.sccgov.org/sites/bos/bnc](http://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

15. Adjourn to the next regular meeting on Monday, July 8, 2019, at 6:30 p.m. in the Isaac Newton Senter Auditorium, County Government Center, 70 W. Hedding, San Jose.