

Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510 Santa Cruz, CA 95060

(831) 454-2772 (F) 831-454-2411 TTY/TDD: 711

commissions@santacruzcountyca.gov

www.sccwc.org

Notice of Public Meeting and Agenda

Date: Monday, January 16, 2025

Time: 6:00 to 8:00 PM

Location: County Govt Building, 701 Ocean Street, Fifth Floor Redwood Conference Room

Santa Cruz, CA 95060

As a courtesy to those affected, kindly attend the meeting **scent-free** and **smoke-free**.

AGENDA

- 1. Call to Order/Roll Call/Agenda Review
- 2. Approve October 21, 2024 Meeting Minutes
- 3. Correspondence
- 4. Public Comment:

Any person may address the Commission for a period not to exceed five minutes on matters within the jurisdiction of the Commission.

- 5. New/Continuing Business/Action Items:
 - 5.1. Consider Amending 2025 Meeting Schedule
 - 5.2. CEDAW Research Assignment Updates and Next Steps
 - 5.2.1. Violence/Trafficking Undetermined
 - 5.2.2. Criminal Justice Commissioner Rogers
 - 5.2.3. Education Commissioner Protti
 - 5.2.4. Healthcare Commissioner Gordon
 - 5.2.5. Political Participation/Civic Engagement Commissioner Moreno
 - 5.2.6. Economic Justice Commissioner Doty
- 6. Staff Report
- 7. Emerging Matters
- 8. Adjournment

The next scheduled regular meeting will be on Thursday February 20, 2025 at 6:00 PM

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. If you require special assistance to participate, please call (831) 454-2772 (TTY/TDD: 711) at least 72 hours in advance to make arrangements.



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Meeting Minutes

DATE: Monday, October 21, 2024

TIME: 6:00 PM

LOCATION: County Government Building, 701 Ocean Street, 5th Floor Redwood Conference Room PRESENT: Amanda Crowder (1st District), Brenda Rogers (2nd District), Claire Protti (2nd District),

Suzanne Doty (3rd District), Karina Moreno (4th District), Alicia Danna (4th District)

EXCUSED: None ABSENT: None

STAFF: Kaite McGrew (*Commissions Manager*)
GUESTS: No members of the public were present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:01 PM.

Commission welcomed new Commissioners Doty (District 3) and Protti (District 2).

2. Approve March 21, 2024 Meeting Minutes

Motion to approve the March 21, 2024 Meeting Minutes

Motion/Second: Rogers/Moreno Motion passed unanimously.

3. Correspondence: None

4. Public Comment: None

5. New Business/Action Items:

5.1. Officer Elections

Motion to elect Doty and Protti as Commission Co-Chairs

Motion/Second: Rogers/Crowder **Motion passed unanimously.**

5.2. Consider 2025 Meeting Schedule

Motion to approve the 2025 Meeting Schedule

Motion/Second: Rogers/Protti **Motion passed unanimously.**

5.3. <u>Consider 2025-2027 Equal Employment Opportunity and Cultural Responsiveness Plan</u> Feedback

Staff provided a brief overview of the draft 2025-2027 EEO/CR Plan.

Motion to establish an ad hoc subcommittee to review the EEO/CR Plan and provide feedback on behalf of the Commission.

Motion/Second: Moreno/Danna

Motion passed unanimously. Doty appointed Crowder, Rogers, Danna, Moreno and Doty to the Ad Hoc EEO/CR Plan Review Subcommittee

5.4. <u>CEDAW Research Assignment Updates and Next Steps</u>

Commission discussed and determined the following research assignments with the intention of bringing their findings to the November meeting for consideration: Protti/Education, Crowder/Health, Doty/Economic Justice, Danna/Violence against Women and Trafficking, Rogers/Criminal Justice, and Moreno/Political Participation.

6. Staff Report: No Report

7. Emerging Matters:

Staff will add strategic action planning to the November agenda.

8. Adjournment

The meeting was adjourned at 7:31 PM.

Respectfully submitted by: Kaite McGrew, Commissions Manager



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Scheduled Meetings

Unless otherwise specified below, regularly scheduled Women's Commission meetings are generally held as follows:

DAY: Third (3rd) Thursday*

MONTH: Every month except July and December

TIME: 6:00 PM – 8:00 PM

LOCATION: Santa Cruz County Government Building *

5th Floor Redwood Conference Room 701 Ocean Street, Santa Cruz, CA 95060

*Unless noted otherwise below

Locations may vary for outreach, town hall meetings, special meetings, changes of location, or meeting cancellations. Changes to the schedule will be listed on the website at www.sccwc.org as soon as information becomes available.

2025 MEETING DATES			
DATE	TIME	LOCATION	
January 16, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm	
February 20, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm	
March 20, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm	
April 17, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm	
May 15, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm	
June 12, 2025*	6:00 – 7:30 PM	County Bldg – Redwood Rm	
August 21, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm	
September 18, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm	
October 16, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm	
November 20, 2025	6:00 – 7:30 PM	County Bldg – Redwood Rm	

Public Participation

- Please check the meeting agenda to learn details about how to participate in the commission meeting.
- If you need special accommodations, please call 454-2935 or TDD: 711 (California Relay Service) at least 48 hours before the meeting.

Women's Commission CEDAW RESEARCH ASSIGNMENTS

January 16, 2025

District Supervisor	NAME	RESEARCH CATEGORY
1 st District Supervisor Manu Koenig	Amanda Crowder	N/A
	Paige Gordon	Healthcare
2 nd District Supervisor Kimberly De Serpa	Brenda Rogers	Criminal Justice
	Claire Protti	Education
3 rd District Supervisor Justin Cummings	Suzanne Doty	Economic Justice
	Seat Vacant	N/A
4 th District Supervisor Felipe Hernandez	Karina Moreno	Political Participation/Civic Engagement
	Seat Vacant	N/A
5 th District Supervisor Monica Martinez	Seat Vacant	N/A
	Seat Vacant	N/A

^{*}Violence Against Women and Human Trafficking is unassigned

BOARD MEETINGS HELD ON SPECIFIC TUESDAYS THROUGHOUT THE YEAR BEGINNING AT 9:00 A.M. IN THE BOARD CHAMBERS LOCATED AT 701 OCEAN STREET, ROOM 525 www.santacruzcounty.us

Board meetings are televised live on Community Television of Santa Cruz County
Comcast Cable Channel 26, Charter Channel 72, and
live by web at: www.communitytv.org/ctv2

Pursuant to the provisions of Government Code Section 24200, all elective County officers, including County Supervisors, take office at 12 noon on the first Monday after January 1st following their election.

MANU KOENIG - FIRST DISTRICT - Term Expires 1/8/2029

Basic District Parameters - Live Oak, Soquel, the Summit area, Santa Cruz Gardens, Carbonera, and part of Capitola

Jamie Sehorn, County Supervisor's Analyst Shane Mckeithen, County Supervisor's Analyst

KIMBERLY DE SERPA - SECOND DISTRICT - Term Expires 1/8/2029

Basic District Parameters - Aptos, Corralitos, La Selva Beach, Freedom, and parts of Capitola and Watsonville

Maureen McCarty, County Supervisor's Analyst Regina Kelbert, County Supervisor's Analyst

JUSTIN CUMMINGS - THIRD DISTRICT - Term Expires 1/4/2027

Basic District Parameters - Davenport, Bonny Doon, and Santa Cruz

Trina Barton, County Supervisor's Analyst Sandy Brown, County Supervisor's Analyst Andy Schiffrin, County Supervisor's Analyst

FELIPE HERNANDEZ - FOURTH DISTRICT - Term Expires 1/4/2027

Basic District Parameters - Watsonville and parts of Freedom, Green Valley Road up to and including Hazel Dell, and Aromas

Ramon Gomez, Chief of Staff Maria Orozco, County Supervisor's Analyst

MONICA MARTINEZ - FIFTH DISTRICT - Term Expires 1/8/2029

Basic District Parameters - Felton, Ben Lomond, Boulder Creek, Brookdale, Lompico, Zayante, Las Cumbres, Mount Hermon, most of Scotts Valley, a small part of Santa Cruz, and Paradise Park

JM Brown, County Supervisor's Analyst Rae Spencer-Hill, County Supervisor's Analyst

Administrative Staff:

Caitlin Smith, County Supervisors' Analyst Jesseka Rodriguez, Office Assistant III

Santa Cruz County is a "General Law" County

Every 10 years, per Census, realignment of Districts is completed