CITY OF LOS ANGELES CALIFORNIA

CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

200 N. Spring Street, 15th Floor Los Angeles, CA 90012 (213) 978-8354 www.civilandhumanrights.lacity.org

CAPRI MADDOXGENERAL MANAGER



COMMISSION ON THE STATUS OF WOMEN

JACKIE FILLA PRESIDENT

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

MAYOR

COMMISSION ON THE STATUS OF WOMEN AMENDED

MEETING AGENDA November 19, 2021, 10:00 a.m. - 12:00 p.m.

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

LIVE AUDIO: The meeting can be listened to via Council Phone (213) 621-2489. This is for listen only mode.

PUBLIC INPUT ACCESS: The public is encouraged to make public comment. 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 our website within two business days of the meeting.

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

Members of the public are invited to address the Commission on agenda items and on any matter within the subject matter 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 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 us at civilandhumanrights@lacity.org.

I. CALL TO ORDER, ROLL CALL

II. PUBLIC COMMENT PERIOD

III. APPROVAL OF MINUTES

 Motion to approve regular meeting minutes for September 2021 and Special Meeting Minutes for October 2021

IV. PRESENTATIONS

- The Impact of Covid-19 on Women in the Workplace Survey, Helen Rigg, Senior Personnel Analyst, Personnel Department
- Gender Equity Updates from City Departments, Venessa Serrano, Department of Neighborhood Empowerment

V. EXECUTIVE DIRECTOR'S REPORT

Department Updates

VI. DISCUSSION & ACTION ITEMS

- Findings to Continue Teleconference Meetings Pursuant to AB 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.
- Nomination & Election to fill vacant Vice-President seat
- Statement on CSW's support for the Transgender Day of Remembrance (TDOR)
- Pioneer Women's Awards Letter of Congratulations

VII. ANNOUNCEMENTS

- First to Five: The Story of the First All Women Board of Supervisors (Link provided in the Chat)
- Commissioner Updates
- CSW New Commissioner Updates

VIII. ADJOURNMENT

Next special meeting is set for December 17, 2021 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.