

Advisory Council for Aging & Independence Services

NUTRITION SUBCOMMITTEE

April 9, 2025 | 1 P.M.

Call in: 619-343-2538

Phone Conference ID: 728 771 44#

Meeting ID: 231 545 090 575

Passcode: m8RV9Hh9

COSED CLERK OF THE BOARD
2025 MAY 1 PM12:30

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	Shirley King, Chair Susan Mallett, Ex-Officio Bradlyn Mulvey Maureen Phillips Jackie Simon		Caesar Bueno Javier Purita Abaya Javier
	Staff		
	Delilah Bisase, R.D., Public Health Nutrition Manager		
Item	Outcome		
1. Call to Order	Shirley King, Chair, 1 P.M. a. Welcome & Guest/Member Introductions b. Confirmation of quorum (Three): (Five present for a quorum)		
2. Statement of (Just Cause) and/or Consideration of a request to Participate Remotely (emergency circumstances) by a Council Member, if applicable	No action taken.		
3. Standard Business	a. Public Comments/Announcements: Members or non-members: Today's guests described their affiliation with Community Action Partnership within the County's HHSA. Of particular concern for them is the air pollution associated with industrial businesses and the effect upon community members with the development of chronic illnesses. Mr. Javier was quite interested in returning next month. Susan Mallett gave Mr. Javier the web address with the County's Commissions and Advisory Council in the event that he wants to submit an application for membership. b. Approval of February 5, 2025, Meeting Minutes (Action) [M/S Susan Mallett/Bradlyn Mulvey] Unanimous vote; Approval of March 5, 2025 Minutes (Action) [M/S Maureen Phillips/Bradlyn Mulvey] Unanimous vote.		

4. General Discussion	<p>a. Annual goals: Goal HB3 - To continue the monitoring of the state of hunger, food insecurity, and adverse health conditions resulting from poor nutritional health, the committee recommended having a staff report next month from the San Diego Hunger Coalition through a virtual presentation. In response to the possible changes in funding for Title III C-1 and Title III C-2 of the Older Americans Act, the committee wants to hear how non-profit agencies are preparing for the delivery of their food programs if constraints are presented. During the past 18 months, the committee has visited six congregant dining sites receiving meals from either Jewish Family Service or Serving Seniors - both non-profits that contract with the County. The committee agreed to continue visiting additional AIS contracted sites. The second part of Goal HB3 is to evaluate the promotion of good oral health and the dental treatment options through public insurance benefits. Susan Mallett suggested that we reach out to Health Promotions regarding their efforts to add Smile California materials to their publications. Shirley King recommended that the County Dental Officer be invited to present to a joint meeting with the Healthy Aging Subcommittee on her understanding about the utilization of the Medi-Dental benefits for entitled older adults and whether there are barriers with finding participating dentists and receiving the full amount of benefits. Susan Mallett will ask the chair of Healthy Aging Subcommittee to pinpoint a date for a joint meeting.</p> <p>Goal HB7c - SNAP-Ed (Cal Fresh) Delilah Bisase reported that there are no changes with these benefits as of yet. More information will be forthcoming from the San Diego Hunger Coalition presentation to this committee about the enrollment navigation training efforts that they offer and the status of benefits. Delilah reported that the Senior Farmers' Market voucher program is expected to have the same number allocated this year as last year, which is about 800. This year, the recipients will be given an electronic card in place of the longstanding paper voucher. The e-card will allow the recipient to carry a balance from one farmer vendor to another rather than having to forfeit unspent portions with the paper voucher, and Delilah will attend a software training this month to learn the features of these e-cards. The committee discussed whether to reach out to health care entities in San Diego to learn about the progress with incorporating 'food as medicine' goals. It was suggested that Dan McNamara, Advisory Council member who is employed with Sharp Health Care may have some insights. The committee discussed how technology is being woven into food support delivery. Shirley King mentioned that the Nutrition and Aging Resource Center has a listing of national innovation efforts by agencies throughout the country to use telehealth methods to evaluate clients nutritional status and mobile apps for home delivery services. The area of technology innovation to assist clients with registering for food programs was welcomed as a new topic for future meetings.</p>
5. Next Meeting	May 5, 2025, 1 P.M.
6. Adjournment	Meeting adjourned at 2 P.M.

Respectfully submitted by Shirley King

MINUTES OF THE MAY 9, 2024
GOODAN RANCH POLICY COMMITTEE
MEETING

GOODAN RANCH POLICY COMMITTEE
2025 MAY 1 PM 2:52

ATTENDEES

Committee Members:

County of San Diego: Parks & Recreation Director Brian Albright, Region Manager Matt Sanford, Acting Chief Andy Quinn, Supervising Ranger Kevin Hubbell, Park Ranger Patrick Wiener, Park Ranger Dan Tuttle, Environmental Planner Emily Pacholski, Senior Park Project Manager Mark Kieser, Park Project Manager Lucas Taylor

CA Department of Fish & Wildlife: Reserve Manager Jason Price, Reserve Manager Aidan Renner

City of Poway: Community Services Director Audrey Denham

City of Santee: Councilmember Dustin Trotter, Public Community Services Director Nick Chavez

Public:

San Diego County Water Authority: Public Affairs Supervisor Grace Sevilla, Construction Manager Emma Ward-McNally, Principal Water Resources Specialist Sean Paver

Terry Callan: Friends of Sycamore Canyon/Goodan Ranch

Phoenix Von Hendy: Friends of Sycamore Canyon/Goodan Ranch, San Diego Tracking Team

Susie Murphy: San Diego Mountain Bike Association, Parks Advisory Committee

MINUTES

1. CALL TO ORDER – 10:30 a.m.
2. MINUTES APPROVAL
 - The minutes of the previous meeting were unanimously approved.
3. INTRODUCTIONS
4. COMMUNICATION FROM THE PUBLIC
 - Susie Murphy: SDMBA Archipelago trail ride will be on 5/11/24. It is a 45-mile trail ride starting at the Highway 67 Staging Area in the preserve. The result of an extensive planning process with the County, City of San Diego, and local organizations.

5. PRESERVE UPDATE (Kevin Hubbell)

Past year accomplishments:

- Over 400 native trees throughout the preserve and hosted several volunteer tree planting events which included a large group from St. Augustine High School.
- Made improvements to the outdoor amphitheater which included fresh mulch and replacing the steps to provide safer and easier access.
- Acquired a new woodchipper, mini excavator, and water buffalo. These have been a huge help for vegetation management and planting trees.
- Installed temporary fencing along the Martha's Grove Trail to protect Western Spadefoot Toads last spring. Informational signs were also posted along the trail. Staff continuously monitored the trail and kept the fencing maintained until the toads finished their migration. Closely monitoring for toad activity again this spring.
- Staff and volunteers have continued to perform vegetation management, trail maintenance, and road maintenance. Staff has been quick to address any trail issues to keep the trails safe and open during another wet winter season.
- Continued to deter the use of unauthorized trails in the preserve by maintaining barriers, installing signs, and educating users.
- Hosted 4 Star Parties this past year with the San Diego Astronomy Association.
- Rangers have been hosting guided hikes and touch tables on the weekends to provide visitors with an interactive and educational experience about the local plants, wildlife, and preserve history.
- Continuing to promote Goodan Ranch as a great venue option for all types of events.
- Continuing to expand inventory of battery-operated tools and equipment.
- Added 2 new Park Rangers to the preserve staff.

Plans for upcoming year:

- Staff will be replacing the fencing and trimming the vegetation around the historic Goodan Ranch windmill. Also exploring ideas of how to interpret its history.
- Currently working with contractors to replace the existing water tank with a dedicated potable water tank. The existing tank will be used for fire suppression when the new tank is completed.
- Hosting the start of the SDMBA Archipelago Full Ride this Saturday. If successful, this may be an annual partnership.

6. SOUTHERN FIRST AQUEDUCT FACILITIES IMPROVEMENT PROJECT – San Diego County Water Authority

- The Southern First Aqueduct Facilities Improvement Project involves two large-diameter parallel pipelines that were constructed in the late 1940s and 50s.
- Project involves the renovation of 99 structures along Pipelines 1 and 2.
- Work will span 21 miles of the First Aqueduct from Escondido in the north, through Rancho Bernardo and Poway, and ending near the San Vicente Reservoir in Lakeside.

- Inside the Goodan Ranch, upgrades are planned for six existing structures including pump wells and air valves including access points, air vents, blow-offs, pump wells, flow control facility connections, and assorted concrete structures along the First Aqueduct pipelines.
- Construction scheduled in Goodan Ranch and Sycamore Canyon Open Space Preserve: Late May 2024 (Pipeline 2 with 3 structures – Year 1) to July 2026 (Pipeline 1 with 3 structures – Year 2)
- The pipelines will be shut down, inspected, and rehabilitated over the construction period.
- Construction impacts may include things like construction crews on site; heavy machinery with backup beepers; potential noise and dust; road/lane closures; pedestrian detours; and limited parking.
- Keeping rangers informed and working with them to provide signage.
- Conservation of the environment and endangered species that inhabit the area have been discussed with the rangers.
- Environmental Mitigation Measures: Natural Community Conservation Plan/Habitat Conservation Plan (NCCP/HCP)
 - o Pre-construction: surveys, environmental training for workers, installation of temporary fencing around work areas, and small mammal relocation.
 - o During construction: environmental monitoring.
 - o Post construction: revegetation and restoration.
- Will continue to share project updates, answer questions, and address community concerns as often as possible.

Questions from the Public:

- Andy Quinn: How can we communicate information to the public?
 - o Emma Ward-McNally: Info sheets with links to the project website are available for public distribution.
- Phoenix Von Hendy: How will the impacts to the wildlife during the 24/7 work be mitigated?
 - o Emma Ward-McNally: Work area will be small, minimizing vehicles on site, and mindful of nighttime lighting.
- Andy Quinn: When should we anticipate future work?
 - o Emma Ward-McNally: The work is expected to extend the life of the pipelines and their supporting structures by more than 50 years.

7. RESOURCE MANAGEMENT PLAN UPDATE – County of San Diego

Resource Management Division – Emily Pacholski

- Currently have funding for this project, which has been used for environmental analysis and to prepare the Public Access Plan. Currently anticipate receiving an additional \$3.6M for project implementation with the next budget (anticipate receiving the funds July 2024).

- Working with legal counsel to finalize the environmental document (MND) and the Public Access Plan. The next step is to bring these documents forward to the Board of Supervisors for approval, which is expected to take place this fall.
- The Board action this fall would also include a request to authorize the first phase of trail construction, which would begin in the fall after nesting bird season ends.
- Recently obtained a grant through the CDFW 30x30 grant program for approximately \$880,000.
 - The grant will allow for the treatment and removal of large invasive non-native woody trees and shrubs and invasive non-native perennial and annual grasses from approximately 290 acres of the 2,927-acre Preserve over a 2-year period.
 - The grant will also support the treatment and removal of invasive non-native plant species around monitoring plots containing San Diego thornmint and variegated dudleya included in the northern portion and monitoring plots containing willowy monardella included in the southern portion of the Preserve.

Questions from the Public:

- Jason Price: What is the tree treatment plan?
 - Emily Pacholski: Treatment plan will include non-native woody trees. Will share final plan when available.

8. FUTURE AGENDA TOPICS

- Terry Callan: Request to improve the aesthetics of the Goodan Staging Area. Upgrade the fence and find new location or enclosure for dumpsters. Install an archway and create a Goodan family history interpretation sign.
 - Matt Sanford: We are looking into expanding the Goodan Staging Area and will work with preserve staff to make aesthetic improvements.
- Dustin Trotter: Will there be future property expansions and trail connections?
 - Brian Albright: We are moving forward with MCAS to acquire the Stowe Trail.
- Jason Price: Aidan Renner will be new voting member for CDFW.

9. ADJOURNMENT at 11:14 a.m.



PARKS ADVISORY COMMITTEE

COSD CLERK OF THE BOARD
2025 MAY 1 PM 12:58

March 14th, 2025

Members Present	Members Absent	Staff Present	Public Present
In-Person Doug Goad, Chair, District 3 Susie Murphy, District 1 Rob Hutsel, Vice-Chair, District 3 Susan Hector, District 4 Paul Davis, District 5 Jonathan Kimble, District 4	Nicole Honstead, District 2 Jeffry Jones, District 2	Jason Hemmens Vanessa Madera Kasia Trojanowska Lidor Shuster	Briana Bush Jay West (Virtual) Jeffrey Brown (Virtual) Climate Law Org (Virtual)

MEETING MINUTES

1. Call to Order – 9:03 am
2. REMOTE PARTICIPATION DISCLOSURE
 - None
3. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK
 - Jeffrey Brown joined the meeting virtually and spoke about the “Closure of El Capitan Preserve to Climbing”.
 - Jay West joined the meeting virtually and extended an invitation for the members to visit the Equestrian Center in Valley Center.
4. APPROVAL OF THE MEETING MINUTES
 - MOTION TO APPROVE THE FEBRUARY 14, 2025, MEETING MINUTES – Committee Member Davis, 2nd Committee Member Hector.
ALL IN FAVOR – 6-0-0
5. COMMITTEE MEMBER COMMENTS ON ANY ITEM NOT ON TODAY’S AGENDA
 - Committee member Hutsel shared that he was re-appointed to the PAC.
 - Committee members Hutsel, Murphy and Kimble agreed to add Jeffrey Brown’s, “Closure of El Capitan Preserve to Climbing” to an upcoming meeting.
6. DEPARTMENT REPORT

Jason Hemmens, Director, gave the department report, which included notifications about the following upcoming items related to Parks:

 - Informed PAC members about Jeffry Jones joining the Parks Advisory Committee as a representative for District 2.
 - MSCP/April and Parks Society/May would be upcoming PAC presentations.
7. DPR PRESENTATIONS
 - CINA UPDATE - Kasia Trojanowska, Development Deputy Director, gave a

presentation about the Capital Improvement Needs Assessment (CINA) explaining what it is, how capital money is allocated according to prioritized County projects, also mentioned current projects DPR is working on.

- Committee member Hutsel expressed his concerns regarding CINA/DPR funding and inquired about how PAC can advocate for DPR.
- MOTION FOR PAC TO SEND LETTER TO BOS THAT ADVOCATES FOR DPR CINA PROJECTS – Committee Member Hector, 2nd Committee Member Kimble.
ALL IN FAVOR – 6-0-0
- FISCAL PRESENTATION – Lidor Shuster, Chief of Finance, presented the DPR budget for Fiscal Year 2025-2026, explained the factors considered to determine the budget, and discussed the budgetary constraints DPR projects will face.

8. ADJOURNMENT – 10:31 am

- Future agenda items: MSCP Presentation and Parks Society.
- MOTION TO ADD “EL CAPITAN PRESERVE CLIMBING ACCESS” TO JUNE AGENDA – Committee Member Murphy, 2nd Committee Member Hutsel.
ALL IN FAVOR – 6-0-0
- MOTION TO ADJOURN - Committee Member Hutsel, 2nd Committee Member Hector.
ALL IN FAVOR – 6-0-0



COUNTY OF SAN DIEGO

PAST GRAND JURORS ASSOCIATION IMPLEMENTATION REVIEW COMMITTEE

MINUTES

Regular Meeting of Wednesday, April 2, 2025, 9:30 a.m.
County Administration Center, Room 402A
1600 Pacific Highway, San Diego, California

Past Grand Jurors Association Implementation Review Committee

Cheryl Converse-Rath – Chair
Richard Stanford – Vice Chair
Michael Hall
Patricia Larkin
Lixya Preston de Silva
Susan Tostado-Pope
Judith Nurse

COSD CLERK OF THE BOARD
2025 MAY 2 PM12:01

I. Call to Order and Pledge of Allegiance

Chair, Cheryl Converse-Rath called the meeting to order at 9:30 a.m.

Present: Cheryl Converse-Rath, Richard Stanford, Michael Hall, Lixya Preston de Silva, Patricia Larkin, Susan Tostado-Pope, Judith Nurse

Absent: N/A

All PGJAIRC members and meeting attendees said the Pledge of Allegiance.

II. Approval of Meeting Minutes

The March 5, 2025, regular Meeting Minutes were approved.

III. New Business

a. Cannabis in San Diego – How's it Going?

The PGJAIRC received an update from Dr. Jessica Kattan, Deputy Chief Population Health Officer, Behavioral Health Services (BHS). See details below:

Recommendation 4: Direct the County staff to develop reports that document the health and law enforcement impacts of cannabis legalization.

April 2, 2025 Staff Update:

In October 2024, the BHS Epidemiology (EPI) team conducted an environmental scan of reports and information that document the impacts of cannabis legalization, in collaboration with HHSA Public Health Services and County Planning & Development Services. Several relevant dashboards and reports were identified and are publicly accessible online. By November 2024 an analysis plan was created that identified additional data elements that could be reported out on documenting the health impacts of cannabis. In January 2025, the EPI team conducted analyses on these additional data elements regarding the health impacts of cannabis on youth and older adults, including hospitalization, emergency department, and mortality data. Currently, the EPI team is preparing a brief report summarizing the findings from these analyses and will also include a list of linked resources to other publicly available data identified during the environmental scan. The report is anticipated for completion in June 2025 and will be published online when available.

b. Dog Bites in San Diego County

The PGJAIRC received an update from Vaughn Maurice, Director, Department of Animal Services (DAS). See details below:

Recommendation 4: The San Diego County Board of Supervisors direct the County Animal Control Division to develop a plan for collecting information about the location of a declared Dangerous Dog within the County and posting this information, so it is readily available to the public.

April 2, 2025 Staff Update: The Department of Animal Services has partnered with the San Diego Humane Society to develop an online mapping system that streamlines data sharing between the two organizations, enabling more effective tracking of dangerous dogs across the county. The mapping system is available via Animal Services website, as well as the San Diego Humane Society website.

IV. Old Business

None

V. Chair Report

None

VI. Public Input

None

A member of the public may speak to the Committee on any subject matter within the Committee's jurisdiction.

For Agenda Items: Public input will be accepted on any agenda item. Presentations are limited to three minutes and must be scheduled with the Committee Chairman or staff prior to the meeting.

For Non-Agenda Items: *Public input on non-agenda items is limited to a five-minute presentation.*

VII. Staff Report

None

VIII. Adjourn

Meeting adjourned at 10:32 a.m.

Changes to this agenda will be posted at the County of San Diego Clerk of the Board Office and outside the South Entrance of the First Floor of the County Administration Center (1600 Pacific Highway) at least 72 hours prior to the scheduled meeting.



COSD CLERK OF THE BOARD
2025 APR 29 AM 10:38

1600 Pacific Highway, Room 203
San Diego, CA 92101-2942
www.sdstatusofwomenandgirls.org
CSWG@sdcounty.ca.gov

Chairwoman: Kristine Custodio Suero

<u>Vice Chair</u> Mary Davis Idara Ogunsaju Vernita Gutierrez	<u>District 1, Vargas</u> Vacant Monica Martinez	<u>District 2, Anderson</u> Mary Davis Lauren Welty	<u>District 3, Lawson-Remer</u> Kimberly Keen Kristine Custodio Suero
<u>District 4, Montgomery</u> <u>Steppe</u> Idara Ogunsaju Melinda Vásquez	<u>District 5, Desmond</u> Rohida Khan Amy Nantkes	<u>Members At Large</u> Vacant Vernita Gutierrez Vacant	<u>Staff Assistant</u> Cristina Garcia <u>Senior Deputy County</u> <u>Counsel</u> Heather Murray

MINUTES

April 4, 2025

Hybrid Meeting

12:00 PM – 1:00 PM

Chair Kristine Custodio Suero: Meeting was called to order at 12:06 PM.

Agenda item #1 – Commissioner Roll Call:

Members Present In-person:

Kristine Custodio Suero	Vernita Gutierrez
Lauren Welty	Amy Nantkes
Monica Martinez	Rohida Khan
Idara Ogunsaju – arrived remotely at 12:24 p.m.	

Members Absent:

Melinda Vásquez	Kimberly Keen
Mary Davis	

Agenda item #2 – Approval of Minutes for the March 7, 2025 Regular Meeting:

Vice Chair (VC) Gutierrez made a motion to approve the March 7, 2025, regular meeting minutes. Commissioner (Comm.) Welty seconded the motion. All those present during the meeting voted in favor except Comm. Nantkes who abstained since she was not present for the March meeting. Motion passed.

Agenda item #3 – Public Comments:

None

Agenda item #4 – Committee Reports:

- Civic Engagement: VC Davis is stepping back from the Vice Chair role but will remain on the commission. Comm. Khan expressed interest in taking on the role of Vice Chair and Chair for the Civic Engagement Committee. A formal vote will be held during the May 2025 regular meeting. Chair Custodio Suero also shared that VC Davis received an invitation for the Commission to attend the community engagement event in Lemon Grove which VC Davis did attend. Chair Custodio Suero will ask VC Davis to share her experience when she returns at the next meeting.
- Policy: Kelly Jenkins-Pultz reported out on behalf of VC Ogunsaju – The committee met last

Wednesday (March 26, 2025) and discussed ongoing issues regarding paid leave programs. They are looking to identify public employers with paid leave programs and have identified other counties with paid leave. The committee is going to reach out to other county officials to ask about the process and recommendation for other counties to obtain paid leave program. There is still ongoing work surrounding CEDAW, but no updates besides still work being done with the CEDAW advisor.

- c. Governance: VC Gutierrez shared that they are working on operating procedures and creating a document for that. They also continue to follow up on the status of the proposed bylaw changes that were drafted and submitted for approval. The Finance and General Government Group is reviewing the bylaws to ensure that no changes were made that affect the Admin Code.
- d. Executive: Chair Custodio Suero shared besides what was already mentioned regarding VC Davis stepping down from her role, former Chair Melinda Vasquez also resigned due to absences. Current vacancies for the commission are District 1 with 1 vacancy, District 4 with 1 vacancy, 2 At-large vacancies. Kelly Jenkins-Pultz' application was submitted to the Board of Supervisors (BOS) for consideration and has been put on the BOS meeting agenda for April 8th for consideration .

Old Business:

Agenda item #5 – Initiative Updates and Liaison Reports

- a. CEDAW Advisor: Comm. Nantkes shared the update on behalf of former Chair and current CEDAW Advisor, Parisa Ijadi-Maghsoodi. (Attachment A)
- b. Women's Hall of Fame: Chair Custodio Suero shared that Comm. Vasquez was attending these meetings and so was she as of last year. Chair Custodio Suero has been in contact with the Women's Museum of California executive director, Laura Mitchell, and as previously mentioned the event will be held in November 2025. It used to be held in March, but it was changed to November this year. There was supposed to be a planning committee meeting, but it was cancelled. Will keep the commission updated once she attends a planning committee meeting .
- c. Association of California Commissions for Women: Comm. Welty shared that she has reached out to the Sacramento commission to hopefully provide clarity on how to obtain funding. They are under county jurisdiction. Comm. Martinez shared during the UN CSW69 she met with a commissioner from the Bay Area commission who was able to get her in contact with the Santa Clara area. They have funding because they are integrated into the county's budget. which gives them more access to data and funding. Comm. Martinez will reach out and find out more. Comm. Welty shared that it was previously discussed that the commission could potentially be under the human resources for the purpose of the county's budget, but it is still unclear.

Agenda item #6 – Discussion and update regarding appointments and vacancies (12:26 p.m.): If there are any interests please submit your interest online. VC Gutierrez suggested that determining the needs of commission would be a good starting point. A big gap and experience we need is funding acquisition, which Comm. Martinez has some experience in. During the executive board committee meeting it was discussed that since there is no guest speaker in May, that time is allocated to revisiting the strategic priorities (refer to the meeting minutes of that meeting that took place in December). Plan on having a 20-minute discussion regarding appointments and vacancies, specifically criteria and areas of focus to prioritize this year and through the next 5 years. As a reminder, for those appointed by supervisors, reach out to them and remind them of the vacancies the commission currently has and the desire to get those seats filled.

New Business

Agenda item # 7 – Guest Speakers:

- a. US Women's Caucus President Pam Perraud – Advocacy group that started in 2018 when many US NGO's of the United Nations felt there was not enough emphasis placed on women's issues. (Attachment B)
- b. UN CSW69 (Beijing +30) Updates (combined with agenda 7c.) – Comm. Martinez shared her experience at the UN CSW69. Attended the townhall. The UN secretary was there, and he wanted to hear more comments and suggestions, rather than questions. Someone asked when there would be the first female UN secretary. He is working on an initiative that by 2030 to get the UN leadership to a more equal place, and invited everyone to follow those action steps. Actions items 6+1(6 action items plus one is you). Freeing women and girls from poverty and increasing their choice, voice and safety. Keep women informed on how to make their vote count. The six actions items are: #1 digital revolution, #2 all women freedom from poverty, #3 zero violence, #4 accelerating women's whole and equal decision making (involvement in government), #5 peace and security, #6 Climate justice. The recommendation is county commissions select one or two action items that align with the national priorities and focus on those initiatives. Comm. Martnez was graciously hosted by Bettina for the UN

trip. Bettina is the board president for the Southern CA UN board. Comm. Martinez expressed her interest to continue the work of the commission with Bettina, and Bettina mentioned she is interested in having representation from each commission as a UN public board member. Comm. Martinez expressed her interest in being the liaison between the commission and the UN. VC Gutierrez asked if the action items are determined before the conference or during the conference with members suggestion. Comm. Martinez shared she believes they are determined before the conference.

- c. Commissioner Martinez – UN CSW69 Report: See above agenda item 7b.
- d. Commissioner Nantkes, PhD – Point Loma Nazarene University Pilgrimage – Comm. Nantkes introduced student guest speakers Laine Moraes and Isis Benjamin who are a senior and a junior in political science program at Point Loma Nazarene University. They took a trip to Alabama and Georgia to visit civil rights movement locations. This trip has been going on for 14 times and has been correlated in a class in the sociology department. Comm. Nantkes got to pop on as a supporting professor. The focus of the trip and the class is to explore the historical and current civil rights movement in the country. Both students shared their experience of their recent trip to Montgomery, Selma and Atlanta for the Civil Rights Pilgrimage. Chair Custodio Suero said that the commission is looking to elevate and amplify the voices of young women and would like suggestions or recommendations from the students on how to do so. Maybe an advisory council implemented by the California Commission on the Status of Women. Miss Moraes said bringing student into these meetings will help them understand the day to day and a youth board will also be good to have. Miss Benjamin also agrees on a youth board because of the generational gap and the way they see things. Making it known that everyone is welcome to attend. They will let peers know but also putting it out there on social media. VC Ogunsaju asked the students from their perspective do they see an improvement on how people communicate amongst themselves differently being different people and secondly, in their opinion do they feel the next generation has reconciled that different people have experience so they can approach the necessary change with those perspectives. Miss Benjamin responded more groups are more intertwined and not so much in their own echo chambers; that students on campus, there is a lot of intermingling. She goes to black student union meetings and there are various people there, not just black students. She also goes to Asian Pacific Islander meetings and sometimes there are cross over meetings. Miss Moraes added that she feels their generation is showing interest in intersectionality and how their identities interact and overlap. She also wanted to point to the importance of their educators for bringing them to that information and data. There is optimism for our generation but we must be determined to educate and bring each other into that conversation. (Attachment C)

Agenda item # 8 – Roundtable: Comm. Ogunsaju shared she attended an event yesterday (April 3, 2025) put on by Supervisor Montgomery Steppe and her staff. They invited all commissioners from District 4 and created a survey and a forum for all commissioners to meet each other that serve on other commissions and committees. It was a good way to meet and connect with others.

Denisse (public attendee) asked during the public comment section of the agenda, if they want to bring someone who predominantly speaks Spanish, is there availability for translation or interpretation? County Counsel Murray said yes, but they would need to contact the FG3 (Finance and General Government Group) office.

*Note added by current Staff Assistant that was not present at the April 4, 2025 meeting – any request for translation and/or interpretation services will need to be made to the Commission's Staff Assistant at least 24 hours before the meeting, but 72 hours' notice would be appreciated. The request can be made by sending an email to CSWG@sdcountry.ca.gov or by calling (619) 531-5137.

Adjourn

Agenda item #9: This meeting is closed at 1:10 p.m.

Information Items:

- **2025 Meetings:** May 2nd, June 6th, July 11th, August 1st, September 5th, October 3rd, November 7th, December 5th

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

Attachment B

US Women's Caucus

Feminist Advocacy at the UN

US Women's Caucus 2025

Our Mission

We are an alliance of US based organizations and individuals collaborating to advance human rights and gender equity for women and girls worldwide.

US Women's Caucus 2025

Member Organizations

- Education for Social Justice
- FAWCO - Federation of American Women's Clubs Overseas
- National Women's Political Caucus
- Sociologists for Women in Sociology
- Stem Institute
- Women's Equality Coalition
- Women Graduates- USA
- Women's Intercultural Network
- Women North Carolina
- Women's UN Research Network
- Zonta USA Caucus

US Women's Caucus 2025

What We Do

- **We** engage in joint advocacy at the annual UN Commission on the Status of Women (CSW).
- **We** promote the principles of the Convention on the Elimination of All Forms of Discrimination against Women as well as the Beijing Platform for Action.
- **We** research and exchange information on issues of vital interest to women.
- **We** advocate for the equality of women and girls at home and abroad with the US government and at the United Nations.

US Women's Caucus 2025

Advocacy and Research Topics

- ▶ Education
- ▶ ERA
- ▶ Environment
- ▶ Feminist foreign policy
- ▶ Health
- ▶ Human Rights
- ▶ Leadership, decision-making
- ▶ Older women and widows
- ▶ Peace and security
- ▶ Racial justice
- ▶ Sexual and reproductive rights
- ▶ Technology and digital divide
- ▶ Violence against women
- ▶ Women with disabilities

US Women's Caucus 2025

USWC Research and Reports

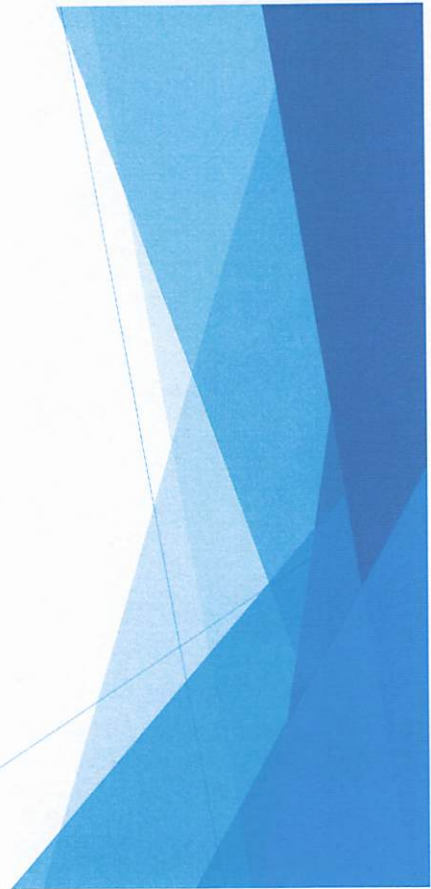
Shadow Reports

CSW 69 2025 Women's Rights in the US since Beijing 1995

Policy Briefs on CSW Themes

- CSW 68 2024 -- Gender and Poverty
- CSW 67 2023 - Gender and Technology
- CSW 66 2022 - Gender and Climate Change

US Women's Caucus 2025



Shadow Reports Beijing + 30

- ▶ Women and education
- ▶ Women and the environment
- ▶ Women's health
- ▶ Women and the economy
- ▶ Women in power and decision-making
- ▶ Women in media
- ▶ Women in armed conflict
- ▶ Violence against women
- ▶ Women and poverty
- ▶ Women's human rights
- ▶ Institutional mechanisms
- ▶ The girl child

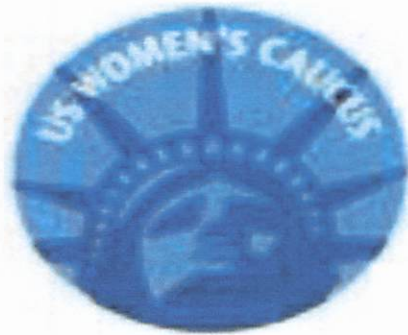
US Women's Caucus 2025





Eleanor Smeal and Carolyn Maloney at CSW 2025

US Women's Caucus 2025



www.uswomenscaucus.org

Attachment C

PLNU CIVIL RIGHTS PILGRIMAGE

Laine Moraes and Isis Benjamin

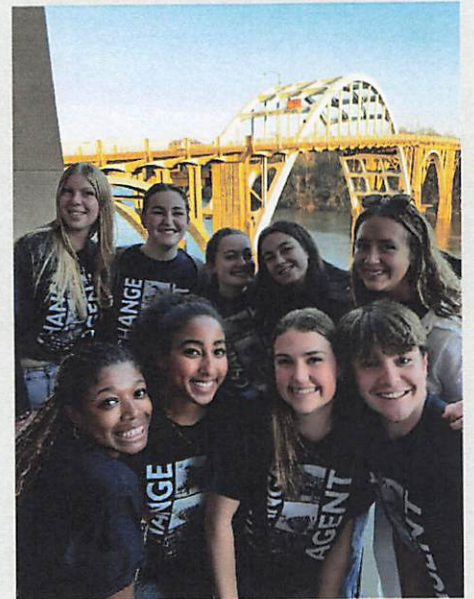
San Diego County Commission on the Status of Women and Girls
April 4, 2025



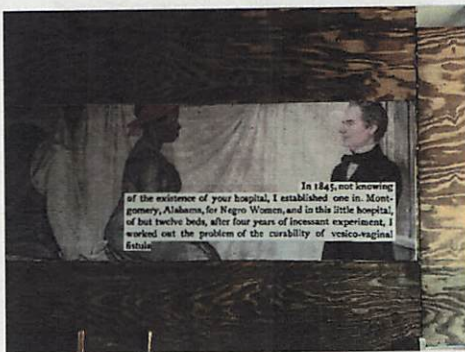
Ebenezer Baptist Church
Atlanta, Georgia



Edmund Pettus Bridge
Selma, Alabama



Edmund Pettus Bridge
Selma, Alabama



Dr. J. Marion Sims in the 1840s; Father of Gynecology.



Michelle Browder's depiction of Anarcha, Lucy, and Betsey



Isis and Ms. Michelle Browder at Mother's of Gynecology



Thank you.





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Chairwoman: Kristine Custodio Suero

Vice Chair

Mary Davis
Idara Ogunsaju
Vernita Gutierrez

District 1, Vargas

Vacant
Vacant

District 2, Anderson

Mary Davis
Lauren Welty

District 3, Lawson-Remer

Vacant
Kristine Custodio Suero

District 4, Montgomery
Steppe

Idara Ogunsaju
Melinda Vásquez

District 5, Desmond

Rohida Khan
Amy Nantkes

Members At Large

Vacant
Vernita Gutierrez
Nadia Farjood

Staff Assistant

Cristina Garcia

Senior Deputy County

Counsel

Heather Murray

MINUTES

December 6, 2024

Strategic Planning Meeting

2:00 PM – 4:00 PM

Chair Kristine Custodio Suero: Meeting was called to order at 2:01 PM.

Agenda item #1 – Commissioner Roll Call:

Members Present In-person:

Melinda Vásquez	Vernita Gutierrez
Kristine Custodio Suero	Amy Nantkes
Mary Davis	Rohida Khan
Idara Ogunsaju	

Members Absent:

Nadia Farjood	Nadia Farjood
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Agenda item #2 – Public Comments:

None

Agenda item #3 – Strategic Planning Meeting (informative item):

- A. Discussion about guest speakers for first quarter of 2025
 - i. Comm. Khan to reach out to Marisa Ugarte for January 3, 2025 regular commission meeting
 - ii. Vice Chair Gutierrez to reach out to Donna DeBerry of the Black Chamber of Commerce as well as Ellen Nash of BAPACSD as potential speakers on economic development
 - iii. Chair Custodio Suero will reach out to United Nations Association – San Diego President Emeritus Bettina Housmann as potential speaker in advance of the United Nations Commission on the Status of Women meeting (CSW69 – Beijing +30) to provide an overview and information about the event
- B. Chair Custodio Suero encouraged all Commissioners to reach out to their appointing Supervisors to keep connected and provide updates on the Commissioner's work
- C. Annual Report for 2024 was discussed and Vice Chairs Davis and Gutierrez will be providing the grant report updates and civic engagement events for the draft annual report
- D. Chair Custodio Suero will follow up with the Women's Museum of California Executive Director Laura

Mitchell for the San Diego Women's Hall of Fame event

Agenda item #4 – Know Your Rights Campaign 2025:

Discussion about converting the Know Your Rights Symposium format to an online forum to encourage broader participation as well as address funding for these types of events hosted by the Commission

Agenda item #5 – Caregiving: To be worked on under the umbrella of CEDAW

Agenda item # 6 – Invisible Labor: To be worked on under the umbrella of CEDAW

Agenda item # 7 – Paid Family Leave: To be worked on under the umbrella of CEDAW

Agenda item #8 – Pay Equity: To be worked on under the umbrella of CEDAW

Discussion for potential speakers for the April 4, 2025 meeting around the topic of Equal Pay Day

Agenda item #9 – Vote on Goals for 2025:

A. Civic engagement and partnerships

- i. Discussed focusing commission priorities in 2025 on partnering and collaborating with aligned community organizations in order to promote events that align with the task and charge of the Commission

B. Fundraising

- i. The Commission would like to explore community funds available for the Commission to host events from the Board of Supervisors districts

C. Commission membership and retention

- i. Reviewing at-large applications and connecting with Supervisors' staff to ensure they are actively pursuing applicants for appointment.

Information Items:

- **2025 Meetings:** January 3rd, February 7th, March 7th, April 4th, May 2nd, June 6th, July 11th (tentative), August 1st, September 5th, October 3rd, November 7th, December 5th

ADJOURNED: This meeting is closed at ____pm.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.