

City of Fresno

2600 Fresno Street Fresno, CA 93721 www.fresno.gov

Meeting Minutes Women's Commission

Laura E. Ward, Chair Kendy Villa, Vice Chair Amy Fuentes, Member Stefanie M. Diaz, Member Olivia Adams, Member Vacant, Member

Tuesday, February 25, 2025

12:00 PM

In Person, City Hall - 2nd Floor, Room 2120

Regular Meeting

The Women's Commission met in regular session on the 2nd Floor, Room 2120, Meeting Room C, at Fresno City Hall on the date and time above written.

- 1. Call to Order
- 2. 12:04 P.M. Roll Call

Present 5 - Chair Laura E. Ward, Member Stefanie Diaz, Member Amy Fuentes, Member Olivia Adams, and Vice Chair Kendy Villa

3. Approval of the Agenda

Senior Deputy City Clerk Mac announced the following changes to the agenda:

The front cover page lists: Laura E. Ward, Vice Chair, and Kendy Villa, Member. The cover page should be corrected to list: Laura E. Ward, Chair, and Kendy Villa, Vice Chair

On motion of Member Adams, seconded by Member Diaz, the above AGENDA were APPROVED AS AMENDED. The motion carried by the following vote:

Aye: 5 - Chair Ward, Member Diaz, Member Fuentes, Member Adams and Vice Chair Villa

4. Approval of Minutes

4.-A. ID 25-290 Approval of minutes of November 26, 2024, Regular Meeting

On motion of Member Fuentes, seconded by Vice Chair Villa, that the above Action Item be APPROVED. The motion carried by the following vote:

Aye: 5 - Chair Ward, Member Diaz, Member Fuentes, Member Adams and Vice Chair Villa

5. Staff Updates:

There are no staff updates.

6. Member Updates:

There are no member updates.

7. Action Items:

There are no action items.

8. Public Comment - Members of the public may address the Commission regarding items that are not listed on the agenda but within the subject matter jurisdiction of the Commission. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk at least seven (7) days prior to the desired date. Commission action on unscheduled items, if any, shall be limited to referring the item to a future meeting.

Upon call, there were no public comments.

- 9. Discussion Items:
- **9.-A.** ID 25-291 Women's History Month

Commission discussion on this item included: Coordination for assembling the proclamation for Women's History Month at the City Council meeting; contributions from Girl Scout cookies; significance of Evangel Homes; acknowledged the Mason Marjorie Center; Police Chief Mindy Casto becoming Fresno's first female police chief; upcoming event in April 12, 2025 for Black Maternal Health Fair; representing the Women's Commission members at the Consul of Mexico to translate in Spanish; resource of funds to spend for events; vacancies in District 3 and District 4.

10. Adjournment

The Women's Commission meeting adjourned at 12:31 p.m.