

County of Santa Clara Women's Equality 2020 Leadership Council



Morgan Hill Community & Cultural Center – 17000 Monterey Rd
Morgan Hill, CA 95037

DATE: January 9, 2019, Regular Meeting

TIME: 4:30 PM

PLACE: El Toro Room

AGENDA REVISED 01/03/2019 3:36 PM

-- The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.

-- Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at (408) 299-5001 no less than three business days prior to the meeting to request an interpreter.

-- Persons wishing to address the Committee on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson may call speakers to the podium when the item is considered.

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

-- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

-- 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 are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to use the County's systems to present audio/video materials when addressing the Committee must provide the materials to the Office of the Clerk of the Board at least two business days in advance of the meeting. Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Committee. The County does not guarantee the ability to present audio/video material, and the Chairperson may limit or prohibit the use of the County's systems for the presentation of such material.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines 61, 62, 66, 181 and Light Rail. For trip planning information, visit www.vta.org or contact the VTA Customer Service Department at (408) 321-2300.

Notice to the Public

The January 9, 2019 Women's Equality 2020 Leadership Council meeting will begin at 4:30 p.m.

Opening

1. Call to Order/Roll Call.
2. Invocation by Rainbow Women's Chorus.
3. Public Comment.

This item is reserved for persons desiring to address the Council on any matter not on this agenda. Members of the public who wish to address the Council on any item not listed on the agenda should complete a Request to Speak Form and place it in the tray near the podium. The Chairperson will call individuals to the podium 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 Council; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Council; and one minute if the Chairperson or designee determines that fifteen or more person wish to address the Council.

The law does not permit Council action or extended discussion of any item not on the agenda except under special circumstances. If Council action is requested, the Council may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

4. Approve Consent Calendar and Changes to the Agenda.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

Regular Agenda - Items for Discussion

5. Receive report relating to the history of voting rights for people of color. (ID# 94817)

6. Receive report relating to the 19th Amendment, the Census and voter engagement in South County.

7. Consider recommendations relating to the Women's Equality 2020 Leadership Council workplan and the Office of the County Executive's formation of working groups:

Possible action:

- a. Receive report from the Office of the County Executive relating to the formation of working groups to support the work of the Council informed by recommendations provided during the inaugural meeting.
- b. Discuss and approve Council workplan.

8. Discuss and approve a plan for an event in 2020 to celebrate the 100th Anniversary of Women's Suffrage.

Consent Calendar

9. Approve minutes of the November 14, 2018 Special Meeting.
10. Approve the Women's Equality 2020 Leadership Council bylaws. (ID# 94802)

Adjourn

11. Adjourn to the next regular meeting on Wednesday, March 13, 2019 at 4:30 p.m., in the Evergreen Valley College, Gullo II Conference Room, 3095 Yerba Buena Road, San Jose.