CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

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DORA QUACH
MYESHA WARD

COMMISSION ON THE STATUS OF WOMEN

Special Meeting Minutes March 4, 2022 10:00 a.m.

1. CALL TO ORDER:

Commission Vice President Vicki Curry called the meeting to order at 10:01 a.m. along with Commissioners Erma Bernard-Gibson, Dora Quach and Myesha Ward in attendance.

Commission President Jackie Filla and Commissioners Marla Messing and Jessica Postigo were not in attendance.

Also in attendance were Claudia Luna, Assistant General Manager; Barak Vaughn, Deputy City Attorney; Francisco Ortega, Senior Project Coordinator, Sheldon Cruz, Director of Youth Engagement, James K. Williams, Commission Executive Assistant II and Mark Pampanin, Communications Director

A quorum was established and the meeting proceeded.

2. PUBLIC COMMENT:

The public comment period was opened. There were no speakers to address the Commission, therefore public comment was closed.

3. Findings to Continue Teleconference Meetings Pursuant to Assembly Bill 361

The continuation of teleconference meetings pursuant to Assembly Bill 361 (AB-361) was discussed by the Commission.

Commissioner Bernard-Gibson made a motion to continue holding Commission meetings via teleconference. Commissioner Quach seconded the motion and the vote proceeded as follows:

Moved: Bernard-Gibson

Seconded: Quach Ayes: Curry, Ward

Absent: Filla, Messing, Postigo

Vote: 4 - 0

The motion passed.

4. ANNOUNCEMENTS:

- Commissioner Quach wished everyone a Happy Women's History Month;
- Commissioner Bernard-Gibson offered an open invitation to join her Girls group on a trip to the Academy Museum on April 9, 2022; and
- Mark Pampanin, Communications Director, CHRED announced a virtual film screening for "LFG" a documentary on the US Women's Soccer Team and their fight for pay equity. The film screens on March 14, 2022.

5. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 10:10 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.