



March 15th, 2011 Meeting Minutes

1. Call to Order: 5:35 p.m.

2. Roll Call

Attendees: Ana Marie Bustos, Tique Lee Caul, Sean Duckworth, Phyllis Gordon, Juliana Hynes, Marie McDonald, Sara Mendoza, Carlyn Obringer, Karen Peterson Dana Wellington

Absent: Joan Conley, Nimfa Gamez, Cecilia Valdez

Guests: Argentina Davila-Luevano, April Gibson

3. Public Comments:

4. Chair's Report:

a) Community Event Planning Calendar: Commission Obringer reminded the Commission about the calendar, asking everyone to keep in mind any events where the Commission would want to have a presence.

An ongoing goal of the Commission is to raise its visibility, and to help publicize the upcoming bullying forum. Several members have gone to various cities in the County and received proclamations in honor of Womens History Month. On March 1st and March 7th, the cities of Pinole and Hercules and San Ramon issued proclamations. On March 15th the County Board of Supervisors issued a proclamation, and there are still further opportunities to go out.

b) Miscellaneous:

5. Approval of February Minutes:

Commissioner Caul moved and Commissioner McDonald seconded approving the minutes. Commissioners Beable, Hynes, and Peterson abstained, all other members voted in favor.

6. Brown Act Presentation: Commissioners Duckworth, McDonald, and Peterson gave a brief presentation on the Brown Act and rules and requirements for Advisory Bodies to the Contra Costa County Board of Supervisors.

7. Human Trafficking Workshop Report:

Due to Commissioner Valdez's absence, this item has been tabled until a future meeting.

8. Committee Reports:

a. CCCW Website:

Commissioner Obringer gave a quick update on the status of the website. Information is being added, and the calendar is being constantly updated. Public Relations will be easier, and the agendas and minutes will be uploaded to the website from this point on.

b. Membership:

i. Commissioner Duckworth reported that Erin Beable was officially appointed on March 15th by the Board of Supervisors, and that Commissioners Bustos, Gordon, and Mendoza were reappointed.

ii. Status of Attendance: Commissioner Duckworth reported on the attendance figures for the Commission.

c. Girl-on-Girl Violence Study:

Commissioner Mendoza handed out materials for the Commissioners to review, and gave an update on the status of various tasks of the Girl on Girl Violence Forum. A draft save-the-date flier was handed out.

The next Subcommittee meeting will be held on February 22nd, at 5:30 p.m. at Supervisor Mitchoff's office, to deal with the planning of the forums. We still need to finalize the date of the forums, as well as the location. Discussion ensued as reports were given on the various tasks.

d. Legislative Committee:

An update and clarification was given on the Legislative Committee's activities and current status.

e. Bylaws Subcommittee:

Commissioners Duckworth and Obringer gave an update on the status of the bylaws. The Board of Supervisors approved the bylaws, with their own changes as recommended by the County Counsel's office. At the April Commission meeting a presentation/discussion will be given.

9. Announcements:

Argentina Davila-Luevano mentioned the County Youth Summit, and gave a brief explanation. Discussion ensued on the Commission's participation in the event.

Commissioner Duckworth reported on his attendance at the Rally for Education in Sacramento on Monday, March 14th, to protest the proposals in Governor Jerry Brown's budget regarding higher

education, as well as his petitioning and receiving proclamations commemorating Womens History Month.

10. Adjournment:

The meeting was adjourned at 7:03 P.M.

Respectfully Submitted by,
Sean Duckworth