



Minutes of the Regular Meeting Commission for Women (CFW) November 1, 2017

Call to order - Chair Anna Everett called the meeting to order at 5:10 p.m. The meeting was held at City Hall/Council Chambers, City of Solvang, and was wheelchair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

First District (no vacancies)

Victoria Juarez

Second District (no vacancies)

Sigrid Wright

Anna Everett (Chair)

Third District (no vacancies)

Tracy Beard

Marianne Partridge

Fourth District (2 vacancies)

Fifth District (2 vacancies)

Heidi Summers

COMMISSIONERS ABSENT

Judi Weisbart*

Charlotte Gullap-Moore

Suzanne Peck*

Karen Steinwachs*

Tami Rabska*

** Excused Absences*

Public Comment – No public comment

October 4, 2017 CFW Minutes - Commissioner Juarez made a motion to accept the meeting notes. This motion was seconded by Commissioner Wright, and passed.

Chairs Report: Chair Everett went over the PowerPoint she put together for the November 7, 2017 presentation to the Board of Supervisors. Ms. Foley was asked to change the District 3 Award to Santa Ynez Band of Chumash Indians Educational Foundation.

Budget: Ms. Foley mentioned that there would be \$800.00 additional dollars remaining from the Stand Down event to put into another activity. It was suggested that an “opportunity fund” be established and that the \$800 go in there until such time as a need is identified. Commissioner Summers made a motion to accept this budget line item revision. It was seconded by Commissioner Wright and passed by all in attendance except Commissioner Beard who abstained.



School Board Debriefing: Chair Everett shared the CFW October 10th School Board meeting highlights with the Commission. Members of the School Board, administration are working with Commissioner Peck to put together a video for schools about sexual harassment, dating and other topics. The Chair handed out a summary sheet prepared by Commissioner Peck about the CA Healthy Youth Act (AB329) which requires school districts to provide integrated, comprehensive, inclusive, medically accurate and unbiased sexual health education and HIV prevention for school children. There are a number of resources being solicited to address this requirement. Collaborations are being sought with the Public Health Department, UCSB and community partners.

Vets Stand Down Debriefing: Chair Everett, Commissioner Summers stated their excitement about attending the event for the first time and Commissioner Beard shared a number of statistics on CFW provided services during the event. 26 homeless individuals were assisted, 36 active duty military, and 72 family members. Services provided at the event included the distribution of care kits and thumb drives, sewing, clothes, blood pressure, and mental health services.

CFW Banner: It was agreed after the Vets Stand Down that the CFW should replace its current banner and order a pop up banner or soft table cloth type cover for their booth with the CFW and logo emblem on it.

Conflict of Interest Code: Ms. Foley mentioned that she received feedback from County Counsel that stated that they can't be 100% sure of the ramifications of not filing a Form 700 or having a CFW Code of Interest. County Counsel stated that the ultimate decision is with the FPPC. The full response from County Counsel is below:

From: Czuleger, Jerry
Sent: Tuesday, October 17, 2017 8:48 AM
To: Foley, Susan <foley@countyofsb.org>
Subject: Clarification Requested CFW Conflict Interest Code

Susan

Yes, taking away the CFWs ability to make any financial decisions is a direct result of the Commission's election to not adopt a conflict of interest code. As a result, commissioners are not required to file Form 700s. However, I want to point out that the Fair Political Practices Commission (FPPC) is tasked with enforcing the Political Reform Act, which requires the adoption of a COI code and the filing of Form 700s. The FPPC has the ultimate authority for determining whether an entity has violated the Political Reform Act. As you know, County Counsel advised the Commission that based on its past practices; it should adopt a COI code.

I think that Marianne Partridge should refrain from offering free advertising in the Independent for CFW events. The decision to provide free advertising, and the CFWs corresponding decision to promote its event with free advertising, likely would be viewed as the making of governmental decisions. Making such decisions would be counter to the Commission's election to relinquish all decision-making authority.



Jerry Czuleger

National Organization Request (NACW): Commissioner Beard asked for a CFW letter to go to National Women’s Commission organization on CFW letterhead supporting 9th District Kelly Jenkins-Pultz from the Department of Labor Women’s Bureau to keep the 50 employees in the bureau vs. cutting the department funding. The letter will go to local papers, County and State officials, Congressman Salud Carbajal, and the Women’s Bureau. Ms. Foley stated she would update the letterhead and send it out. She also stated that before anything goes out it must be vetted by County Counsel. Commissioner Wright made a motion to support this letter of support for the National organization. This was seconded by Commissioner Partridge and passed. Partial list of organizations to send it to:

County of Santa Barbara
3rd District Supervisor
Joan Hartmann
1745 Mission Drive
Solvang, Ca. 93463
805-686-5095
Jhartman@countyofsb.org

State Assembly Member: Monique Limón
37th District
District Office:
Santa Barbara County
101 W. Anapamu Street
Suite A
Santa Barbara, CA 93101
Tel: (805) 564-1649
Fax: (805) 564-1651

or Capital Office
P.O. Box 942849
Sacramento, Ca 94259-0037
916-319-2337 phone
916-319-2137 fax
assemblymember.Limon@assembly.ca.gov

State Senator: Hannah Beth Jackson
19th District
Santa Barbara District Office
225 E. Carrillo St, Suite 302
Santa Barbara, CA 93101
Phone: (805) 965-0862

Governor Jerry Brown
c/o State Capitol, Suite 1173
Sacramento, CA 95814
Phone: (916) 445-2841
Fax: (916) 558-3160



105 E. ANAPAMU ST. #405, SANTA BARBARA, CA 93101 | PHONE: 805/568-3522 | EMAIL: FOLEY@COUNTYOF SB.ORG

Congressman: Salud Carbajal

24th District
301 East Carrillo Street, Suite A
Santa Barbara, CA 93101
Phone: (805) 730-1710
Fax: (805) 730-9153

Office of U.S. Senator Sen. Kamala Harris

112 Hart Senate Office Building
Washington, D.C. 20510
(202) 224-3553

**Senator Dianne Feinstein
United States Senate**

331 Hart Senate Office Building
Washington, D.C. 20510
Phone: (202) 224-3841
Fax: (202) 228-3954

Events discussion: Commissioner expressed interest in having Women Speak Up events in Solvang, SYV, Guadalupe and Lompoc in addition to Santa Maria. Sub committees will be formed to set up each event. Committees will reach out to non-profits to get clients to attend and schools.

Adjourn – 7:30 p.m.