

# VENTURA COUNTY COMMISSION FOR WOMEN

# county of ventura

Public Social Services Agency  
505 Poli Street  
Ventura, CA 93001  
(805) 652-7611

## Commission Members:

### District 1

Lauren Anderson  
Karen Flock  
Katie Reeder

### District 2

#### Diane Doria

Anita Garaway  
Susan H. Witting

### District 3

Laura Espinosa  
Naomi Kohl  
Kathy Long

### District 4

Dorothy J. Engel  
Teresa Godinez

### District 5

Jean Harris  
Eliza Thomas

### Commission Staff

Bonnie M. Warrington  
Tiffiney B. Lewis

## VENTURA COUNTY COMMISSION FOR WOMEN

### MINUTES

December 3, 1988

### Location

PSSA Building, Camarillo

- I. The regular monthly meeting was called to order at 9:35 a.m. by Co-Chair Lauren Anderson.

II. Commissioners Present

Lauren Anderson, Ventura  
Dot Engel, Thousand Oaks  
Karen Flock, Ventura  
Teresa Godinez, Moorpark  
Jean Harris, Oxnard  
Shirley Jewett, Simi Valley  
Naomi Kohl, Camarillo  
Katie Reeder-Punzal, Oxnard  
Sandra Smith Ryder, Camarillo  
Teresa Simonson, Oak View

Commissioners Absent

\*Miriam Albert  
\*Susan Witting  
Tila Estrada

Staff

Bonnie Warrington,  
Admin. Aide  
\*Linda Henry, Secretary  
\*Excused

Guest

Glenda Hendrick, Project Consultant

Introduction of the newest Commission for Women appointee from Supervisor Jim Dougherty's District 4, Teresa Godinez from Moorpark.

- III. The minutes of the November 12, 1988 meeting were approved as written.
- IV. Financial Report - Karen Flock  
Commissioner Flock reported that 38% has elapsed through the fiscal year 1988-89. 20% has been expended from the 1000 category (Salaries and Employee Benefits) and 12% has been expended from the 2000 category (Services and Supplies).
- V. Correspondence Report - Susan Witting  
In the absence of Commissioner Witting, Bonnie Warrington, Admin. Aide presented the Correspondence Report. A complete report is available in the CFW office.
- M/S/P Harris, Reeder that the VCCFW again co-sponsor the annual Creative Options Forum at California Lutheran University on March 4, 1989.
- VI. Staff Report - Bonnie Warrington  
Copy on file in the Commission office.

VII. Co-chair Sandra Ryder reviewed the role of the Ventura County Commission for Women as outlined by the Purpose - Page 1 of the CFW Bylaws. She stated that the action plan developed today should seek to comply with those delineated in the Bylaws.

VIII. Task Forces and Committees

A. Child Care Task Force recommendations:

1. Agreed to attend and observe three Child Care Council meetings: Oxnard, Ventura and Santa Paula.
2. Adopted guidelines for observation to gather information on the group's goals, work plan. Committee will meet on January 9, 1989 for lunch at a location to be determined.
3. Meet and review information gathered in order to present plan to entire Commission at the January 14, 1989 Commission meeting.
4. IF ADOPTED: present recommendation to the Board of Supervisors:
  - a. Request their help in convening interested people to form councils in communities not yet involved in Child Care Councils.
5. GOAL: To participate in county wide consortium and to involve interested parties in developing a consortium.

Develop a 3 year report.

M/S/P, Engel/Kohl to accept previously stated recommendations.

Committee members: Dot Engel, Chair, Naomi Kohl, Sandra Ryder, Terri Simonson, Bonnie Warrington, Admin. Aide.

B. Ventura County Women Helping Women Task Force recommendations:

GOAL: To improve the quality of life for Women in Ventura County by:

1. Empowering women to achieve personal and professional goals by raising their self-esteem and sense of self-worth.
2. Assisting women to maximize utilization of available and personal resources.



3. Enabling women to achieve self-sufficiency.
4. Providing constant and consistent one-on-one moral support, mentoring and encouragement. Will work in close coordination with all appropriate existing agencies to maximize resources.

M/S/P, Simonson/Harris to accept the previously stated recommendations.

C. Housing Task Force recommendations:

1. To make it a policy of the CFW to use its influence with the Board of Supervisors and the Ventura County Planning Commission to encourage the development of affordable housing.
2. Our goal is to make recommendations to the Board of Supervisors on housing and economic development issued, including the homeless and the first time buyer-affordable housing projects.
3. To be a "watch dog" of Proposition 84 funds as they become available.

Plan of Action:

1. Request that the CFW Task Force and Chair be appointed to be responsible as the "watch dog".
2. Report to CFW on opportunities for CFW to be effective in their recommendations.
3. To correspond with the Board of Supervisors and make recommendations to them as well as the Ventura County Planning Commission and the City Councils in Ventura County as appropriate.

M/S/P, GODINEZ/JEWETT THAT AT THIS TIME, THE RECOMMENDATIONS FROM THE HOUSING TASK FORCE WERE NOT ACCEPTED AS A PRIORITY ITEM.

D. Women's History Project

M/S/P, Harris/Jewett, to provide minimal support at this time which will include providing the nomination forms and mailing labels to the Ventura County Women's Equity Coalition.

E. Education Task Force

Salute to Women Committee - M/S/P, Jewett/Simonson, to continue the project in 1989.

Committee members are as follows: Terri Simonson, Chair, Shirley Jewett, Public Relations/Publicity, Teresa Godinez, Jean Harris.

F. Special Projects - Agriculture Forum, Family Law Forum, Legislative Analysis and Pay Equity

M/S/P, Simonson/Godinez, not to accept as specific projects but to allow a Commissioner to act upon as an individual with prior Commission approval.

G. Newsletter - M/S/P, Jewett/Harris, not to publish a CFW Newsletter between January 1, 1989 and June 30, 1989.

H. Communications/ Public Relations - M/S/P, Harris/Jewett, to move this aspect out of Newsletter responsibilities.

M/S/P, Simonson/Harris, to have Commissioner Jewett do all Public Relations for the Commission for Women to insure continuity for all projects.

I. Domestic Violence - M/S/P, Harris/Engel, to have Commissioner Teresa Godinez as the East Ventura County Shelter Monitor to represent the VCCFW. It is undetermined at this time who will be representative for the West Ventura County Shelter.

The meeting was adjourned at 2:15 p.m.

The next Commission for Women meeting will be held on 1/14/89 AT 9:00 A.M. at the Camarillo Daily News Building in Camarillo.