

**CIVIL + HUMAN RIGHTS AND EQUITY
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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-Gibson

Seconded: Curry

Ayes: Filla, Quach

Abstain: Rubin

Absent: 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: Filla
Seconded: Rubin
Ayes: Curry, Bernard-Gibson, Quach
Absent: 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 ethics.commission@lacity.org.