CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

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COMMISSION ON THE STATUS OF WOMEN

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COMMISSION ON THE STATUS OF WOMEN

SPECIAL MEETING AGENDA January 14, 2022, 10:00 a.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 during the Public Comment Period. Speakers are limited to a maximum of one (1) minute on a single agenda item or two (2) minutes on multiple agenda items, for a maximum of two (2) 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 special meeting minutes for Friday, December 17, 2021

IV. 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.

V. ANNOUNCEMENTS

VI. ADJOURNMENT

Next special board meeting is set for Friday, February 11, 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.