# 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 NANCY H. RUBIN MYESHA WARD

# **COMMISSION ON THE STATUS OF WOMEN**

Special Meeting Minutes August 12, 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 Vice President Vicki Curry and Commissioners Erma Bernard-Gibson, Nancy Rubin and Myesha Ward in attendance. A quorum was established and the meeting proceeded.

Commissioners, Marla Messing and Dora Quach joined a few minutes after the roll was called.

Also in attendance were Claudia Luna, Assistant General Manager; Barak Vaughn, Deputy City Attorney; Francisco Ortega, Senior Project Coordinator; and James K. Williams, Commission Executive Assistant II.

## 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 Rubin seconded the motion and the vote proceeded as follows:

Moved: Filla Seconded: Rubin

Ayes: Curry, Bernard-Gibson, Messing, Quach, Ward

Vote: 7 - 0

The motion passed.

## 4. ANNOUNCEMENTS:

Commissioner Filla reminded the Commission of the upcoming Pioneer Women event.

## 5. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 10:09 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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.