

Linda Miramontes-Cornejo, Chair
Rosemary Tavera, Vice Chair
Christina Fonseca, Commissioner
Mirna Ivette Sanchez, Commissioner
Alice Strong, Commissioner



Ariana De La Cruz,
Executive Director

**CITY OF SOUTH EL MONTE
REGULAR MEETING OF THE
ADVANCEMENT OF WOMEN AND GIRLS COMMISSION**

AGENDA

July 17, 2024, 6:00 PM
1415 Santa Anita Avenue, South El Monte, CA 91733

PUBLIC COMMENT

To participate during public comment via teleconference, see below:

Link: <https://us02web.zoom.us/j/85007074824>

Webinar ID: 850 0707 4824

Or call in: 1 669 444 9171, when prompted, enter 85007074824#

AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at (626) 652-3180 or (626) 652-3121 at least 72 hours prior to the meeting.

GENERAL COMMENT

Members of the public wishing to submit a general comment or a comment on an agenda item, can email adelacruz@soelmonte.org or call (626) 448-0131 to leave a voicemail message. All comments received an hour before the scheduled meeting will be read during public comment and made part of the record.

MEETINGS

The Advancement of Women and Girls Commission holds regular meeting quarterly. Regular meetings start at 6 p.m. in the Council Chambers at City Hall, 1415 Santa Anita Avenue, South El Monte, California.

POSTING LOCATIONS OF AGENDA AND/OR CANCELLATION NOTICES

Regular meeting agendas will be posted at least 72 hours before the meeting (GC 54954(a)(1)).

Agenda and Cancellation Notices can be viewed online and are also posted at the following three (3) locations: City Hall located at 1415 Santa Anita Avenue, Senior Center located at 1556 Central Avenue and the Community Center located at 1530 Central Avenue, South El Monte, California.

VIEWING OF AGENDA PACKETS

Full agenda packet can be viewed either at <https://www.cityofsouthelmonte.org/373/Agendas-Minutes> or in the Community Center during normal business hours Monday through Thursday 7:00 a.m. to 5:30 p.m. Closed on Fridays and major holidays.

ISSUES RELATED TO AGENDA

For issues related to the agenda, including a disability-related accommodation necessary to participate in this meeting, please contact:

Ariana De La Cruz, Executive Director
Ph (626) 448-0131

AGENDA BEGINS ON THE FOLLOWING PAGE

1. ROLL CALL

Commissioners: Fonseca, Sanchez, Strong, Vice Chair Tavera, and Chair Miramontes-Cornejo

2. PLEDGE OF ALLEGIANCE

Commissioner Strong

3. PRESENTATIONS – None.

4. APPROVAL OF AGENDA

By motion of the Advancement of Women and Girls Commission, this is the time to notify the public of any changes to the agenda, remove items from consent calendar for individual consideration and/or rearrange the order of the agenda.

5. PUBLIC COMMENT

Speakers may provide public comments on any matter within the subject matter jurisdiction of the Advancement of Women and Girls Commission, including items on the agenda. Each speaker may speak up to five minutes. Unless a majority of the Commission objects, the Chair may provide speakers more or less time to speak. All comments or queries shall be addressed to the Commission as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the Commission shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

6. CONSENT CALENDAR

Items on the consent calendar are considered to be routine and customary and are enacted by a single motion with the exception of items previously removed by a member of the Advancement of Women and Girls Commission during "Approval of the Agenda" for individual consideration. Any items removed shall be individually considered immediately after taking action on the Consent Calendar.

6a. CONSIDERATION AND APPROVAL OF THE REGULAR ADVANCEMENT OF WOMEN AND GIRLS COMMISSION MEETING MINUTES OF APRIL 17, 2024

Staff is requesting approval of Minutes for the April 17, 2024, Regular Advancement of Women and Girls Commission meeting.

RECOMMENDED ACTION: Staff is requesting approval of Minutes for the April 17, 2024, Regular Advancement of Women and Girls Commission meeting.

7. GENERAL BUSINESS

7a. WOMEN EMPOWERMENT CONFERENCE OPPORTUNITIES

The Advancement of Women and Girls Commissioners can attend any conference/meetings related to the Advancement of Women and Girls. The proposed Women's Empowerment Conferences' will be held on August 15th in the City of Los Angeles or August 26th in the City of Anaheim.

RECOMMENDED ACTION: Discussion and/or action.

8. COMMISSIONERS REPORTS, INCLUDING AB 1234 REPORTS

AB 1234, section 53232.3(d) requires Members of a legislative body to provide brief reports on meetings attended at the expense of the local agency (i.e conferences, etc.) at the next regular meeting of the legislative body.

9. CORRESPONDENCE – None.

10. COMMISSIONERS' AGENDA

10a. COMMISSIONER STRONG

1. Discussion and consideration to host an all women and girls bike ride.

RECOMMENDED ACTION: Discussion and/or Action.

2. Discussion and consideration to plan a field trip to the Whittier Narrows Nature Center and experimenting the mental and spiritual health benefits of spending time in nature.

RECOMMENDED ACTION: Discussion and/or Action.

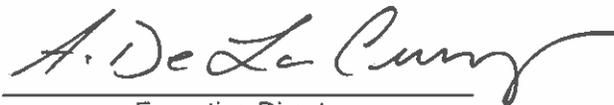
3. Discussion and consideration to host a financial workshop focusing on the basics of business and investment opportunities.

RECOMMENDED ACTION: Discussion and/or Action.

11. ADJOURNMENT

Wednesday, October 16, 2024, at 6:00 p.m.

I Ariana De La Cruz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 72 hours at the following locations: City of South El Monte City Hall, Senior Center and Community Center and made available at www.cityofsouthelmonte.org on this 11th day of July 2024.



Executive Director



Commission Agenda Report

Agenda Item No. 6.a.

DATE: July 17, 2024

TO: Honorable Chair and Members of the Advancement of Women and Girls Commission

SUBMITTED BY: Ariana De La Cruz, Executive Director

SUBJECT: CONSIDERATION AND APPROVAL OF THE REGULAR ADVANCEMENT OF WOMEN AND GIRLS COMMISSION MEETING MINUTES OF APRIL 17, 2024

SUMMARY: Staff is requesting approval of Minutes for the April 17, 2024 Regular Advancement of Women and Girls Commission meeting.

RECOMMENDED ACTION: Staff is requesting approval of Minutes for the April 17, 2024, Regular Advancement of Women and Girls Commission meeting.

FISCAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. April 17, 2024 Minutes

CITY OF SOUTH EL MONTE
REGULAR ADVANCEMENT OF WOMEN AND GIRLS COMMISSION MEETING - MINUTES
Wednesday, April 17, 2024 – 6:00 PM
1415 Santa Anita Avenue, South El Monte, California 91733

Chair Miramontes-Cornejo called the meeting to order at 6:00 P.M.

1. ROLL CALL

PRESENT: Commissioner(s): Fonseca, Sanchez, Strong, Vice Chair Tavera, and
Chair Miramontes-Cornejo

ABSENT: Commissioner(s): None

STAFF PRESENT: Ariana De La Cruz, Director of Community Services, Nancy Rodriguez,
Community Services Analyst, and Noelia Saucedo, Senior Recreation Leader

2. PLEDGE OF ALLEGIANCE – Commissioner Sanchez led the Pledge of Allegiance.

3. PRESENTATIONS – None.

4. APPROVAL OF AGENDA

A motion was made by Vice Chair Tavera, seconded by Commissioner Sanchez to approve the agenda. Motion passed **5-0**, by the following vote:

AYES: Commissioner(s): Fonseca, Sanchez, Strong, Vice Chair Tavera and Chair
Miramontes-Cornejo

NAYS: Commissioner(s): None

5. PUBLIC COMMENT

Chair Miramontes-Cornejo opened public comment, there being none Chair Miramontes-Cornejo closed public comment.

6. CONSENT CALENDAR

A motion was made by Vice Chair Tavera, seconded by Commissioner Strong to approve the Consent Calendar. Motion passed **5-0**, by the following vote:

AYES: Commissioner(s): Fonseca, Sanchez, Strong, Vice Chair Tavera and Chair
Miramontes-Cornejo

NAYS: Commissioner(s): None

7. GENERAL BUSINESS

7a. DISCUSSION ON ENHANCING THE CITY'S ANNUAL WALK TO END DOMESTIC VIOLENCE

Mrs. De La Cruz opened the discussion of the annual walk to end domestic violence. Commissioner Sanchez suggested that additional banners be placed throughout the city in hopes that more community members attend the annual event, provide megaphones for the participants who are part of the walk and make an effort to get resource agencies who service the San Gabriel Valley area. Chair suggested that sashes or pins be made available for victims or survivors.

A motion was made by Vice Chair Tavera, seconded by chair Miramontes-Cornejo to continue the discussion for this item at the next meeting in July. Motion passed 5-0, by the following vote:

AYES: Commissioner(s): Fonseca, Sanchez, Strong, Vice Chair Tavera and Chair
Miramontes-Cornejo
NAYS: Commissioner(s): None

8. COMMISSION REPORTS, INCLUDING AB 1234 REPORTS

Commissioner Sanchez reported her attendance at Women Empowerment Brunch.

Commissioner Strong reported her attendance at the Women Empowerment Brunch, State of the City, and the Neighborhood Watch meeting.

Vice Chair Tavera reported her attendance at the State of the City and the Women Empowerment Brunch.

Commissioner Fonseca reported her attendance at the Women Empowerment Brunch and the City's Easter Event.

Chair Miramontes-Cornejo has nothing to report at this time. Chair Miramontes-Cornejo suggested that some events be livestream.

9. CORRESPONDENCE – None.

10. COMMISSIONERS' AGENDA

10a. VICE CHAIR TAVERA

1. Discussion and consideration to host a function addressing the needs of our young women and students.

Vice Chair Tavera will conduct more research and report back at the July meeting.

11. AJOURNMENT

At 6:53 p.m. Chair Miramontes-Cornejo adjourned the meeting to a Regular Advancement of Women and Girls Commission meeting on Wednesday, July 17, 2024, at 6:00 p.m.

Ariana De La Cruz, Director of Community Services

Linda Miramontes-Cornejo, Chair



Commission Agenda Report

Agenda Item No. 7.a.

DATE: July 17, 2024

TO: Honorable Chair and Members of the Advancement of Women and Girls Commission

From: Ariana De La Cruz, Executive Director

Subject: WOMEN EMPOWERMENT CONFERENCE OPPORTUNITIES

SUMMARY: The Advancement of Women and Girls Commissioners can attend any conference/meetings related to the Advancement of Women and Girls. The proposed Women's Empowerment Conferences' will be held on August 15th in the City of Los Angeles or August 26th in the City of Anaheim.

RECOMMENDED ACTION: Staff recommends the Commission discuss possible ways to enhance the City's Annual Walk to End Domestic Violence.

FISCAL IMPACT: None.

DISCUSSION: The proposed Women's Empowerment Conferences' will be held on August 15th in the City of Los Angeles or August 26th in the City of Anaheim.

1. Los Angeles County Women's Leadership Conference: I'm Possible

\$175 (Aug. 15th; Los Angeles, CA)

The Los Angeles County Women's Leadership Conference brings together a broad spectrum of like-minded professionals to network and learn from a fantastic lineup of speakers in government, business, and community. Each year, the event continues to sell out with approximately 1,000 annual attendees from County departments, outside agencies, and the general public. The goal of this Leadership Conference is to inspire and empower attendees to take leadership roles wherever life takes them. Join us as we empower our leaders through gripping stories and invaluable lessons, sparking a journey of growth and inspiration for our dynamic community!

<https://lacountywomensleadership.org/>

2. Pathways for Women Conference (CalPERS)

\$250 (August 26 – 27; Anaheim, CA)

Looking for inspiration to spark to your career? Join us for the CalPERS Pathways for Women conference in Anaheim, California, featuring extraordinary leaders from business, health care, and government — all in service of advancing women. Launched to honor Women’s Equality Day (August 26 annually), Pathways for Women serves as a catalyst to help move women of all backgrounds and professions forward.

<https://www.calpers.ca.gov/page/about/organization/diversity-equity-inclusion/pathways-for-women-conference>

ATTACHMENT(S): None.