

**CITY OF LOS ANGELES
CALIFORNIA**

**CIVIL + HUMAN RIGHTS AND
EQUITY DEPARTMENT**

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**COMMISSION ON THE
STATUS OF WOMEN**

JACKIE FILLA, PRESIDENT

ERMA BERNARD-GIBSON
VICKI CURRY
MARLA MESSING
JESSICA POSTIGO
DORA QUACH

COMMISSION ON THE STATUS OF WOMEN

SPECIAL MEETING

MEETING MINUTES

October 29, 2021, 10:00 a.m.

I. CALL TO ORDER, ROLL CALL

- The meeting was called to order at 10:01 a.m.
- Commissioners in Attendance: Jackie Filla, Erma Bernard-Gibson, Vicki Curry and Dora Quach.
- Quorum was established

II. PUBLIC COMMENT PERIOD: No public comment cards or requests for public comment were made during the time allotted for public comment.

III. DISCUSSION AND ACTION ITEMS

- CSW Commission President Jackie Fila provided context as to why the Special Meeting was called. Per AB 361 the commission has the opportunity to continue to hold virtual board meetings, with conditions relative to the amendments outlined in AB 361.
- California's Ralph M. Brown Act has been amended to allow fully virtual board meetings during a state of emergency after the Governor signed Assembly Bill 361 into law on September 16, 2021. The new law comes as local public agencies were preparing for the expiration of Executive Orders that currently allow virtual board meetings. AB 361 goes into effect immediately, and it amends Section 54953 of the Brown Act to allow board meetings through January 1, 2024.
- President Jackie Fila moved to open discussion on AB 361 Section 3(e)(3), relative to continuing to meet virtually. A motion was made by Commissioner Erma Bernard-Gipson to accept the amendments outlined in AB 361 Section 3(e)(3) that allows the commission to continue to meet virtually. The motion was seconded and passed unanimously by members of the commission.

IV. ANNOUNCEMENTS:

- Working Dreams is a nonprofit organization that mentors and provides toy giveaways during the holiday season throughout Los Angeles and would like to use the CSW logo to market their annual toy drives and related events. The organization is also seeking volunteers to assist their efforts. The formal request to use the CSW logo will be added to the November board meeting.

V. **ADJOURNMENT:** The meeting was adjourned at 10:19 a.m.