



**AGENDA: SPECIAL MEETING  
COMMISSION ON THE STATUS OF WOMEN**

**City Hall, Council Chambers, 613 E. Broadway, 2<sup>nd</sup> Floor, Glendale, CA 91206**

Welcome to the meeting of the Glendale Commission on the Status of Women. Meetings are broadcast live on cable channel 6 (GTV6) and rebroadcast throughout the week. Call (818) 548-4013 for program schedules. DVDs of the proceedings are available for purchase in the City Clerk's Office. Meetings are also archived on the City Website for viewing anytime at [www.ci.glendale.ca.us/video\\_archives.asp](http://www.ci.glendale.ca.us/video_archives.asp). **PLEASE TURN OFF MOBILE PHONES AND PAGERS WHILE INSIDE THE COUNCIL CHAMBER.**

In compliance with the Americans with Disabilities Act (ADA) of 1990, auxiliary hearing aids, sign language translation, and Braille transcripts are available upon request. Assisted listening devices are available same-day upon request. At least 48 hours (or two business days) notice is required for requests regarding sign language translation and Braille transcription services. All documents related to items on this agenda that are received less than 72 hours prior to this meeting, and are public records, will be available for review in the Management Services Department, 613 E. Broadway, Suite 200, Glendale, CA 91206. If you have any question about matters on the agenda, or requests for assistance, please contact the Management Services Department at (818) 548-4844 during regular business hours.

**February 27, 2019, 5:30 pm**

**1. ROLL CALL**

- A. Flag Salute: Chair Lynda Burns
- B. Report regarding the posting of the Agenda: The Agenda for the February 27, 2019, special meeting was posted on the bulletin board outside of City Hall on February 25, 2019.

**2. INTRODUCTIONS & PRESENTATIONS**

- A. Presentation: Laura Duncan, Executive Director, Ascencia

- 3. ORAL COMMENT:** Discussion is limited to items NOT a part of this agenda. Each speaker is allowed 5 minutes. The Commission may question or respond to the speaker but there will be no debate or discussion. Staff may refer the matter to the proper department for investigation and report.

**4. CONSENT ITEMS**

- A. Approval of the minutes of the Special Commission Meeting held on November 28, 2018

**5. BUSINESS AGENDA**

- A. Action Items
  - 1. 2019 Quarterly Meeting Schedule of the Commission on the Status of Women
    - a) Motion to Cancel the Regular Commission Meeting Scheduled for Monday, November 11, 2019
    - b) Motion to Hold a Special Commission Meeting in November 2019
  - 2. Consideration of State Legislation for the Commission on the Status of Women's Legislative Agenda
    - a) Motion Providing Direction on the List of Bills Presented
  - 3. Establishment of Ad Hoc Committees to Support the 2019-22 Commission on the Status of Women's Strategic Plan
    - a) Motion Providing Direction on Ad Hoc Committees

Next Regular Meeting will be held  
Monday, May 13, 2019 at 5:30 pm  
Council Chambers, City Hall, 613 E. Broadway, Glendale



4. Consideration and Discussion of a Program Celebrating the Centennial of the 19<sup>th</sup> Amendment to the United States Constitution
  - a) Motion Providing Direction Regarding the Sponsorship of a Program for the Centennial Celebration of the 19<sup>th</sup> Amendment

**6. COMMISSIONER/STAFF COMMENTS**

**7. ADJOURNMENT**

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Christine B. Powers, Senior Administrative Analyst

Members of the public may address the Committee regarding any item in this notice.

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**ACKNOWLEDGEMENT OF SERVICE**

Service of the above Call for a Meeting of the Commission on the Status of Women at the time and place designated, is hereby acknowledged, and the Notice required by Government Code Section 54956 is hereby waived:

Hour: \_\_\_\_\_ am/pm, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

By: \_\_\_\_\_ Title: Commissioner

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