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 DORA QUACH NANCY H. RUBIN MYESHA WARD

# COMMISSION ON THE STATUS OF WOMEN

Special Meeting Minutes June 10, 2022 10:00 a.m.

## 1. CALL TO ORDER:

Commission President Jackie Filla called the meeting to order at 10:05 a.m. along with Commission Vice President Vicki Curry and Commissioners Erma Bernard-Gibson, Dora Quach and Nancy Rubin in attendance.

Commissioners Marla Messing 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; 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. APPROVAL OF MINUTES:

Commissioner Bernard-Gibson made a motion to approve the minutes of the March 18, 2022 and April 15, 2022 Commission meetings. Commissioner Curry seconded the motion and the vote proceeded as follows:

Moved:Bernard-GibsonSeconded:CurryAyes:Filla, QuachAbstain:RubinAbsent:Messing, Ward

Vote: 5 - 0

The motion passed.

### 4. 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:FillaSeconded:RubinAyes:Curry, Bernard-Gibson, QuachAbsent:Messing, Ward

Vote: 5 - 0

The motion passed.

### 5. NEW BUSINESS:

Commissioners Quach and Curry gave an update on the Pioneer Women Ad Hoc Committee's activities.

The Commission discussed the Pioneer Women Awards Event. Commissioner Quach made a motion to budget \$10,000 for the Pioneer Women Event. Commissioner Curry seconded the motion and the vote proceeded as follows:

Moved:	Quach
Seconded:	Curry
Ayes:	Filla, Bernard-Gibson, Rubin
Absent:	Messing, Ward

Vote: 5 - 0

The motion passed.

Commissioner Filla shared an update on the Commission on the Status of Women Trust Fund.

#### 6. 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.

### 7. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 10:44 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>.