CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

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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 May 20, 2022 10:00 a.m.

1. CALL TO ORDER:

Commission President Jackie Filla called the meeting to order at 10:19 a.m. along with Commission Vice President Vicki Curry and Commissioner Dora Quach in attendance.

Commissioners Erma Bernard-Gibson, Marla Messing and Myesha Ward did not attend.

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 NOT established yet the meeting proceeded with no action taken by the Commission.

3. APPROVAL OF THE MINUTES:

The review and approval of the Minutes of the March 18, 2022 Regular Meeting and April 15, 2022 Special Meeting was automatically continued to the next meeting.

4. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB361:

The reconsideration and determination to continue teleconference meetings pursuant to Assembly Bill 361 (AB-361) was automatically continued to the next meeting.

5. DEPARTMENT UPDATE:

Claudia Luna, Assistant General Manager, shared the highlights of the Department's recent activities. She also spoke about LA Repair, the Mayor's initiative that will give nine poverty impacted neighborhoods the power to decide how to spend 8.5 million dollars of City funding.

6. NEW BUSINESS:

Melinda Novoa, Office of the City Clerk, Council and Public Services Division, City of Los Angeles; and Josue Marcus, Office of the City Clerk, Elections Division, City of Los Angeles presented an update on the Office of the City Clerk Gender Equity Plan.

Mina Fedor, Founder; Siwoo Rhie, Youth Board Member; Charlee Trenkle, Youth Board Member; and Maxwell Wong, Youth Board Member joined together for their presentation, Asian American Pacific Islander Youth Rising.

Natchawi Wadman, Community Program Director and Patima Komolamit, Shelter Program Director presented the Center for the Pacific Asian Family.

The Pioneer Women Ad Hoc Committee Update, the Discussion and action for Pioneer Women Event Motion to Budget \$10,000 for the Pioneer Women Event and the CSW Trust Fund Update were continued to the next meeting by Commission President Filla.

2. PUBLIC COMMENT:

The public comment period was moved to the end of the agenda due to a lack of quorum. After it was opened, one caller spoke on legislation to protect survivors of domestic abuse.

7. ANNOUNCEMENTS:

Commissioner Filla announced that the Commission sponsored Public Council's application for a grant from the State Commission on the Status of Women and they did receive funding to begin their work in human trafficking legal services. She anticipates a presentation to the Commission on their proposed work.

8. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 11:54 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.