

Commission on the Status of Women

Wednesday, October 28, 2019 – 6:45pm City Hall, Cypress Room 2180 Milvia Street, Berkeley, CA 94704

AGENDA

- Roll call
- 2. Approval of Agenda
- 3. Approval of September Meeting Minutes
- 4. Public Comment
- 5. Presentation by Caitlin Palmer re City Auditor's Domestic Violence Audit Report
- 6. Presentation by HR Director LaTanya Bellows and Deputy City Manager David White
- 7. Chairperson's Report and Commissioner Updates
- 8. Update on Equal Pay Independent Audit Item
- 9. Update on Paid Family Leave Ordinance
- 10. Subcommittee Procedures Overview
- 11. Subcommittee Updates:
 - a. Santa Rita Jail
 - b. Women's Homelessness/Domestic Violence
 - c. Equal Pay Workshop
- 12. Good of the Order
- 13. Adjournment

ADA Disclaimer

"This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services Specialist at 981-6418 (V) or 981-6347 (TDD) at least five business days before the meeting date. Please refrain from wearing scented products to this meeting."

Communications Disclaimer

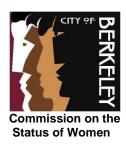
Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission or committee for further information.

SB 343 Disclaimer

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City Manager's Office located at 2180 Milvia Street, 5th Floor.

Commission Contact Information

Shallon Allen, Secretary
Commission on the Status of Women
2180 Milvia Street, 5th Floor, Berkeley, CA 94704
510/981-7071 (Office)
510/981-7099 (Fax)
sallen @cityofberkeley.info (email)



Commission on the Status of Women Regular Meeting – September 25, 2019 DRAFT MINUTES

The meeting convened at 6:49PM with Chairperson Leftwich presiding.

ROLL CALL

Present: Hughes, Lake, Leftwich, Lu, Shanoski (arrived at 6:54pm), Tang, Verma

Absent: Freedman Excused: None

Comments from the Public

Public attendance: 0Public comments: 0

Action

Item # 2: The Commission on the Status of Women approved the agenda for this meeting.

M/S/C: Lu/Lake

Ayes: Hughes, Lake, Leftwich, Lu, Tang, Verma

Absent: Freedman Excused: None

Item # 3: The Commission on the Status of Women approved the August 26, 2019 meeting

minutes.

M/S/C: Hughes/Verma

Ayes: Hughes, Lake, Leftwich, Lu, Tang, Verma

Absent: Freedman **Excused:** None

Commission on the Status of Women DRAFT Minutes – September 25, 2019 Page 2 of 2

Item # 6: The Commission on the Status of Women approved to change the meeting frequency

of this commission to every third Wednesday of the month, start time 6:30pm

effective January 2020.

M/S/C: Shanoski/Lake

Ayes: Hughes, Lake, Leftwich, Lu, Shanoski, Tang, Verma

Absent: Freedman **Excused:** None

The meeting was adjourned at 8:13pm.

Respectfully Submitted, Shallon Allen, Secretary Commission on the Status of Women