CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

201 N. Los Angeles St., Ste. 6 Los Angeles, CA 90012 (213) 978-1845 www.civilandhumanrights.lacity.org

> **CAPRI MADDOX** EXECUTIVE DIRECTOR GENERAL MANAGER

CLAUDIA LUNA ASSISTANT GENERAL MANAGER

JAMES K. WILLIAMS COMMISSION EXECUTIVE ASSISTANT II

CITY OF LOS ANGELES CALIFORNIA



ERIC GARCETTI 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 Minutes March 18, 2022 10:00 a.m.

1. ROLL CALL AND CALL TO ORDER

Commission President Jackie Filla called the meeting to order at 10:07 a.m. along with Commission Vice President Vicki Curry and Commissioners Erma Bernard-Gibson and Dora Quach in attendance. Commissioner Myesha Ward joined the meeting at 10:39 a.m. and Commissioner Marla Messing joined at 10:41 a.m.

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

A quorum was established and the meeting proceeded.

2. PUBLIC COMMENT PERIOD

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

3. APPROVAL OF THE MINUTES

Commissioner Curry moved to approve the Minutes of the January 14, 2022 Special Meeting, the February 11, 2022 Special Meeting and the March 4, 2022 Special Meeting. Commissioner Quach seconded the motion and the vote proceeded as follows:

Moved:	Curry
Seconded:	Quach
Ayes:	Bernard-Gibson, Filla
Absent:	Messing, Ward

Vote: 4 - 0

The motion passed.

Commission President Filla noted the resignation of former Commission President Jessica Postigo from the Commission on the Status of Women and thanked her for her accomplishments and for her service.

4. DEPARTMENT UPDATE

Claudia Luna, Assistant General Manager, LA Civil + Human Rights and Equity Department (CHRED) gave an update on the Department's events and activities.

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

Moved:	Curry
Seconded:	Bernard-Gibson
Ayes:	Filla, Quach
Absent:	Messing, Ward

Vote: 4 - 0

The motion passed.

6. NEW BUSINESS

Kenya Yarbrough, MPA, Director of Diversity, Equity, Inclusion and Access + Advocacy gave a presentation on the Girl Scouts of Greater Los Angeles.

Helen Rigg, Senior Personnel Analyst I, City of Los Angeles presented the COVID-19 Impact on Women in the Workplace Survey.

Commissioner Dora Quach shared the Ad Hoc Committee Update for Pioneer Women.

7. ANNOUNCEMENTS

There were no announcements.

8. ADJOURNMENT

Seeing no further business to come before the Commission, the meeting was adjourned at 11:26 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 <u>ethics.commission@lacity.org</u>.