



Santa Cruz County Commission on Justice and Gender

701 Ocean St
Santa Cruz, CA 95060
831-454-3400 (TTY/TDD: 711)
JAG@santacruzcounty.us

Meeting Minutes

Date: Thursday, February 11, 2021
Time: 12:00pm – 1:30pm
Location: Remote Meeting
Present: Kristie Clemens, Tara George, Syda Cogliati, Sarah Fletcher, Alyssa Thompson, Casey Swank, Emily Balli, Laura Segura, Julie Macecevic, Theresa Carino, Jasmine Najera, Lynne Petrovic, Natalie Gabbard, Sheryl Norteye, Ashlyn Adams, Celeste Gutierrez
Excused: None
Absent: None
Staff: Susan Greene, Nicole Coburn, Ruby Marquez, Sven Stafford
Guests: Kalyne Foster Renda, Cassie Licker, Evyn Simpson

1. Roll Call
 - 1.1. Meeting convened at 12:00pm
2. Elect Temporary Co-Chairs (Action)
 - 2.1. Motion to elect Teresa Carino and Sheryl Norteye by Laura Segura
 - 2.2. Seconded by Emily Balli
 - 2.3. Kristie Clemens - Yay, Tara George - Yay, Syda Cogliati - Yay, Sarah Fletcher - Yay, Alyssa Thompson - Yay, Casey Swank - Yay, Emily Balli - Yay, Laura Segura - Yay, Julie Macecevic - Yay, Theresa Carino - Yay, Jasmine Najera - Yay, Lynne Petrovic - Yay, Natalie Gabbard - Yay, Sheryl Norteye - Yay, Ashlyn Adams - Yay, Celeste Gutierrez - Yay
 - 2.4. Motion to elect Co-Chairs passes unanimously
3. Introductions
4. Agenda Review
5. Announcements
6. Public Comment

Any person may address the Commission for a period not to exceed 3 minutes on matters within the jurisdiction of the Commission.
7. Approval of Minutes (Action) *Future meetings only*

8. Presentations
 - 8.1. JAG Task Force Overview
 - 8.2. Brown Act Overview (County Counsel)
9. Adopt Commission Bylaws (Action)
 - 9.1. Motion to adopt bylaws by Tara George
 - 9.2. Seconded by Syda Cogliati
 - 9.3. Kristie Clemens - Yay, Tara George - Yay, Syda Cogliati - Yay, Sarah Fletcher - Yay, Alyssa Thompson - Yay, Casey Swank - Yay, Emily Balli - Yay, Laura Segura - Yay, Julie Macecevic - Yay, Theresa Carino - Yay, Jasmine Najera - Yay, Lynne Petrovic - Yay, Natalie Gabbard - Yay, Sheryl Norteye - Yay, Ashlyn Adams - Yay, Celeste Gutierrez - Yay
 - 9.4. Motion to adopt bylaws passes unanimously
10. Approve Selection of Organization Representing Target Population (Action)
 - 10.1. Motion to select Housing Matters as organization representing target population by Tara George
 - 10.2. Seconded by Jasmine Najera
 - 10.3. Kristie Clemens - Yay, Tara George - Yay, Syda Cogliati - Yay, Sarah Fletcher - Yay, Alyssa Thompson - Yay, Casey Swank - Yay, Emily Balli - Yay, Laura Segura - Yay, Julie Macecevic - Yay, Theresa Carino - Yay, Jasmine Najera - Yay, Lynne Petrovic - Yay, Natalie Gabbard - Yay, Sheryl Norteye - Yay, Ashlyn Adams - Yay, Celeste Gutierrez - Yay
 - 10.4. Motion to select organization representing target population passes unanimously
11. Approve Meeting Dates for 2021 (Action)
 - 11.1. Motion to approve 2021 meeting dates by Laura Segura
 - 11.2. Seconded by Alyssa Thompson
 - 11.3. Kristie Clemens - Yay, Tara George - Yay, Syda Cogliati - Yay, Sarah Fletcher - Yay, Alyssa Thompson - Yay, Casey Swank - Yay, Emily Balli - Yay, Laura Segura - Yay, Julie Macecevic - Yay, Theresa Carino - Yay, Jasmine Najera - Yay, Lynne Petrovic - Yay, Natalie Gabbard - Yay, Sheryl Norteye - Yay, Ashlyn Adams - Yay, Celeste Gutierrez - Yay
 - 11.4. Motion to approve meeting dates passes unanimously
12. New Business/Action Items: Topics for Future Meetings & Action Items
13. Adjournment
 - 13.1. Motion to adjourn by Sarah Fletcher, seconded by Tara George
 - 13.2. Motion to adjourn passed
 - 13.3. Meeting adjourned at 1:41pm

The next scheduled regular meeting is on Thursday, May 13 at 12pm – Virtual & Teleconference Only

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. If you wish to attend this meeting and require special assistance to participate, please call 831-454-3400 (TTY/TDD: 711) at least 72 hours in advance to make arrangements.