

Commission on the Status of Women

Meeting Notice and Agenda

FRIDAY, June 13, 2025

Hybrid Meeting, 12:00 p.m. – 1:30 p.m. Please click this link to join virtually. Microsoft Teams <u>Need help?</u> <u>Join the meeting now</u> Meeting ID: 291 250 502 091 Passcode: DQCTmR

Location:

9005 Aero Dr, San Diego, CA, 92123 Serra-Mesa/Kearny Mesa Branch Library, Sudbury Room

Chair: Susan Davis | Vice Chair: Wendy Urushima-Conn

Commissioners: Gail Friedt, Dana Toppel, Lakeya Cherry, Marlyn Carrillo, Natasha Wong, Sophie Tarazi

City Staff Liaison: Fatima Maciel

Public Comment

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Item 1:	Call to Order
Item 2:	Roll Call
Item 3:	Approval of the Minutes Review of minutes from Special Meeting May 28, 2025
Item 4:	Non-Agenda Public Comment
Item 5:	Discussion: Final FY 26 Budget
Item 6:	Action: Identify and prioritize questions and topics for discussion at the upcoming meeting with Chief Wahl.
Item 7:	Action: Define and document the roles and responsibilities of officers serving on the Commission, including scope of duties, leadership expectations, and term limits, to ensure clarity, consistency, and accountability.
Item 8:	Action: Schedule and conduct officer elections at the next Commission meeting, including nominations and voting procedures for all applicable leadership positions.
Item 9:	Action: Call a special meeting in August for the Commission's Inaugural Women's Tea.
Item 10:	Committee & Liaison Updates

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting Fatima Maciel at <u>Famaciel@sandiego.gov</u> or 619-218-7083. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting Fatima Maciel at 619-218-7083 or at <u>Famaciel@sandiego.gov</u> Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.