

BOARD OF SUPERVISORS AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors

105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

Department No.: CEO
Department No.: 012

For Agenda Of: May 16, 2017

Placement: Departmental

Estimated Time: 10 minutes

Continued Item: N_O

If Yes, date from:

Vote Required: No Vote Required

TO: Board of Supervisors

FROM: Department Mona Miyasato, County Executive Officer

Director

Contact Info: Terri Nisich, Assistant County Executive Officer, 568-3400

SUBJECT: Commission for Women – Report on March 9, 2017 Women's Speak Up Event

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: N/A

As to form: N/A

Recommended Actions:

- a) Receive a report from Commissioners Juarez and Peck about the outcome of the Commissions March 9, 2017 Women's Speak Up Event, and
- b) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 1478(b) (5) of the CEQA Guidelines, because they are governmental fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

Summary Text:

This item is on the agenda in order for the Board of Supervisors to receive a report from the Commission for Women (CFW) about the recent Women's Speak Up event about issues important to women, girls and families countywide.

Background:

The CFW has advised the Board on issues concerning women and girls since 1973. CFW holds leadership events annually in North and South County to engage the public into important dialogue about leadership opportunities or to conduct fact-finding about issues of particular concern to women, girls, and families. CFW shares information with the Board about their activities.

Performance Measure: N/A

Contract Renewals and Performance Outcomes: N/A

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Fiscal and Facilities Impacts: N/A

Budgeted: Select_Budgeted NA

Funding Sources	Current FY Cost:	Annualized On-going Cost:	<u>Total One-Time</u> <u>Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	NA	\$ -	NA

Narrative:

Key Contract Risks: N/A

Staffing Impacts: N/A

<u>Legal Positions:</u> <u>FTEs:</u>

Special Instructions: Please email an electronic copy of the minute order to Susan Foley at foley@countyofsb.org

Attachments:

- A) Santa Barbara Commission for Women Women Speak Up Event : March 9, 2017 Executive Summary
- B) County Commission for Women Women Speak UP Event Notes
- C) County Commission for Women Women Speak Up May 16, 2017 BOS Presentation

Authored by: Susan Foley, Business Specialist II

cc: Commission for Women