



1600 Pacific Highway, Room 203
San Diego, CA 92101-2942
www.sdstatusofwomenandgirls.org
PHONE: (619) 531-5160

Chair: Parisa Ijadi-Maghsoodi

Vice Chair

Deja Cabrera
Nadia Farjood
Melinda Vásquez

District 4, Fletcher

Parisa Ijadi-Maghsoodi
Melinda Vásquez

District 1, Vargas

Deja Cabrera
Leah Goodwin

District 5, Desmond

Sherry Ludwig
Amy Nantkes

District 2, Anderson

Mary Davis
Lauren Schulte

Members At Large

Nadia Farjood
Vernita Gutierrez
(Vacant)

District 3,

Lawson-Remer

Eve Benton
Kristine Custodio Suero

Staff Assistant

Cristina Garcia
County Counsel
Frances Rogers

MINUTES

September 1, 2023

Virtual Meeting

12:00 PM – 1:30 PM

**Chair Ijadi-Maghsoodi: Meeting was called to order at
12:04PM**

Commissioner Roll Call:

Members Present:

Parisa Ijadi-Maghsoodi (Chair), Deja Cabrera (Vice Chair), Nadia Farjood (Vice Chair), Melinda Vásquez (Vice Chair – late 12:07pm), Leah Goodwin (late 12:06pm), Mary Davis, Lauren Schulte, Eve Benton, Kristine Custodio Suero, Sherry Ludwig, Amy Nantkes, Vernita Gutierrez

Approval of Minutes:

Commissioner Ludwig moves to; Approve the August 4, 2023, meeting minutes. Commissioner Benton seconds the motion; no discussion occurred. The motion carried unanimously (12 to 0).

Public Comments:

Rosemary (League of Women Voters) – pleased on CEDAW progress; looks forward to having CEDAW PPT given at next League of Women Voters meeting.

Business:

1. Presentation on Girls Inc. San Diego by CEO Sandra Ainslie – presentation posted

- to CSWG Google Drive (publicly available); SHE LEAD event Sept., 20, 2023 6:00PM (Eventbrite for tickets, information was included in agenda packet)
2. Presentation on Robert's Rules by Vice Chair Vásquez - https://www.youtube.com/watch?v=eYwKX_P8YkU
County Counsel Rogers shared Boards, Commissions, and Committees (BCC) [website](#) and BCC Orientation [website](#) consisting of all policies and other resources.
 3. Information on attending Commission on the Status of Women at the UN in March 2024:
Look at [April 2023 meeting minutes](#) for presentation information by UNA USA San Diego Chapter official UN liaison and representative Bettina Hausmann; CSW to take place March 11-22 ([website](#)); if interested in contact Chair Ijadi-Maghsoodi.
 4. Update on working with the City of San Diego Commission on the Status of Women (CSW): CSWG Chair meeting with CSW Chair (Davis) and presented to CSW; exchanging information and sharing resources.
 5. Committee Reports:
 - a. Civic Engagement: see Committee Report dated 8/21/2023 on CSWG Google Drive; Committee consists of Commissioners Cabrera, Goodwin, Custodio Suero.
 - b. Policy: see committee Report dated 8/27/2023 on CSWG Google Drive;
 - c. Governance: no Committee Report submitted in time because Committee met August 29, 2023; Committee consists of Commissioners Vásquez, Benton, Schulte, Davis, Gutierrez;
 - i. CCSWG Grant Phase I and II documents on CSWG Google Drive;
 - ii. Ensure Commissioners are in compliance with Brown Act and Bylaws;
 - iii. Phase I – hiring vendor for Know Your Rights community engagement/coordination and updating website; reaching out to PRN to see if they are willing to accept offer for services;
 - iv. Next Committee meeting on September 11, 2023 at 5pm.
 6. Initiative Updates and Liaison Reports:
 - a. Women's Hall of Fame: looking for another commissioner to be liaison (contact Ijadi-Maghsoodi if interested); meetings taking place Nov – March 2024; event scheduled for April 14, 2024; accepting [2024 induction nominations](#).
 - b. The Association of California Commissions for Women: no updates; no meetings listed on their calendar.
 7. Commissioner Announcements:
 - a. Ijadi-Maghsoodi – CEDAW source selection committee work is completed; report needs to be signed by Andrew Strong (Office of Equity and Racial Justice) then released to the public;
 - b. Ijadi-Maghsoodi – CSWG Symposium vendor was approved by Executive board and a scheduled call to the vendor will occur after this meeting;
 - c. Ludwig – New homeless shelter opened in Oceanside; she will reach out to shelter to see if multiple Commissioners can go for a tour;
 - d. Ludwig – Suggests to Commission to partner with Monarch School, invite CEO to come speak to understanding of their work and needs.

2023 Future Regular Meetings Scheduled: October 6, 2023, November 3, 2023, December 1, 2023

8. ADJOURN meeting at 1:33pm.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.