

**CIVIL + HUMAN RIGHTS AND EQUITY
DEPARTMENT**

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**CITY OF LOS ANGELES
CALIFORNIA**



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MAYOR**

**COMMISSION ON THE
STATUS OF WOMEN**

JACKIE FILLA
President

VICKI CURRY
Vice President

**ERMA BERNARD-GIBSON
MARLA MESSING
DORA QUACH
MYESHA WARD**

COMMISSION ON THE STATUS OF WOMEN

Regular Meeting Agenda

May 20, 2022

10:00 a.m.

INSTRUCTIONS

In conformity with **AB 361**, and due to concerns over COVID-19, the Commission on Civil Rights meeting will be conducted **via teleconference**.

LIVE AUDIO: The meeting can be listened to via Council Phone (213) 621-2489. This service is for those who only want to listen to the meeting. If you would like to address the Commission please continue to read below.

PUBLIC INPUT ACCESS: The public is encouraged to make public comments. Written comment can be submitted online <http://civilandhumanrights.lacity.org>.

All efforts have been made to provide all the materials relative to items on this agenda at the time of the posting of the Agenda. If such materials are not available at the time of the posting of the Agenda and/or the meeting, they can be found on the Department website at <http://civilandhumanrights.lacity.org> within two business days of the meeting.

Members of the public who wish to offer verbal public comment should dial 1 669 900 6833 and use Meeting ID No. **836 8814 7477** followed by the # (pound sign). Participants will be asked to press the # (pound sign) again to continue. To raise your hand on this phone call to give public comment, press *9 on your phone's key pad. Press *6 to unmute your call.

Members of the public are invited to address the Commission on agenda items and on any matter within the jurisdiction of the Commission during the Public Comment Period. Speakers are limited to a maximum of one (1) minute of general public comment regarding matters within the jurisdiction of the Commission, and one (1) minute on a single agenda item or two (2) minutes on multiple agenda items, for a maximum of three (3) minutes. The total time allotted to an individual for public comment may be further limited by the Commission in order to accommodate the number of public comment speaker cards submitted or if the Commission becomes aware that it is about to lose its quorum.

REQUEST FOR REASONABLE ACCOMMODATION: Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, can be made by contacting the Commission Executive Assistant, James Williams, at james.k.williams@lacity.org.

COMMISSION BUSINESS

Item No. 1

Roll Call and Call to Order

Item No. 2

Public Comment Period

Item No. 3

Approval of Minutes – The review and approval of the Minutes of the March 18, 2022 Regular Meeting and April 15, 2022 Special Meeting. A motion is required.

Item No. 4

Reconsideration and Determination to Continue Teleconference Meetings Pursuant to Assembly Bill 361 – Determination in accordance with AB 361 Section 3(e)(3) that the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, and that the circumstances of the state of emergency continue to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
Motion Required.

Item No. 5

Department Update – Claudia Luna, Assistant General Manager, LA Civil + Human Rights and Equity Department (CHRED)

Item No. 6

New Business

Presentation - Office of the City Clerk Gender Equity Plan

- Melinda Novoa, Office of the City Clerk, Council and Public Services Division, City of Los Angeles; and Josue Marcus, Office of the City Clerk, Elections Division, City of Los Angeles

Presentation - Asian American Pacific Islander Youth Rising

- Mina Fedor, Founder; Siwoo Rhie, Youth Board Member; Charlee Trenkle, Youth Board Member; and Maxwell Wong, Youth Board Member

Presentation - Center for the Pacific Asian Family

- Natchawi Wadman, Community Program Director; and Patima Komolamit, Shelter Program Director

Ad Hoc Committee Update - Pioneer Women

- Commissioner Dora Quach

Discussion and action for Pioneer Women Event

Motion to Budget \$10,000 for the Pioneer Women Event

CSW Trust Fund Update - Jackie Filla, Commission President

Item No. 7
Announcements

Item No. 8
Adjournment

**The next regular meeting of the Commission on the Status of Women will be held on
July 15, 2022 at 10:00 a.m.**

NOTICE TO PAID REPRESENTATIVES: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.