

Linda Miramontes-Cornejo, 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

October 28, 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/89906301865>

Webinar ID: 899 0630 1865
Or Call In: +16699006833, 89906301865# US

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 and Chair Miramontes-Cornejo

2. PLEDGE OF ALLEGIANCE

Chair Miramontes-Cornejo

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 JULY 17, 2024**

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

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

7. GENERAL BUSINESS – None.

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 a Women's Nature Journaling Workshop at Whittier Narrows Nature Center.

RECOMMENDED ACTION: Discussion and/or Action.

11. ADJOURNMENT

Wednesday, January 15, 2025, 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 24th day of October 2024.


Executive Director



Commission Agenda Report

Agenda Item No. 6.a.

DATE: October 28, 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 JULY 17, 2024

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

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

FISCAL IMPACT:

DISCUSSION:

ATTACHMENT(S):

A. DRAFT July 17, 2024 Minutes

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

Commissioner Fonseca called the meeting to order at 6:02 p.m.

1. ROLL CALL

PRESENT: Commissioner(s): Fonseca, Sanchez Strong.

ABSENT: Commissioner(s): Chair Miramontes – Cornejo and Vice Chair Tavera

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 Strong led the Pledge of Allegiance.

3. PRESENTATIONS – None.

4. APPROVAL OF AGENDA

A motion was made Commissioner Strong, seconded by Commissioner Sanchez to approve the agenda. Motion passed 3-0-2, by the following vote:

AYES: Commissioner(s): Fonseca, Sanchez, and Strong

NAYS: Commissioner(s): None

ABSENT: Commissioner(s): Chair Miramontes-Cornejo and Tavera

5. PUBLIC COMMENT

Commissioner Fonseca opened public comment, there being none Commissioner Fonseca closed public comment.

Vice Chair Tavera joined the meeting at 6:04 p.m.

6. CONSENT CALENDAR

A motion was made Commissioner Strong, seconded by Commissioner Fonseca to approve the Consent Calendar. Motion passed 4-0-1, by the following vote:

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

NAYS: Commissioner(s): None

ABSENT: Commissioner(s): Chair Miramontes-Cornejo

7. GENERAL BUSINESS

7a. WOMEN EMPOWERMENT CONFERENCE OPPORTUNITY

Mrs. De La Cruz shared the pertaining information regarding the women empowerment conference opportunity.

8. COMMISSIONER REPORTS, INCLUDING AB 1234 REPORTS

Vice Chair Tavera has nothing to report.

Commissioner Fonseca has nothing to report.

Commissioner Sanchez has nothing to report.

Commissioner Strong has nothing to report.

9. CORRESPONDENCE – None.

10. COMMISSIONERS' AGENDA

10a. COMMISSIONERS STRONG

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

A motion was made by Commissioner Sanchez, seconded by Commissioner Fonseca to recommend to the City Council to host a bike ride to celebrate women and girls the weekend of September 21st. Motion passed 4-0-1, by the following vote:

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

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.

Commissioner Strong suggested planning an excursion to the Nature Center in the spring.

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

It was suggested by the commission that that this topic could be part of the women and girls annual empowerment workshop that the city will host either in the month of February or March of 2025.

11. ADJOURNMENT

At 6:39 p.m. Vice Chair Tavera adjourned the meeting to a Regular Advancement of Women and Girls Commission meeting on Wednesday, October 16, 2024, at 6:00 p.m.

Ariana De La Cruz, Director of Community Services

Linda Miramontes-Cornejo, Chair