



MINUTES OF A MEETING OF THE COMMISSION TO ADVANCE THE
STATUS OF WOMEN AND GIRLS

WEDNESDAY, May 3, 2023
6:00 PM
CITY HALL COUNCIL CHAMBER
1700 7th STREET
SANGER, CA 93657

A. CALL TO ORDER

City Manager Tim Chapa called the first meeting of the Commission to Advance the Status of Women and Girls to order at 6:00 PM.

B. FLAG SALUTE

The flag salute was led by City Manager Tim Chapa.

C. OATH OF OFFICE

The oat of office was administered to the Commission by Deputy City Clerk Corina Tamez.

D. ROLL CALL

Present: COMMISSIONER KAREN PEARSON, COMMISSIONER DELILAH ELIZONDO,
COMMISSIONER ALYSSA TARANGO, COMMISSIONER BREANNA TREJO

Absent: COMMISSIONER MARICELA MARTINEZ RODRIGUEZ, COMMISSIONER
KIMBERLY MALDONADO

E. APPROVAL OF AGENDA

The Commission by motion of Commissioner Pearson approved the agenda as presented. The motion was seconded by Commissioner Elizondo and approved by the following vote:

AYES: PEARSON, ELIZONDO, TARANGO, TREJO

NOES:

ABSTAIN:

ABSENT: RODRIGUEZ, MALDONADO

F. ELECTION OF OFFICERS

1. Nominations and election proceedings for the position of Chairperson.

City Manger Tim Chapa opened nominations for a Chairperson.

Commissioner Elizondo nominated Karen Pearson. There were no further nominations; nominations closed.

The Commission by motion of Commissioner Trejo nominated Karen Pearson as Chairperson of the Commission to Advance the Status of Women and Girls. The motion was seconded by Commissioner Elizondo and approved by the following vote:

AYES: PEARSON, ELIZONDO, TARANGO, TREJO
NOES:
ABSTAIN:
ABSENT: RODRIGUEZ, MALDONADO

Chair Karen Pearson accepted the nomination.

2. Newly elected Chairperson accepts nominations and conducts the election proceedings for the position of Vice Chair.

Chair Pearson opened nominations for vice chair.

Chair Pearson nominated Delilah Elizondo.

Commissioner Elizondo nominated Breana Trejo.

There were no further nominations; nominations closed.

The Commission by motion of Commissioner Tarango nominated Delilah Elizondo as Vice Chair of the Commission to Advance the Status of Women and Girls. The motion was seconded by Chair Pearson and approved by the following vote:

AYES: PEARSON, ELIZONDO, TARANGO, TREJO
NOES:
ABSTAIN:
ABSENT: RODRIGUEZ, MALDONADO

Vice Chair Elizondo accepted the nomination.

G. PUBLIC FORUM

None

H. STAFF COMMUNICATIONS/DISCUSSIONS

City Manager Tim Chapa introduced Dr. Eve Castellanos and provided a brief background about the Commission, noting that Dr. Castellanos would be assisting the City with the Commission process.

1. Overview and Purpose of Commission

Dr. Eve Castellanos presented on the item.

2. Orientation

Dr. Eve Castellanos presented on the item.

3. Distribute the California Blueprint for Women's Pandemic Recovery – Executive Summary.

Dr. Eve Castellanos presented on the item.

Vice Chair Elizondo requested that the Commission be provided with a copy of the progress reports submitted for the Commission to Advance the Status of Women and Girls.

4. Distribute the Handbook for Developing A Women's Commission

Dr. Eve Castellanos presented on the item.

5. Review workshop retreat logistics

Dr. Eve Castellanos presented on the item noting that the retreat is scheduled for Saturday, May 20, 2023. She provided the Commissioners with a questionnaire to assist with the retreat planning.

I. COMMISSIONER COMMUNICATIONS

None

J. NEXT MEETING DATE

The next meeting / workshop retreat is scheduled for Saturday, May 20, 2023.

K. ADJOURNMENT

There being no further business, the Commission adjourned the meeting at 6:50 PM.

Attest:



Corina Tamez, Deputy City Clerk