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 LESLIE IVIE CHAIR

HELENA MARISSA MONTES VICE CHAIR

> AZIZA HASAN KANDEE LEWIS KEITH PARKER NATALIE SAMARJIAN ABIGAIL ZELENSKI

COMMISSION ON CIVIL RIGHTS

Special Meeting Minutes November 10, 2022 3:00 p.m.

1. CALL TO ORDER:

Commission Chair Leslie Ivie called the meeting to order at 3:02 p.m. along with Vice Chair Helena Marissa Montes and Commissioners Kandee Lewis, Keith Parker and Natalie Samarjian in attendance. Commissioners Aziza Hasan and Abigail Zelenski were absent.

Also in attendance were Claudia Luna, Assistant General Manager; Heather Aubry, Special Assistant City Attorney; and James K. Williams, Commission Executive Assistant II.

A quorum was established and the meeting proceeded.

2. APPROVAL OF MINUTES:

Commissioner Montes moved to approve the Minutes of the August 4, 2022 and September 15, 2022 Special meetings; and the October 13, 2022 Regular and Special Meetings. Commissioner Parker seconded the motion and the vote proceeded as follows:

Moved: Montes Seconded: Parker Ayes: Lewis, Samarjian, Ivie Absent: Hasan, Zelenski

Vote: 5 - 0

The motion passed.

3. PUBLIC COMMENT:

The public comment period was opened but there were no speakers to address the Commission, therefore public comment was closed.

4. DISCUSSION & ACTION ITEMS:

The reconsideration and determination to continue holding the Commission on Civil Rights meetings via teleconference pursuant to Assembly Bill 361 (AB-361) was discussed by the Commission.

Commissioner Montes made a motion to continue holding commission meetings via teleconference. Commissioner Lewis seconded the motion and the vote proceeded as follows:

| Moved: | Montes |
|-----------|-------------------------|
| Seconded: | Lewis |
| Ayes: | Parker, Samarjian, Ivie |
| Absent: | Hasan, Zelenski |
| | |

Vote: 5 - 0

The motion passed.

5. ANNOUNCEMENTS:

There were no announcements.

6. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 3:11 p.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>.