



# COUNTY OF SAN MATEO

## COMMISSION ON THE STATUS OF WOMEN

### Meeting Minutes

Tuesday, January 24, 2023, 6:30-8:30pm

**1. Call to Order and Land Acknowledgement**

**2. Roll Call**

- a. **Commissioners Present:** Nirmala Bandrapalli, Aileen Cassinetto, Sue Datta (late), Anya Drabkin (late, vote only on #11), Cheryl Fama, Ann Girard, Susan Kokores, Melissa Lukin, Ellen Tafeen (left early, no vote on #11), Maya Tussing, Anisha Weber, Cate Warden, Candra Williams (late, vote only on #11)

Staff: Tanya Beat, Jacki Rigoni

Absent: Natalie Handel

- 3. Public Comment** – Ligia Andrade Zuniga: Commission on Disabilities will be hosting the annual Transition to Independence Fair for youth with disabilities (transitioning into adulthood). February 4, from 10am – 2pm at El Camino High School in South San Francisco <https://www.smctransitionfair.org/>

**4. Action to Set Agenda and Approve Consent Agenda Items**

Motion to replace #7 with “Moment of Expression/Outlet” and to move #8 to the February Agenda by Cheryl Fama. Seconded by Nirmala Bandrapalli. Approved.

#### CONSENT AGENDA

- 5. Adopt a resolution finding that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health or safety of attendees.**
- 6. Approval of November 2022 Minutes** (action under Consent)

#### REGULAR AGENDA

- 7. Moment of Expression/Outlet** (regarding the tragedy in Half Moon Bay)
- Allow people who may be impacted or triggered by this topic to leave and then return after we are done with this agenda item.
  - Feelings expressed: anger, hopelessness, fear, heartbreak, wanting to help migrant communities here, frustration if anything is going to change, the challenges of being an immigrant and the impact on the kids and the youth in the community.
  - As a Commission, what can we do? What is our Call to Action? This is opportunity to raise the issue of gun violence for us now and at the retreat.
  - Public Comment from Julissa Acosta (city of Half Moon Bay). Dayna Chung, Marni Rubin
- 8. President Pine’s Priorities for 2023** (moved to February Agenda. Cede time to Supervisor Corzo)
- Comments from Supervisor Corzo
  - Comments from Senior Legislative Aide Jacki Rigoni
- 9. Advancing Economic Justice** (presentation)

- Presentation by Lydia Bustamante, Director of Financial Stability, Silicon Valley Community Foundation
  - i. Provide information for the CSW to consider when developing their longer term Work Plans
  - ii. SVCF work with various partners, gov't, commissions; research, convene people to examine issues, fundraise, educating, leverage relationships for the community common good.
  - iii. Economic Justice: the need to ensure that everyone has access to material resources that creates opportunities in order to live a life that's unencumbered by pressing economic concerns.
  - iv. Access to public benefits, financial coaching, direct cash assistance or starting a business
  - v. Guaranteed Basic Income (GBI): data presented (see meeting materials for ppt with data); description of the program, comparison to Universal Basic Income, participants in past or existing programs and what they spend the money on and how it changes their lives.
  - vi. Examples of cost could be: \$500 or \$1000 or \$1500 /month over 18-24 months. 125-250 people.
  - vii. CSW: our BOS is setting out to study this program. Ad-hoc committee created to study this and Supervisor Corzo was appointed to that group.

#### **10. Retreat Discussion and One-on-One Results (presentation)**

- Presentation by Maya Tussing
- See attached presentation to minutes document
- Maya and Susan met with all commissioners to receive feedback
  - i. Positives
  - ii. Challenges
  - iii. Opportunities
  - iv. Commissioner comment: Cate Warden shared that in SF their Youth Commission consistently publish legislation responses on policy that pertains to youth.
  - v. Themes of Interest
  - vi. How does the CSW evolve how they do their work in meetings, in community, on issues, with partners and better communication with BOS and County? And how do we do all of this without adding more commissioner time?

#### **11. REPORTS:**

- **CSW Director**
  - i. **2023 Calendar and future meeting locations (action)**
    1. Motion to remove the August meeting for a summer break and keep the November meeting date by Maya Tussing. Second by Nirmala Bandrapalli. Approved.
  - ii. **Attendance & Participation (discussion)**
    1. March meeting will be a County Center in Redwood City (rm 101)
    2. We can meet at various places around SMC. I will ask you all to send me suggested venues and what we need.
    3. Maya & Ann suggest to possibly move meeting times to 6:00-8:00pm to accommodate venues that close at 8:00pm. We can take action on this in February.
    4. Tanya will also provide a survey regarding meeting in-person (vaccinations, wearing masks, taking rapid test the day of a meeting, etc).

- **Youth Commission**

- i. First meeting of the year was everyone updating each other
- ii. Sub-Committees are meeting now
- iii. More information to share at the Feb CSW meeting

## **12. Commissioner Announcements:**

## **13. Adjournment**

The **Commission on the Status of Women Group** agree to arrive on time/start on time; take turns speaking; speak loud enough for everyone to hear; be courteous of other opinions; listen to hear a different perspective than your own; mute phones; allow the chair to guide the process; Chair will check in about remaining time at 8:15 PM.

Public records that relate to any item on the open session agenda for a regular or special meeting of the Commission on the Status of Women are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to members of the Commission. Those public records are available online and for public inspection at the Human Resources Department located at 455 County Center, 5<sup>th</sup> floor, Redwood City, CA 94063 by appointment. The public records may also be transmitted electronically by emailing [tbeat@smcgov.org](mailto:tbeat@smcgov.org) or calling 650-363-4467. **IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT**, auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call 650-363-4467 (voice) or email [tbeat@smcgov.org](mailto:tbeat@smcgov.org) to make such a request.