



Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510
Santa Cruz, CA 95060
(831) 454-2772 (F) 831-454-2411 TTY/TDD: 711
commissions@santacruzcountyca.gov
www.sccwc.org

Notice of Public Meeting and Agenda

Date: Thursday, February 15, 2024
Time: 6:00 to 8:00 PM
Location: County Govt Building, 701 Ocean Street, Fifth Floor Redwood Conference Room
Santa Cruz, CA 95060

*As a courtesy to those affected, kindly attend the meeting **scent-free** and **smoke-free**.*

AGENDA

1. Call to Order/Roll Call/Agenda Review
2. Approve *November 16, 2023 Meeting Minutes*
3. Correspondence
4. Public Comment:
Any person may address the Commission for a period not to exceed five minutes on matters within the jurisdiction of the Commission.
5. New/Continuing Business/Action Items:
 - 5.1. CEDAW Data Set Discussion – Shane Mckeithen (*District 1 Analyst*)
 - 5.2. Review and Consider the 2022-2023 Biennial Report
 - 5.3. Consider Commission Support for/Participation with March 2024 *InspireHer* Event
 - 5.4. Commission Stipends and Other Amendments to SCCC Chapter 2.38 Governing County Advisory Bodies
6. Officer and Commission Priority Reports
 - 6.1. Co-Chairs Report
 - 6.2. Legislation/Policy Report
 - 6.3. Public Participation/Civic Engagement Report
 - 6.4. Community Recognition Report
 - 6.5. Community Resources Report
 - 6.6. Social Media Report
 - 6.7. Economic Justice and Empowerment Report
 - 6.8. Healthcare Report
7. Staff Report
8. Emerging Matters
9. Adjournment

The next scheduled regular meeting will be on Thursday March 21, 2024 at 6:00 PM

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. If you require special assistance to participate, please call (831) 454-2772 (TTY/TDD: 711) at least 72 hours in advance to make arrangements.



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Meeting Minutes

DATE: Thursday, November 16, 2023
TIME: 6:00 PM
LOCATION: County Government Building, 701 Ocean Street, 5th Floor Redwood Conference Room
PRESENT: Amanda Crowder (1st District), Jenny Martin (1st District), Samantha Farren (2nd District), Heather Lenhardt (2nd District), Jennifer Smith (3rd District), Alicia Danna (4th District), Sheila De Lany (5th District)
EXCUSED:
ABSENT: Karina Moreno (4th District),
STAFF: Kaite McGrew (Commissions Manager), Mitsuno Baurmeister (EEO Officer)
GUESTS: Shane McKeithen (District 1 Analyst), Jacqueline Power (District 1 Legislative Intern).
No members of the public were present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:00 PM.

2. Approve September 21, 2023 Meeting Minutes

Motion to approve the September 21, 2023 Meeting Minutes

Motion/Second: Smith/Lenhardt

Ayes: Crowder, Martin, Farren, Lenhardt, Smith, Danna, De Lany

Abstentions: Farren

Motion passed unanimously.

3. Correspondence: None

4. Public Comment: None

5. New Business/Action Items:

5.1. Review and Consider Providing Feedback and Advocating in Support of Proposed CEDAW Resolution

Commission reviewed and discussed the CEDAW (*Convention on the Elimination of All Forms of Discrimination Against Women*) draft Board Memo and Resolution and considered potential feedback.

Co-Chairs established a CEDAW Resolution Revise Ad Hoc Subcommittee specifically to review the documents and propose changes before their submission to the Board. **Crowder and Martin were appointed** to work with Staff on draft revisions.

Motion to send a letter of support for the resolution to the Board as correspondence

Motion/Second: De Lany/Martin

Motion passed unanimously.

- 5.2. Consider Commission Support for/Participation in the March 2024 WILDR Event
Commission discussed participating in the WILDR event scheduled for March 2024 (Women's History Month) celebrating Santa Cruz County women's contributions to the community arts, science, history, etc. Martin will provide more detailed information at a future meeting.

- 5.3. Consider Advocating with the Board for the Continuation of the Commission as a Distinct Advisory Body
Commission discussed the October presentation to the Board of Supervisors on findings from the recent ASCCLM survey. In January 2024 the Board will hear recommendations to streamline the County's advisory body structure. Possible solutions could be either consolidating or retiring Commissions and finding other ways to achieve their mandates. Although the Commission does not yet know what will be recommended for them, they discussed the importance of their continued representation of historically marginalized women in government.

Motion authorizing the Chairs to work with Staff to write and submit a letter to the Board of Supervisors advocating for the Commission's continued existence as a distinct advisory body with a unique focus.

Motion/Second: Farren/Crowder

Motion passed unanimously.

6. Officers and Commission Priority Reports

6.1. Co-Chairs Report: No Report

6.2. Legislation/Policy Report: No Report

6.3. Public Participation/Civic Engagement Report: No Report

6.4. Community Recognition Report: No Report

6.5. Community Resources Report:

Commissioners will research and submit suggested resources. Subject-matter areas were as follows: Crowder – Health Care, Danna – Housing, Farren – Criminal Justice, Smith – Domestic Violence, Lenhardt – Economic Justice, Martin – Education, De Lany – Political Participation.

6.6. Social Media Report: No Report

6.7. Economic Justice and Empowerment Report:

Staff researched the Commission's activities related to CEDAW (*Convention on the Elimination of All Forms of Discrimination Against Women*).

6.8. Healthcare Report: No Report

7. Staff Report: No Report

8. Emerging Matters:

Smith encouraged Commissioners to make attendance a priority in 2024 so that the Commission can function effectively.

9. Adjournment

The meeting was adjourned at 8:00 PM.

Respectfully submitted by: Kaite McGrew, *Commissions Manager*

Aligning County Code with the State's Government Code

Agenda Item 10: Consider approval in concept of "Ordinance Amending Section 14.01.511 of the Santa Cruz County Code
(*Security—Bonds—Deposits*)

14.01.511 Security—Bonds—Deposits.

Background

- The County is required to furnish security from developers in connection with the performance and satisfactory completion of specifically required improvements.
- State statute (Gov. Code 66499) allows each local agency to determine which of the following security methods is approved and accepted by the jurisdiction: a bond, deposit, instrument of credit, lien upon the property to be divided, or a security interest in real property.

14.01.511 Security—Bonds—Deposits (cont.)

Problem

- The County's ordinance prohibits developers from using surety bonds issued after June 30, 2013
- However, the County regularly accepts bonds as surety for the completion of subdivision agreements

Solution

- In order to facilitate development and codify an existing County practice, the County now desires to amend its Code to allow for the acceptance of surety bonds and specified other types of security authorized by Government Code section 66499

Proposed Update To the County's Code

Securities shall only be accepted in the form of one of the following:

- (1) Bond or bonds by duly authorized corporate sureties acceptable to the County; or
- (2) A deposit, either with the County or a responsible escrow agent or trust company, at the County's option, of money or negotiable bonds of kind approved for securing deposits of public monies provided that:
 - a. Any such escrow is non-cancelable and non-modifiable without the County's prior written consent; or
 - b. Any such deposit is specifically made for the benefit of the County with the County as named beneficiary.
- (3) An instrument of credit from an agency of the state, federal, or local government when any agency of the state, federal, or local government provides at least 20 percent of the financing for the portion of the act or agreement requiring security; or
- (4) A letter of credit issued by a financial institution subject to regulation by the state or federal government; or
- (5) Any combination of the above, at the discretion of the Director of the Department of Public Works.

Santa Cruz County Women's Commission

Performance Measurement Portal Overview
Data Analysis Tool & Existing Data Sets

February 15, 2024



MANU KOENIG
1ST DISTRICT SUPERVISOR

Performance Measurement – Overview

- The County's performance measurement tool provides an inside look into the programs offered by various County departments.
- The public can analyze each program using the data and analysis tools found on each program.

[SCC Performance Measurement Portal](#)





Probation Department *Treatment and Intervention*

Total

Gender

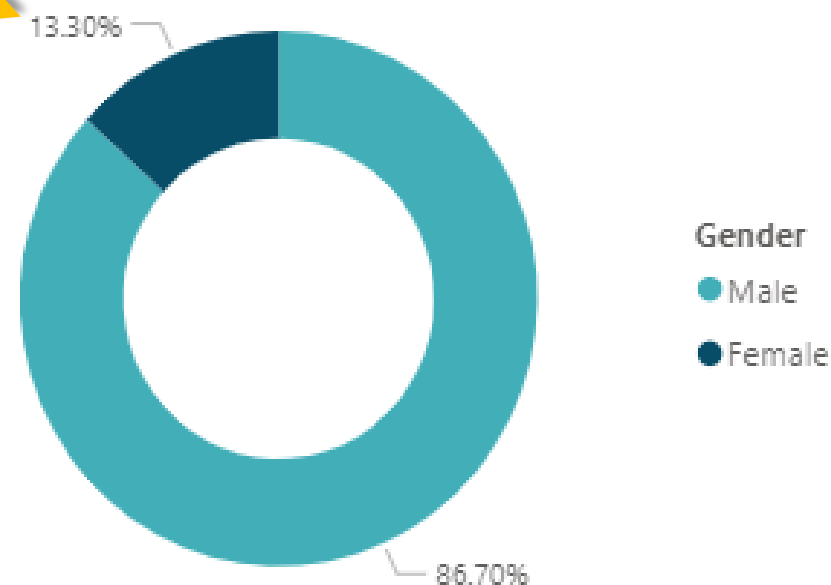
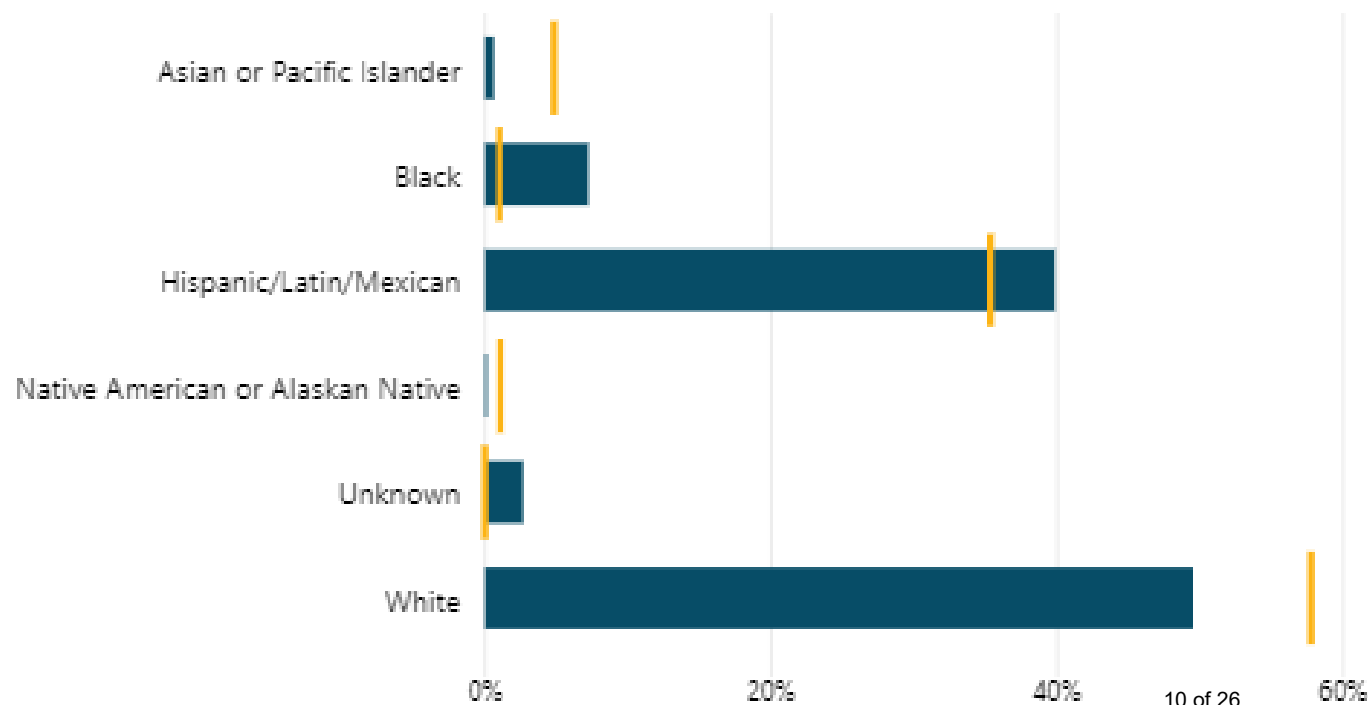
Race/Ethnicity

Demographics

AB 109 Client Population by Ethnicity/Race

AB 109 Client Population by Gender

● AB 109 Population | County Population

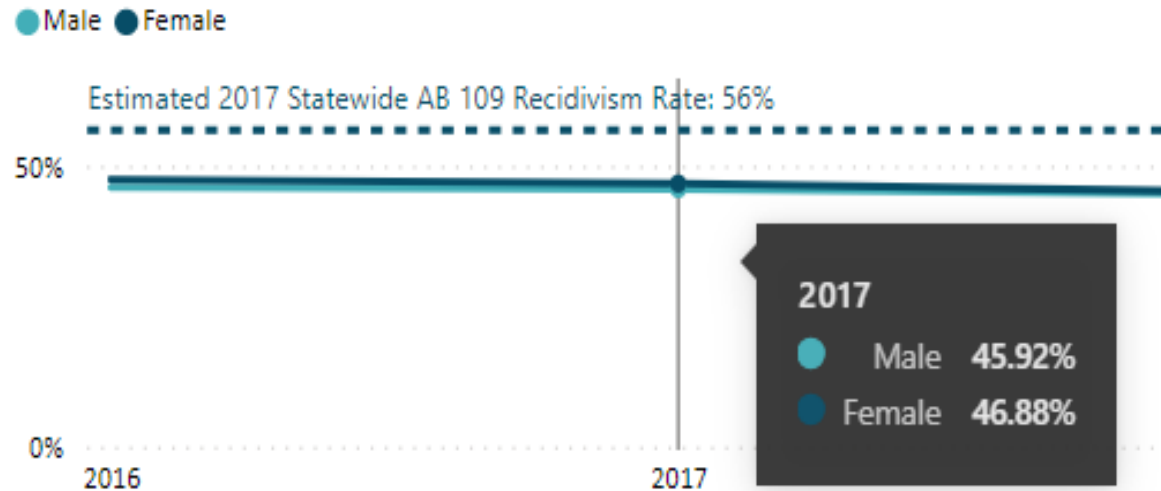


MANU KOENIG
1ST DISTRICT SUPERVISOR



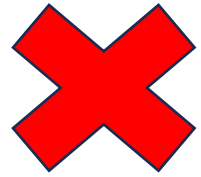
Probation Department (Cont.)

Recidivism Rate By Gender



Year	Male	Female
2016	46.23%	47.62%
2017	45.92%	46.88%
2018	45.04%	45.37%
2019	44.57%	44.19%
2020	46.33%	43.97%

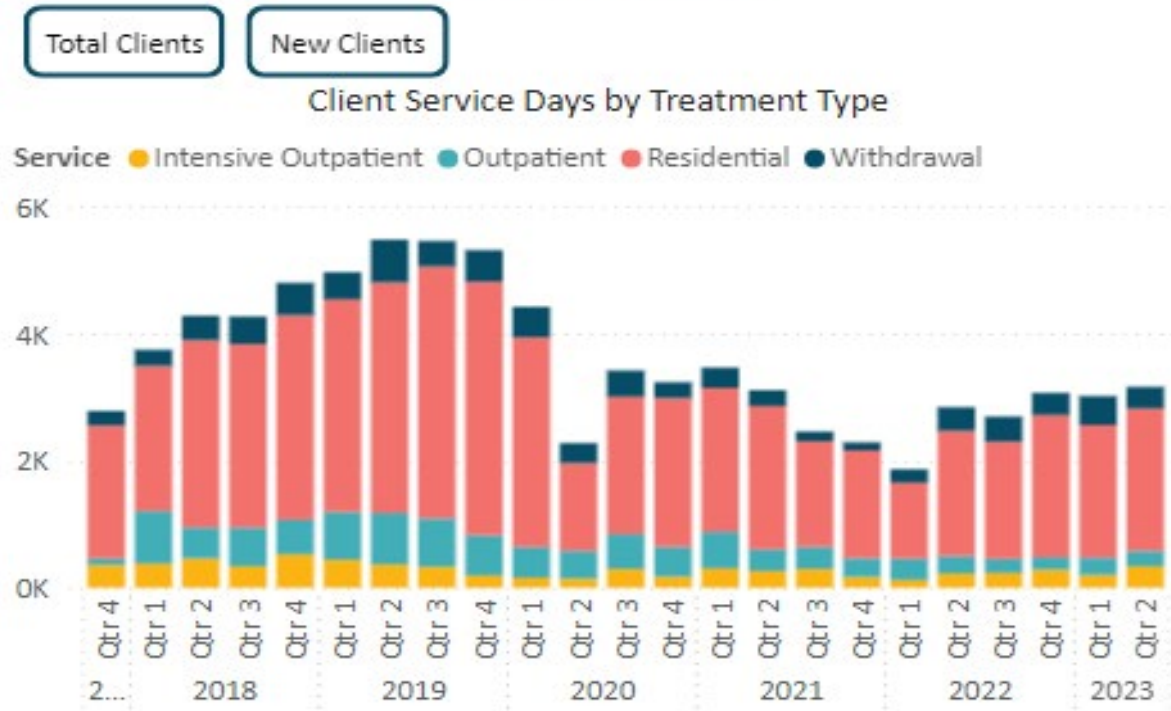
Year	Male	Female
2016	46.23%	47.62%
2017	45.92%	46.88%
2018	45.04%	45.37%
2019	44.57%	44.19%
2020	46.33%	43.97%



Health Services Agency Substance Use Disorder Services

Client Profile:

Level of Service



Service Equity



Drug Medi-Cal Implemented Quarter 1 2018





Health Services Agency Preventing Hunger – Disparate Need

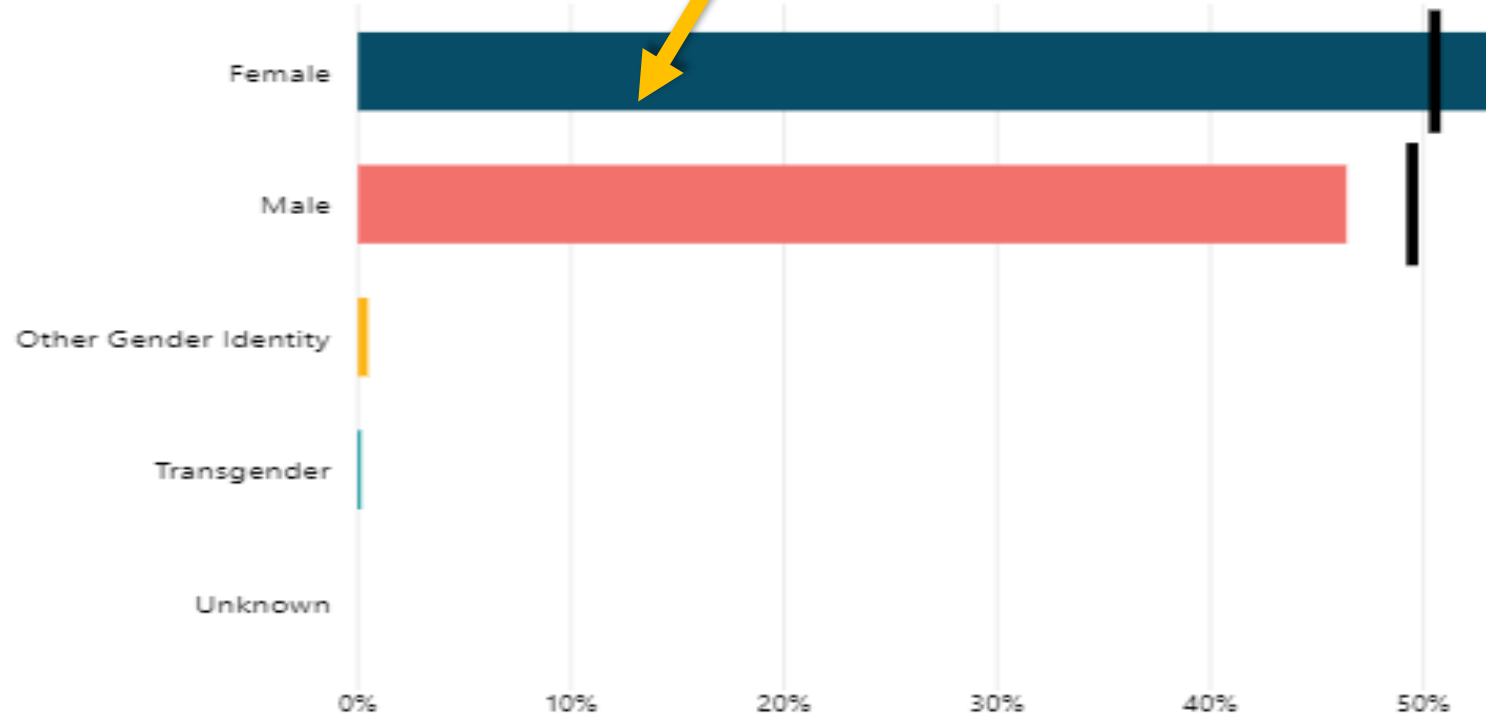
CalFresh by Zipcode

CalFresh by Gender

CalFresh by Age

CalFresh by Ethnicity

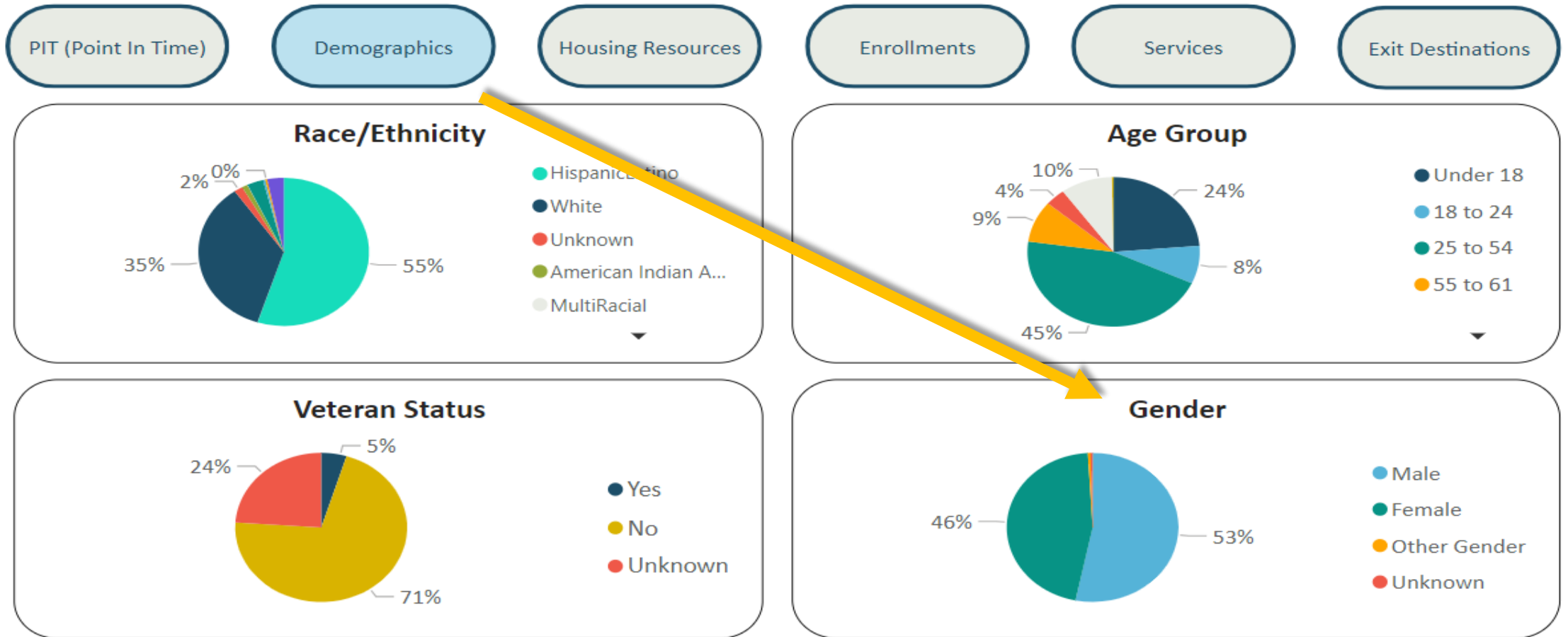
Residents Utilizing CalFresh by Gender





Housing for Health Partnership

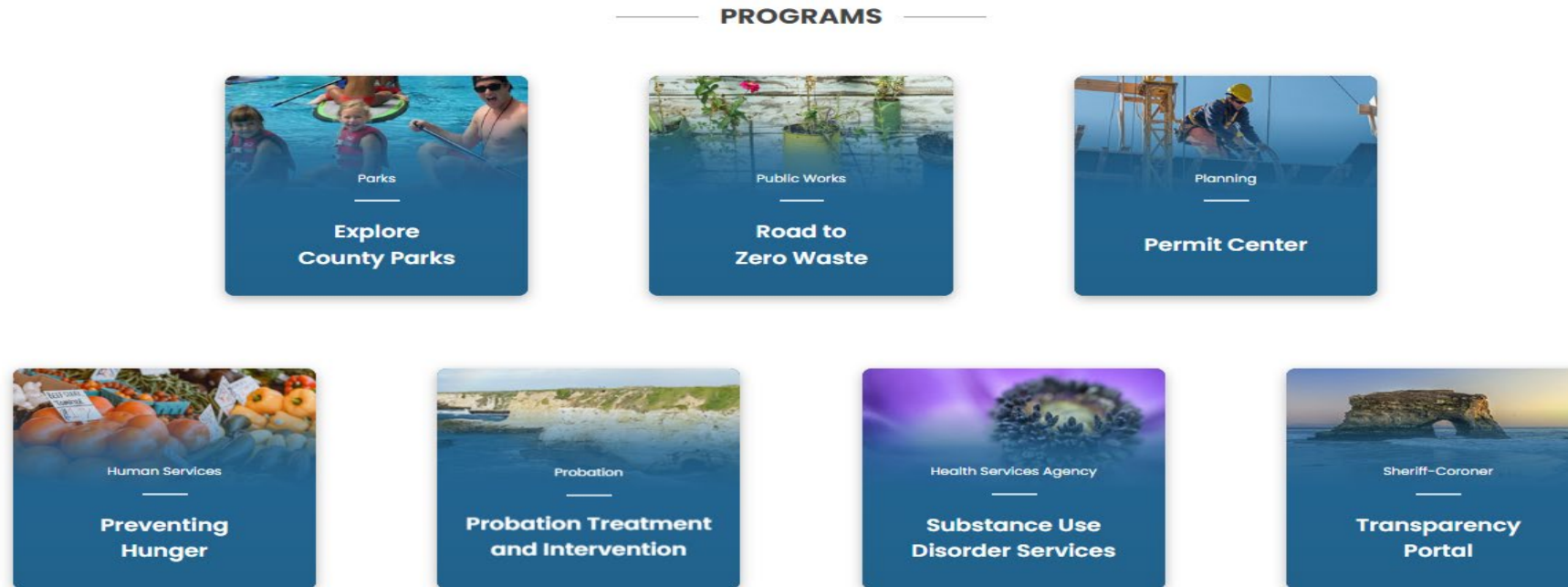
Homelessness - Housing/Services



Demographic Data on Individuals Enrolled in HMIS Housing and Services Programs in FY 22-23*

*HMIS = Homeless Management Information System

Take a Moment to Explore the Portal!



Use the following link to try out this tool :

<https://www.santacruzcountycalifornia.gov/VisionSantaCruz/PerformanceMeasurement.aspx>



MANU KOENIG
1ST DISTRICT SUPERVISOR

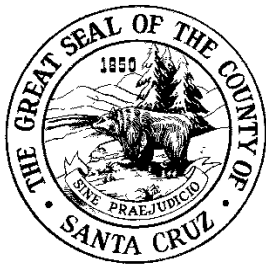
Questions & Feedback



CEDAW – Local Data Sets Needs?

- Are there data sets for specific programs or services that will help the Commission better understand the barriers/issues disproportionately impacting women throughout the County?





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Santa Cruz County Women's Commission 2022 - 2023 Biennial Report

1. The Role of the Commission

The Women's Commission is an advisory body to the Board of Supervisors on issues affecting women and girls in Santa Cruz County. The Commission was established to:

- a. Advise the Board of Supervisors on matters affecting any current inequalities suffered by citizens of this County
- b. Make recommendations to the Board of Supervisors to rectify any such inequalities;
- c. Make available to the public information and resources concerning equal rights and opportunities. The Commission shall also maintain a current file of services and resources useful to the community;
- d. Review Santa Cruz County's equal employment opportunity plan and policies and recommend to the Board of Supervisors and the Equal Employment Opportunity Commission any revisions which may be necessary to eliminate employment discrimination against women;
- e. Review Santa Cruz County's rules and job descriptions and make recommendations to the Board of Supervisors and to the Civil Service Commission, as necessary, to assure that any unnecessary barriers to the employment of women are removed;
- f. Study the present and projected needs of women. Develop comprehensive goals to achieve present solutions and effective future planning;
- g. Review pending Federal and State legislation which would impact upon women and, where appropriate, advise the Board of Supervisors of its recommendations;
- h. Exercise any other responsibilities related to the needs and concerns of women and as set forth in the Commission's bylaws as approved by the Board of Supervisors.

2. Meetings Dates, Time, and Location

Women's Commission regular meetings are scheduled for the third Thursday of every month except July and December, from 6:30 until 8:00 PM. During the reporting period, the Commission met remotely or at the County Government Building (701 Ocean Street, Santa Cruz, CA 95060).

- During 2022, two regularly scheduled meetings were canceled for lack of quorum. All other meetings were held remotely.
- During 2023, ? regularly scheduled meetings were canceled for lack of quorum. ?? regularly scheduled meeting were held remotely and ?? regularly scheduled meetings were held in-person after the California State of Emergency had been lifted.

3. Commission Structure

The Women's Commission is composed of ten voting members; two appointed by each of the five County Supervisors. New officers are elected each year during the April regular meeting.

On December 31, 2023, the Women's Commission membership was as follows:

District	Commissioners
1 st District	Amanda Crowder Jennifer Martin (Co-Chair)
2 nd District	Samantha Farren Heather Lenhardt
3 rd District	Jennifer Smith (Co-Chair) Seat Vacant
4 th District	Karina Moreno Alicia Danna
5 th District	Sheila De Lany Seat Vacant

The Commissioners who were appointed during the reporting period were Amanda Crowder, Conra Frazier, Jennifer Smith, Karina Moreno, Samantha Farren, Alicia Dann, Heather Lenhardt and Jennifer Martin. The Commissioner(s) who completed their terms, resigned, or were replaced during the reporting period were Jillian Ritter, Laurel Schonfield, Maria Boutell, Maryanne Campbell, Theresa Cariño, Conra Frazier, Jennifer Murray, Rachel Wells, and Vanessa Quiroz-Carter. Commissioners Smith and Moreno were reappointed during the reporting period.

In April 2022, Quiroz-Carter and Bickert were elected to serve as Co-Chairs. In June 2023, Wells (née Bickert) and Smith were elected to serve as Co-Chairs. After Wells resigned her seat, Martin was elected to complete the term in September 2023.

4. Commission Staff

Kaite McGrew (*Commissions Manager*) staffed the Commission for the entirety of the reporting period.

Between Commissions meetings, County Staff was available by phone, email, or in person for information and referrals. The County EEO Commissions Office is located in the County Government Center (701 Ocean Street, Room 510, Santa Cruz, CA 95060).

5. Attendance

Please see attached *Santa Cruz County Women's Commission 2022-2023 Attendance Report*.

6. Commission Activities and Accomplishments

The Commission's priorities and subsequent activities are determined by the Commission's mandate and emerging needs as expressed by the community and identified by the Commissioners.

During the reporting period, Commissioners conducted the following business:

- Held thirteen regularly scheduled meetings
- Continued Commission social media outreach via Facebook and Instagram

- Maintained a current, informative Commission website to support Commission outreach and advocacy efforts
- Reviewed new County position descriptions as they became available
- Received reports and reviewed correspondence from members of the public about issues of interest to women in Santa Cruz County
- Provided a platform for County and community partner speakers to present on information of interest to women and girls in Santa Cruz County

During the reporting period, Commissioners monitored the following emerging issues:

- California's May 2022 budget revise including a \$97.5B surplus and Governor Newsom's "Pro-Life" agenda redefining the term to mean support for quality-of-life legislation including funding for initiatives such as universal preschool and afterschool care, universal school meals, reproductive health care access, Black infant Health, youth mental health and suicide prevention, violence prevention, gun buybacks and targeting fentanyl misuse.
- Opportunities for advocacy and education about access to women's reproductive health care in Santa Cruz County in response to the Supreme Court's having overturned Roe v. Wade in June of 2022. The Commission is in the process of developing an event or a series of events to bring community partners together to provide information to the public on this topic.
- Reported safety issues for unhoused women in the "benchlands" encampment
- Storm damage and disaster recovery efforts in the wake of the 2022-2023 winter storms and subsequent flooding
- Health and safety issues reported by the Mental Health Advisory Board to the Board of Supervisors regarding an incident that was alleged to have occurred in a County warming shelter

During the reporting period, the Commission heard reports on the following community agencies, County programs, and other organizations of interest to women:

- David Brody (*Executive Director*) and Alicia Fernandez (*Health Outreach and Enrollment Manager*) on First 5 Santa Cruz's CCSW Women's Recovery Response Grant Proposal
- Dorian Seamster and Christina Cuevas on *Women in Leadership for Diverse Representation* (WILDR)'s partnership opportunity promoting attendance at forums promoting diverse and underrepresented women's candidacy for elected and appointed roles
- Lana Martinez-Davis (*Senior Administrative Analyst*) on two CAO's office initiatives including the "A Santa Cruz County Like Me" project to achieve government advisory bodies that reflect the diversity of the community they represent
- Mitsuno Baurmeister (*Equal Employment Opportunity Officer*) summarizing the results of the County's Diversity, Equity and Inclusion Employee Survey including key findings, opportunities for improvement and next steps.
- Doreen O'Donovan (*President*) on the American Association of University Women in Santa Cruz County
- Shane McKeithen (District 1 Analyst) and Jacqueline Power (District 1 Legislative Intern) on Supervisor Koenig's effort to establish Santa Cruz County as a *Convention on the Elimination of All Forms of Discrimination Against Women* (CEDAW) community

7. COMMISSION MEMBERSHIPS & AFFILIATIONS

During the reporting period, Commissioners served on or were affiliated with the following commissions or organizations:

- 100 Women Who Care
- Bonny Doon Neighbors
- Boulder Creek Business Association
- Coalition Against Human Trafficking
- Democratic Women's Club of Santa Cruz County
- Highlands Park Senior and Community Center
- Model United Nations of the Far West, Inc.
- San Lorenzo Rotary Club
- Santa Cruz County Community Coalition to Overcome Racism (SCCCCOR)
- Santa Cruz Mountains Art Center
- Valley Women's Club
- Women in Leadership for Diverse Representation (WILDR)

8. COMMISSION SUBCOMMITTEES

During the reporting period, the Commission authorized the following ad hoc subcommittees to complete specific projects their subject matter jurisdiction within finite periods of time:

Ad Hoc Community Outreach Subcommittees

Subcommittees tasked with raising the Commission's public profile in the Community and sharing information to advance the interests of women in Santa Cruz County

Social Media Subcommittee

Authorized to develop community engagement on social media. As of December 31, 2023, Danna was the only subcommittee member.

Trailblazer Awards Subcommittee

Authorized to plan and implement the Commission's 2022 semi-annual Trailblazer Awards Ceremony, including recommending awardees to the Commission and planning the presentation of awards.

Ad Hoc Advocacy Subcommittees

Subcommittees tasked with advocating for the advancement of women and girl's interests in Santa Cruz County

Political Participation and Civic Engagement Subcommittee

Established as needed to advocate for and promote the political participation and civic engagement of Santa Cruz County women and girls as specific projects arose.

Subcommittee membership varied depending upon the needs of the project and, as of December 31, 2023, the subcommittee had been dissolved pending the next project.

Policy and Legislation Subcommittee

Established as needed to review policies and legislation and bring advocacy opportunities to the Commission for consideration. As of December 31, 2023, the subcommittee had been dissolved pending the next legislative season.

Black Lives Matter/Anti-Racism Subcommittee

Established as needed to monitor County anti-racism efforts and bring advocacy projects related to race/ethnicity to the Commission for consideration. As of December 31, 2023, the subcommittee had been dissolved pending the next project.

Ad Hoc Status of Women and Girls Subcommittees (SOWAG)

Ad Hoc Subcommittees established as needed for specific projects related to the broad categories established by the California Commission on the Status of Women and Girls and only As of December 31, 2023, the subcommittee had been dissolved pending the next project.

Ad Hoc CEDAW Resolution Review Subcommittee

Established to review the Board memo and resolution language related to the effort to achieve CEDAW community status and provide recommended language aligned with the Commission's mandate to advance the interests of Santa Cruz County women and girls.

9. COMMISSION ACCOMPLISHMENTS AND SPECIAL PROJECTS

During the reporting period, Commissioners took the following actions to address emerging issues:

- Advocated with the Board in support of five pieces of State legislation and two State budget requests that would advance California women's interests in the areas of eliminating gender-based price differences, increasing the availability/affordability of sexual assault exams, establishing goals to end homelessness among survivors of domestic violence, permitting video or telephone certification under the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), expanding funding for childcare, and funding targeted job training for women including re-training and job placement services.
- Promoted women's civic engagement and attendance to WILDER forums and hosting the recordings and materials as a resource on the Commission website
- Continued to monitor development and implementation of the County's Equal Employment Opportunity and Cultural Competence Plans
- Monitored the development, implementation and key findings from the County's Diversity, Equity and Inclusion Employee Survey
- Continued to expand the community partner database for outreach and collaboration efforts
- Monitored the County's development and implementation of menstrual equity policy in County facilities
- Joined the Association of California Commissions for Women (ACCW)
- Advocated for the County's use of gender-neutral imagery and updated titles for positions traditionally held by women (e.g., "Executive Secretary")

During the reporting period, the Commission participated in the following special projects:

- Presentation of the 2021-2022 Trailblazers Awards including several new categories and two lifetime achievement awards presented posthumously.
- Promotion of and participation in a series of WILDR-hosted forums and published recordings of the events on the Commission's website

10. FUTURE GOALS AND RECOMMENDATIONS

In the coming year, the Women's Commission will endeavor to accomplish the following:

- Continue advocacy for the County's achieving CEDAW community status and, if approved and adopted by the Board, develop actionable recommendations for the Board toward that goal.
- Prioritize and promote political participation and civic engagement for women in Santa Cruz County through advocacy and engagement with community partners
- Engage with community partners to recognize local women and organizations who are advancing the interests of women and girls in Santa Cruz County
- Develop an informational event or series of events regarding access to women's reproductive health care in Santa Cruz County
- Update Commission Bylaws to update changes to Brown Act notice requirements and add language related to fundraising for special projects. Standardize language as appropriate.
- Continue to monitor implementation of the County Equal Employment Opportunity and Cultural Competence Plan including offering feedback for the 2025-2027 plan.
- Further develop the community partner outreach database and develop an easily accessible library of resources for women and girls in Santa Cruz County

In the coming year, the Women's Commission recommends that the Board of Supervisors take the following actions:

- Actively recruit to fill Commission vacancies in Districts Three and Five
- Provide policy leadership requiring that all County data and data provided by County-funded organizations (as a condition of grant-funding) be disaggregated by gender so that gender disparities in services and outcomes can be identified and addressed
- Approve and adopt a resolution stating the County's intention to achieve CEDAW community status and provide policy leadership and funding to implement subsequent Women's Commission recommendations toward that goal.
- Provide policy leadership and prioritize policies, programs and legislation designed to address racial/ethnic disparities and inequities impacting women in Santa Cruz County
- Ensure that the Women's Commission continues to exist as a distinct advisory body specifically focused on addressing inequities and advancing the interests of women and girls in Santa Cruz County

Approved by the Women's Commission on January 18, 2024 at their regularly scheduled meeting.

Respectfully Submitted,

Jennifer Smith
Co-Chair, Women's Commission

January 18, 2024
Date

Jennifer Martin
Co-Chair, Women's Commission

January 18, 2024
Date

SANTA CRUZ COUNTY WOMEN'S COMMISSION													
2022 ATTENDANCE REPORT													
District/ Supervisor	Commissioner	Jan 2022	Feb 2022	Mar 2022	April 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022
1 st District Supervisor Manu Koenig	Theresa Cariño	P	P	P	P	A	MEETING CANCELED - LACK OF QUORUM	NO MEETING SCHEDULED	E	P	P	MEETING CANCELED - LACK OF QUORUM	NO MEETING SCHEDULED
	Jillian Ritter Co-Chair	P	P	E	P	E			-	-	-		
	Amanda Crowder	-	-	-	-	-			P	E	E		
2 nd District Supervisor Zach Friend	Laurel Schonfield	P	E	E	E	-			-	-	-		
	Jennifer Murray	P	P	P	E	P			A	P	P		
	Samantha Hart Farren	-	-	-	-	P			P	P	P		
3 rd District Supervisor Ryan Coonerty	Jennifer Smith	-	P	P	P	P			P	P	A		
	Conra Frazier	-	-	-	P	P			P	E	P		
4 th District Supervisor Greg Caput	Vanessa Quiroz-Carter - Co-Chair	P	P	P	P	P			P	A	P		
	Karino Moreno	P	P	P	E	P			P	P	P		
5 th District Supervisor Bruce McPherson	Sheila De Lany	P	P	P	P	P			P	P	E		
	Rachel Wells	P	P	P	P	P			E	P	P		
Attendance: P=Present A=Absent E=Excused (-) = Not Seated													
District/ Supervisor	Commissioner	Jan 2023	Feb 2023	Mar 2023	April 2023	May 2022	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
1 st District Supervisor Manu Koenig	Amanda Crowder	MEETING CANCELED - LACK OF QUORUM	P	P	MEETING CANCELED - LACK OF QUORUM	MEETING CANCELED - LACK OF QUORUM	P	NO MEETING SCHEDULED	MEETING CANCELED - LACK OF QUORUM	P	MEETING CANCELED - LACK OF QUORUM	P	NO MEETING SCHEDULED
	Jennifer Martin Co-Chair		E	P			E			P		P	
2 nd District Supervisor Zach Friend	Jennifer Murray		P	E			-			-		-	
	Samantha Hart Farren		E	P			P			E		P	
	Heather Lenhardt		-	-			E			P		P	
3 rd District Supervisor Justin Cummings	Jennifer Smith Co-Chair		P	P			P			P		P	
	Conra Frazier		A	A			-			-		-	
4 th District Supervisor Felipe Hernandez	Vanessa Quiroz-Carter		P	E			-			-		-	
	Karino Moreno		A	P			A			P		A	
	Alicia Danna		-	-			P			P		P	
5 th District Supervisor Bruce McPherson	Sheila De Lany		P	P			P			A		P	
	Rachel Wells		P	P			P			-		-	

Submitted by:



Kaite McGrew
Commissions Manager

December 31, 2023

Date



Adopted 12/12/2023
Board of Supervisors
DOC-2023-980 20.a

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. 230-2023

On the motion of Supervisor Cummings
Duly seconded by Supervisor Hernandez

The following resolution is adopted:

**RESOLUTION ESTABLISHING STIPEND AMOUNT FOR COMMISSIONERS
SERVING ON COUNTY COMMISSIONS, COMMITTEES, AND BOARDS**

WHEREAS, on October 17, 2023, the Board of Supervisors received a detailed report and presentation on the work of the “A Santa Cruz County Like Me” project addressing representational government and recommendations from the associated advisory committee to achieve diverse and inclusive County commissions, committees, and boards; and

WHEREAS, as a result of the work developed by the associated advisory committee, the Board of Supervisors has adopted changes to Santa Cruz County Code Chapter 2.38 that call for the Board of Supervisors to approve the payment of stipends for those individuals serving on County commissions, committees, and boards; and

WHEREAS, the Board of Supervisors has determined that it is appropriate to pay a stipend of \$75.00 per meeting attended to individuals serving on County commissions, committees, and boards, unless individuals specifically opt out of receiving such stipends; and

WHEREAS, this stipend shall not be paid to County employees or employees of other public agencies who serve on County commissions, committees, and boards as part of their official duties;

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that, beginning January 1, 2024, individuals serving on County commissions, committees, and boards, as outlined in Santa Cruz County Code Chapter 2.38, who are not serving in their official capacity as County employees or employees of other public agencies, shall receive a \$75.00 stipend for each public meeting they attend pursuant to their duties, unless they opt out of receiving such stipend via written communication to the staff liaison providing administrative support for the body.

BE IT FURTHER RESOLVED AND ORDERED that this amount (\$75.00) shall remain in place until superseded or amended via a future resolution of the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this 12th day of December 2023, by the following vote:

AYES: Supervisors Koenig, Cummings, Hernandez, McPherson and Friend
NOES: None

ABSENT: None
ABSTAIN: None

DocuSigned by:

Zach Friend

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12/18/2023

Zach Friend, Chairperson
Board of Supervisors

DocuSigned by:

Juliette Burke

466B074F3141450...

12/19/2023

ATTEST:

Juliette Burke
Clerk of the Board

Approved as to form:

DocuSigned by:

Jason M. Heath

12/4/2023

2336E053FE38435...

Jason M. Heath (12/5/2023, AMS 15370)

Office of the County Counsel



Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510

Santa Cruz, CA 95060

(831) 454-2772 TTY/TDD: 711

commissions@santacruzcountyca.gov

www.sccwc.org

Scheduled Meetings

Unless otherwise specified below, regularly scheduled Women's Commission meetings are generally held as follows:

DAY: Third (3rd) Thursday*
MONTH: Every month except July and December
TIME: 6:00 PM – 8:00 PM
LOCATION: **Santa Cruz County Government Building ***
5th Floor Redwood Conference Room
701 Ocean Street, Santa Cruz, CA 95060

***Unless noted otherwise below**

Locations may vary for outreach, town hall meetings, special meetings, changes of location, or meeting cancellations. Changes to the schedule will be listed on the website at www.sccwc.org as soon as information becomes available.

2024 MEETING DATES		
DATE	TIME	LOCATION
January 18, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm
February 15, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm
March 21, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm
April 18, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm
May 16, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm
June 20, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm
August 15, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm
September 19, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm
October 17, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm
November 21, 2024	6:00 – 7:30 PM	County Bldg – Redwood Rm

Public Participation

- Please check the meeting agenda to learn details about how to participate in the commission meeting.
- If you need special accommodations, please call 454-2935 or TDD: 711 (California Relay Service) at least 48 hours before the meeting.