



Contra Costa Water District, 1331 Concord Avenue R ❖ Concord, CA 94520

Tuesday, September 19, 2012

6:30 p.m. - 8:30 p.m.

Carlyn Obringer

Chair

Sean Duckworth

Vice Chair

Erin Beable

Treasurer

Kerri Ryer

Secretary

Commissioners

Cecilia Valdez

District I

Judy Carney

District II

Dana Wellington

District III

Carlyn Obringer

District IV

Argentina Davila-Luevano

District V

AT-LARGE MEMBERS

Erin Beable

Joan Conley

Nati Flores

Nimfa Gamez

Phyllis Gordon

Julianna Hynes

Marie McDonald

Karen Peterson

Kerri Ryer

Minutes

1. **Call to Order** (Carlyn Obringer) 6:30pm

2. **Roll Call**

- a) Commissioner Attendees: Erin Beable, Kerri Ryer, Nati Flores, Argentina Davila-Luevano, Carlyn Obringer, Phyllis Gordon, Marie McDonald, Julianna Hynes, Judy Carney, Sean Duckworth Joan Conley, Dana Wellington.
- b) Commissioners Absent: Cecilia Valdes,
- c) Guests: Ann Lehman and Stephanie Medias.

3. **Public Comment** 6:34pm

- a) Commissioner Beable spoke about the Women's Initiative event September 28th 11:30am-1:30pm. Commissioners McDonald and Conley agreed to attend the event to represent the commission.
- b) Commissioner Beable also spoke about the Evening in Pink Event sponsored by John Muir.

4. **Chair's Report** 6:35pm

- a) Community Events
- b) Brown Act Training
 - i) Commissioners Divlla-Luevano and Wellington will complete their Brown Act Training before the October Commission meeting.
- c) Picnic Activity
 - i) Social picnic is scheduled for October 14th at Hidden Lakes Park at 2pm.
- d) Selection of Nominating Committee
 - i) Commissioners McDonald, Davilla-Luevo, and Vice Chair Duckworth were selected to serve as the nominating committee.
- e) Miscellaneous
 - i) Commissioner Beable is stepping down from the commission in November so the commission needs to find someone to act as treasurer. Contact Chair Obringer if interested.

5. **Approval of May Minutes**

- a) Commissioner Gordon made a motion to approve the August minutes, Commissioner Carney seconded. Commissioners pass motion to approve August minutes with Commissioners Beable,



Contra Costa Water District, 1331 Concord Avenue R ❖ Concord, CA 94520

Tuesday, September 19, 2012

6:30 p.m. - 8:30 p.m.

Carlyn Obringer
Chair

Flores, Davila-Luevano, and Conley abstaining.

6. Bylaws

Sean Duckworth
Vice Chair

a) Vice Chair Duckworth reviewed the commission bylaws.

7. Committee Reports:

Erin Beable
Treasurer

a. Girl-on-girl violence 7:11pm

i. Commissioner McDonald has transcribed the entire Girl-on-Girl bullying forum.

Commissioners Obringer, Carney and Ryer agreed to assist Commissioner McDonald with the editing of her transcription. Commissioner McDonald agreed to get the necessary materials to them via the internet.

Kerri Ryer
Secretary

ii. Chair Commissioner Orbinger will follow up with District Attorney Dominique

Yancey to collaborate on a standard ordinance for CCC and then State wide.

b. Pay Equity Committee 7:14pm

i. Ann Lehman Policy Director of San Francisco Department on the Status of Women and Stephanie Medias from Recology gave a presentation on the Gender Equity Principles.

ii. Commissioner Hynes updated the commission on the annual panel discussion forums that are being planned by the committee. The first of which is scheduled for Pay Equity Day April 17th.

Commissioners
Cecilia Valdez

District I

Judy Carney

District II

Dana Wellington

District III

Carlyn Obringer

District IV

Argentina Davila-Luevano

District V

c. CCCW Website/Newsletter 7:45pm

i. Commissioner Duckworth and Chair Commissioner Obringer updated the

commission on the status of the webpage. Commissioner Duckworth urged all remaining commissioners to submit their photo and bio blurb as soon as possible. Commissioner Duckworth also requests newsletter submissions be emailed to him, and thanked Commissioner Carney for her contribution to the September newsletter.

ii. Commissioner Hynes requested the Pay Equity Committee be granted its own

permanent tab/page on the commissions website.

d. Membership 8:04pm

i. Status on New Commissioner Appointments: Currently no potential new commissioners in the pipeline that the commission is aware of.

ii. New Commissioner Recruitment: The commission politely requests that

Commissioner Valdez recommend a new member to represent District I if she is no longer able to attend.

AT-LARGE MEMBERS

Erin Beable

Joan Conley

Nati Flores

Nimfa Gamez

Phyllis Gordon

Julianna Hynes

Marie McDonald

Karen Peterson

Kerri Ryer



Contra Costa Water District, 1331 Concord Avenue R ❖ Concord, CA 94520

Tuesday, September 19, 2012

6:30 p.m. - 8:30 p.m.

Carlyn Obringer

Chair

Sean Duckworth

Vice Chair

Erin Beable

Treasurer

Kerri Ryer

Secretary

Commissioners

Cecilia Valdez

District I

Judy Carney

District II

Dana Wellington

District III

Carlyn Obringer

District IV

Argentina Davila-Luevano

District V

AT-LARGE MEMBERS

Erin Beable

Joan Conley

Nati Flores

Nimfa Gamez

Phyllis Gordon

Julianna Hynes

Marie McDonald

Karen Peterson

Kerri Ryer

iii. Attendance Report: Commissioner Hynes has contacted commissioners about their attendance.

e. Legislative Committee

i. The commission agreed not to take a public stance on any of the upcoming ballot initiatives but would like to bring everyone's attention to Prop 35 as it pertains to women's issues.

ii. Commissioners Ryer requested she join the committee that currently consists of Commissioners Duckworth, Wellington, Valdez and Conley.

f. Public Relations Committee

i. Commissioner Flores will work on drafting a formal letter of commissions events.

g. National Conference

i. Commissioner Gordon is waiting on the memorandum of understanding to finalize the NACW annual meeting and begin planning.

h. Bone Health

i. Commissioner Gordon has received the materials to host the bone health event, and is looking into planning it around Halloween.

i. Women Veterans

i. Chair commissioner Obringer will contact Senator DeSaulnier and Congressman Miller.

7. Announcements

- a) Commissioner Davilla-Luevano spoke about the UFCW conference.
- b) Commissioner Beable asked about assistance with connections anyone has to the LGBT community.
- c) Commissioner Flores spoke about the Children's Literacy event and the Seniors Get on the Bus event.

8. Adjournment (Carlyn Obringer) 8:35 pm.

a) Vice Chair Duckworth put forth motion to adjourn, commissioner Beable seconded, and motion passed unanimously. Meeting adjourned at 8:35pm.

Dates to Remember

Next Commission meeting: October 16th, 2012, 6:30-8:30

*Sponsored by the Contra Costa County Board of Supervisors
womenscommission@gmail.com*

The Contra Costa Commission for Women will provide reasonable accommodations for persons with disabilities planning to attend this meeting will be provided.