

COMMISSION ON THE STATUS OF WOMEN Special Meeting Friday, July 24, 2020 10:00 a.m. –11:30 a.m. via Zoom



In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Commission on the Status of Women meeting will be conducted entirely telephonically

PUBLIC INPUT ACCESS:

Dial by your location: +1 669 254 5252 US (San Jose) Meeting ID: 160 734 0350 Find your local number: https://www.zoomgov.com/j/1611272272

Speakers are limited to a maximum of one (1) minute of general public comment 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 comments may be further limited by the Commission in order to accommodate the number of public comment speaker cards submitted or if the Commission may lose a 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 Charlene DuBose at charlene.dubose@lacity.org.

1. CALL TO ORDER, ROLL CALL

• Francisco Ortega, Director

2. APPROVAL OF MINUTES

• Motion to approve LACSW Meeting Minutes for February 21, 2020.

3. ACTION ITEMS

• Motion to approve Women's Equality Partnership

4. INFORMATION AND DISCUSSION

- Update on Angeleno Card Program, Veronica McDonald, HCIDLA
- Update on the new Civil and Human Rights Department, Joumana Silyan-Saba and Nicole Bryant
- Update on CSW Communications Protocol DRAFT Ana Dahan

5. COMMISSIONER UPDATES

• Individual Commissioner Updates

6. FUTURE AGENDA ITEMS

Commissioners

Jackie Filla President

Nancy Perlman Vice President

Erma J. Bernard-Gibson Jessica Postigo Maryam Zar Ana Teresa Dahan Marla Messing

<u>Staff</u>

Capri Maddox General Manager

Francisco Ortega Director

City Attorney Barak Vaughn

Civil and Human Rights Department

Civil and Human Rights Commission

Commission on the Status of Women

Human Relations Commission

Transgender Advisory Council

7. NEXT BOARD MEETING AND EVENTS

- Friday, August 21, 2020, 10:00 am 12:00 pm, via Zoom
- 8. ANNOUNCEMENTS AND UPCOMING COMMISSION MEETINGS
- Civil and Human Rights Commission, Thursday, August 13, 2020, 2:00 pm - 4:00 pm
- Human Relations Commission, Wednesday, August 26 2020, 12:00 pm -2:00 pm, via Zoom
- Transgender Advisory Council, Thursday August 20,2020, 6 pm 8 pm, via Zoom

9. ADJOURNMENT

• 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 <u>ethics.commission@lacity.org</u>