



Commission on the Status of Women

Special Meeting Minutes

JULY 3, 2025

Hybrid Meeting. 1:00 PM – 2:00 PM

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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

Call to Order

I. Roll Call

- a. Present: Susan Davis, Gail Friedt, Marlyn Carrillo, Sophie Tarazi, Wendy Urushima-Conn
- b. Absent: Dana Toppel, Lakeya Cherry, Natasha Wong

II. Approval of the Minutes

- a. June 13, 2025 Monthly Board Meeting – **Minutes Approved**

III. Consideration of Agenda

- a. Motion to receive July 3, 2025 Special Meeting agenda – **Motion to discuss bylaws first and then host elections (Motion Approved). Motion to amend Item 7 Discussion and Approval of Bylaws to just a discussion and no approval until next meeting. (Motion Approved). Agenda Approved with changes.**

IV. Non-Agenda Public Comment - **No Public Comment**

V. Agenda Public Comment - No Agenda Public Comment

VI. Discussion Item – Discussion of Bylaw Changes

- a. Would like to remove Article 2.7 due to its repetitiveness.
- b. Would like to revisit subcommittee formations when new commissioners arrive.
- c. Reorganize Article 7 to reflect existing agenda order.
- d. Include officer roles and responsibilities in the by-laws.
- e. Include an attendance reminder.
- f. Change the date for the Strategic Plan Update to be completed by January 1st rather than July 1st.
- g. Change Article 2.5 to reflect the reinstatement of a 2-year term limit for the chair unless majority votes elects to extend their term during elections.

VII. Elections

- a. Chair – Gail Friedt
- b. Vice Chair – Wendy Urushima Conn
- c. Secretary – Marlyn Carrillo

VIII. Action Item - Approval of Agenda for upcoming meeting with Chief Wahl – Approved. Commissioners Wendy Urushima-Conn & Gail Friedt will be joining Commissioner Susan Davis at the meeting.

IX. Committee & Liaison Updates

- a. CEDAW update. I spoke with Marni's office, and they shared that at this time, they are unable to pursue bringing this ordinance forward. This is because the City must first conduct a comprehensive study on inequities affecting women per the City Attorney's Office. However, the study cannot move forward without dedicated funding, and given the current FY26 budget, it does not appear likely that funding will be allocated in the near future.
- b. New Commissioners. We have three new commissioners joining us very shortly. They must be sworn in by the Council and do their trainings before they can officially join us. No update on when that item for swearing in will be docketed just yet.
- c. Reminder next regular meeting is July 11th from 12-1:30 pm at the Serra Mesa Library.

Meeting adjourned at: 2:19 PM

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