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**Regular Council Meeting
April 28, 2022**

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CITY OF FRESNO
CITY CLERK'S OFFICE

FRESNO CITY COUNCIL



Information Packet

ITEM(S)

File ID 22-645, 1-DD

RESOLUTION - Establishing the City of Fresno Women's Commission

Contents of Supplement:

Revised Resolution

Item(s)

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, ESTABLISHING THE CITY OF
FRESNO WOMEN'S COMMISSION

WHEREAS, women contribute significantly to the cultural, spiritual, economic, and social fabric of our communities and families; and

WHEREAS, there is value in having a mechanism for women to have a voice in city affairs and issues relating to women and girls; and

WHEREAS, there are areas of special concern to women, such as domestic violence, equality of employment, education equality, women's empowerment, self-esteem, teen-dating abuse, women's health, unwed motherhood, parenting, childcare, social service resources available to women, and other issues of particular concern to women and families; and

WHEREAS, in order to build trust and establish credibility in the community, the City pledges to work in an open, collaborative, and culturally inclusive manner for the betterment of all women and girls who live, work or study in Fresno; to be respectful and sensitive to the City's many diverse cultures; and to acknowledge the services provided by existing agencies which support and assist women; and

WHEREAS, the City wishes to create a Women's Commission to serve in an advisory capacity to the City on issues related to women in the community of Fresno.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Council hereby establishes the City of Fresno Women's Commission.

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: AMK

Resolution No. _____

2. The Purpose of the Women's Commission is to advise the Council on the special needs and concerns of women of all ages, races, religions, ethnic and cultural backgrounds, and economic and social circumstances. The commission shall have the following authority and duties:

a. Act in an advisory capacity to the City Council and City Manager with respect to issues affecting women and families in the City including domestic violence, equality in employment, educational equality, women's empowerment, self-esteem, teen-dating abuse, women's health, unwed motherhood, parenting, childcare, social service resources available to women, and other issues of particular concern to women and families;

b. The Women's Commission shall submit a report to the City Council on the activities, goals, and accomplishments of the commission once a year or as requested by the Council.

3. The Commission shall consist of seven members; each member of the City Council shall recommend one member to the Commission from their District, and members shall be confirmed by majority vote of the Council. Members must be over the age of 18 at the time of appointment, reside in the District they represent, and have a proven history of strongly supporting, identifying with, and/or have expertise in advocating for or assisting with issues uniquely affecting women. The term of office shall be at the pleasure of the appointing authority. Members shall receive a stipend in the amount of \$50 per meeting attended, not to exceed a total stipend of \$500 per year, subject to available funding.

4. All meetings of the Commission shall be subject to the Brown Act.

Commission members shall file Form 700.

5. The Commission shall schedule at least one meeting per quarter at a designated time and place. All members are required to attend every scheduled regular and special meeting. A simple majority of the entire body (four members) shall constitute a quorum at any regular or special meeting of the Commission.

6. The Administration shall begin the process of an RFP to hire a consultant to provide training to the members regarding community engagement and capacity-building skills.

7. This resolution shall be effective upon final approval.

* * * * *

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2022.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2022
Mayor Approval/No Return: _____, 2022
Mayor Veto: _____, 2022
Council Override Vote: _____, 2022

TODD STERMER, CMC
City Clerk

By: _____
Deputy Date

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: _____
Angela M. Karst Date
Deputy City Attorney