CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

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#### 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 JESSICA POSTIGO DORA QUACH MYESHA WARD

# COMMISSION ON THE STATUS OF WOMEN

Special Meeting Minutes April 15, 2022 10:00 a.m.

## 1. CALL TO ORDER:

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

Commissioners Marla Messing was not in attendance.

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

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 Ward seconded the motion and the vote proceeded as follows:

Moved:Bernard-GibsonSeconded:WardAyes:Curry, Filla, QuachAbsent:Messing

Vote: 5 - 0

The motion passed.

### 4. ANNOUNCEMENTS:

Commissioner Filla praised the appointment of Kristin Crowley as the first female Fire Chief for the City of Los Angeles.

Commissioner Bernard-Gibson noted a tour of the Academy Museum with a group of 31 people over the weekend.

### 5. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 10:12 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>.