CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

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

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#### CITY OF LOS ANGELES CALIFORNIA



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#### COMMISSION ON THE STATUS OF WOMEN

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VICKI CURRY VICE PRESIDENT

ERMA BERNARD-GIBSON MARLA MESSING DORA QUACH NANCY H. RUBIN MYESHA WARD

# COMMISSION ON THE STATUS OF WOMEN

Special Meeting Minutes July 8, 2022 10:00 a.m.

## 1. CALL TO ORDER:

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

Commissioners Erma Bernard-Gibson, Dora Quach and Myesha Ward were absent.

Also in attendance were Claudia Luna, Assistant General Manager; Barak Vaughn, Deputy City Attorney; Francisco Ortega, Senior Project Coordinator; Sheldon Cruz, Senior 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 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 Rubin made a motion to continue holding Commission meetings via teleconference. Commissioner Messing seconded the motion and the vote proceeded as follows:

Moved:RubinSeconded:MessingAyes:Curry, FillaAbsent:Bernard-Gibson, Quach, Ward

Vote: 4 - 0

The motion passed.

#### 4. ANNOUNCEMENTS:

Commissioner Curry announced that the next regular meeting, of the Commission on the Status of Women, will be held on Friday July 15, 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 <u>ethics.commission@lacity.org</u>.