CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

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ERMA BERNARD-GIBSON MARLA MESSING DORA QUACH MYESHA WARD

COMMISSION ON THE STATUS OF WOMEN

Special Meeting Minutes May 13, 2022 10:00 a.m.

1. CALL TO ORDER:

Commission President Jackie Filla called the meeting to order at 10:04 a.m. along with Commission Vice President Vicki Curry and Commissioners Marla Messing and Dora Quach in attendance.

Commissioners Erma Bernard-Gibson and Myesha Ward were not in attendance.

Also in attendance were Claudia Luna, Assistant General Manager; Barak Vaughn, Deputy City Attorney; Francisco Ortega, Senior Project Coordinator; and Sheldon Cruz, Senior Human Relations Advocate.

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 AB361:

The reconsideration and determination to continue to hold the Commission on the Status of Women meetings teleconference pursuant to Assembly Bill 361 (AB-361) was discussed by the Commission.

Commissioner Filla made a motion to continue holding Commission meetings via teleconference. Commissioner Messing seconded the motion and the vote proceeded as follows:

Moved: Filla
Seconded: Messing
Ayes: Curry, Quach

Absent: Bernard-Gibson, Ward

Vote: 4 - 0

The motion passed.

4. ANNOUNCEMENTS:

Commissioner Filla noted that the next meeting will be held on May 20, 2022 at 10:00 a.m.

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 ethics.commission@lacity.org.