

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003
Mailing Address: 4651 Telephone Rd, #200
Ventura, CA 93003-8393
(805) 658-4193

www.vccw.net

MINUTES - SPECIAL MEETING

Monday, December 17, 2012

VENTURA COUNTY SUPERVISORS

DISTRICT I

Steve Bennett

DISTRICT II

Linda Parks

DISTRICT III

Kathy Long

DISTRICT IV

Peter C. Foy

DISTRICT V

John C. Zaragoza

COMMISSION MEMBERS:

DISTRICT I

Diana Goodrow

Rosandra Esquivel

Joni Holling

DISTRICT II

Lee Riggan

Kitty Dill

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

DISTRICT IV

Jan Lawrence

Shanté Morgan-Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

The regular meeting of the Ventura County Commission for Women was held on Monday, December 17, 2012, in the Community Room of the Camarillo Police Department at 3701 Las Posas Road, Camarillo, CA 93010.

Chair, Lee Riggan, called the meeting to order at 6:43 p.m.; the Recording Secretary, Diana Goodrow, was present. The Chair read the VCCW Mission Statement.

Present were: Chair Lee Riggan; Vice Chair Kitty Dill; Treasurer; Recording Secretary Diana Goodrow; Elvia Guizar; Nancy Lee Phillips; Shanté Morgan-Durisseau; Debra Bagley; Carmen Hurd; and Ina Howard.

Absent were: Ana Christina Flores; Rosandra Esquivel; Joni Holling; Ruth Funk; and Jan Lawrence.

Guests present: Linda Catherine Le, MPPA, Management Analyst County Executive Office; Lucinda Lulu Berg, Vons' Community Representative.

It was moved by Nancy Lee Phillips and seconded by Ina Howard to approve the agenda as corrected with the removal of the minutes of August, September, and October which were already approved and the removal of the June minutes which have not been received. The motion passed unanimously.

There was no public comment.

The Community Action of Ventura County Executive Director Tim Hockett was introduced and welcomed. He spoke about his experience and work in Community Action and the goals and services of his agency which is designed to end poverty.

It was moved by Nancy Lee Phillips and seconded by Shante Morgan Durisseau to table the minutes in order to clarify corrections required as stated in the November minutes. The motion passed unanimously.

Executive Officers Reports:

1. Treasurer Jan Lawrence reported the balance of the restricted funds was \$1,968.90 and Grant fund balance was \$900.00. The Checking Account balance would be reported next month after deposits were made.
2. Corresponding Secretary Carmen Hurd reported there were no correspondence received.
3. Recording Secretary Diana Goodrow reported on representation with CAWA, RRN, ACCW, NACW, CCSW, and the Ventura County Women's Forum Collaborative.
4. Vice Chair Kitty Dill presented a draft news release for the January 28, 2013 Commission meeting.
5. Chair Lee Riggan presented a written report and gave an oral report on the meeting she and the Vice Chair had with County Supervisor Linda Parks & Vanise Castillo-Saad on December 17, 2012 (this day). The purpose the Supervisor called the meeting was to relay the view of the Board of Supervisors to the VCCW resulting from both the Recommendations delineated in the "Status of Women and Girls Study," and the VCCW request for the Study Session with the Board of Supervisors seeking to identify the Commission's policies and procedures. The options available to resolve this matter were to

CALL TO ORDER & MISSION

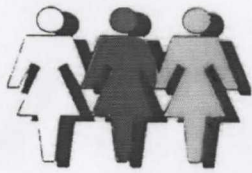
ROLL CALL

AGENDA

COMMUNITY ACTION: TIM HOCKETT

MINUTES

VCCW Donation



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either become an independent non-profit or to move VCCW to a dependent commission under the Board of Supervisors as VCCW was originally established. In order to be a commission under the Board of Supervisors VCCW could no longer have a checking account (funds independent of the county) and would edit the report to have recommendations (based on the Study) that would be VCCW goals which lay within its responsibilities and mission, and not overstepping legislative/political and departmental boundaries.

Committee Reports & Recommendations

1. Commissioners Nancy Lee Phillips and Elvia Guizar reported on meeting with their District Supervisor Kathy Long relevant to the same topic reported by the Chair. Also attending this meeting was Commissioner Ruth Funk. After much discussion it was agreed that meetings would be sought by the other commissioners with their Supervisors and they would report back at the January 28th meeting of VCCW.
2. The Retreat Report will be prepared for the January meeting.

Discussion in preparation for the VCCW Study Session with the Board of Supervisors was tabled at this time due to the focus on further meetings and discussions to be held.

Action Items:

1. Approve the Presentation Strategy for the Status of Women & Girls in Ventura County was tabled due to the postponement by the Board of Supervisors.
2. It was moved by Diana Goodrow and seconded by Elvia Guizar to ratify and approve the \$400 expenditure for printing and preparation of 8 copies of the Status of Women and Girls Study for distribution and historical record. The motion was approved by a majority and passed:

Yea: (6) Elvia Guizar, Diana Goodrow, Debra Bagley, Carmen Hurd, Ina Howard, Lee Riggan

Nay: (2) Nancy Lee Phillip and Shante Morgan Durisseau.

1. a. The next VCCW Regular Meeting will be January 28, 2013 at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 beginning at 6:30 P.M. (location to be confirmed by Commissioner Nancy Lee Phillips) **FUTURE MEETINGS**
- b. Saturday, February 9, 2013, "Ripe for Reform, CA Initiative & Referendum Process." Oxnard Marriott, 800 S. Esplanade Drive, Oxnard 93036 at 9:30 a.m. to Noon.
2. It was moved by Shanté Morgan Durisseau and seconded by Debra Bagley to adjourn the meeting at 10:10 p.m. By unanimous approval the meeting was adjourned. **ADJOURNMENT**

Submitted by
Diana Goodrow
Recording Secretary

Approved as
Printed/Corrected
on _____