

**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

Regular Meeting Minutes

July 15, 2022

10:00 a.m.

1. CALL TO ORDER:

Commission President Jackie Filla called the meeting to order at 10:04 a.m. along with Commission Vice President Vicki Curry and Commissioners Erma Bernard-Gibson, Myesha Ward and Nancy Rubin in attendance.

Commissioner Marla Messing and Dora Quach did not attend.

Also in attendance were Capri Maddox, General Manager, Claudia Luna, Assistant General Manager; Barak Vaughn, Deputy City Attorney; Francisco Ortega, Senior Project Coordinator; 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 but there were no speakers to address the Commission, so public comment was closed.

3. APPROVAL OF THE MINUTES:

The review and approval of the Minutes of the May 13, 2022, May 20, 2022, June 10, 2022 and July 8, 2022 meetings were discussed.

Commissioner Filla made the motions to adopt the minutes individually. Each vote is listed below.

Commissioner Filla moved to adopt the minutes of the May 13, 2022 meeting. Commissioner Bernard-Gibson seconded the motion and the vote proceeded as follows:

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

Vote: 5 - 0

The motion passed.

Commissioner Filla moved to adopt the minutes of the May 20, 2022 meeting. Commissioner Bernard-Gibson seconded the motion and the vote proceeded as follows:

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

Vote: 5 - 0

The motion passed.

Commissioner Filla moved to adopt the minutes of the June 10, 2022 meeting. Commissioner Rubin seconded the motion and the vote proceeded as follows:

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

Vote: 5 - 0

The motion passed.

Commissioner Filla moved to adopt the minutes of the July 8, 2022 meeting. Commissioner Bernard-Gibson seconded the motion and the vote proceeded as follows:

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

Vote: 5 - 0

The motion passed.

4. FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO AB361:

The Commission discussed the reconsideration and determination to continue teleconference meetings pursuant to Assembly Bill 361 (AB-361).

Commissioner Bernard-Gibson made a motion to continue holding Commission meetings via teleconference. Commissioner Ward seconded the motion and the vote proceeded as follows:

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

Vote: 5 - 0

The motion passed.

Commissioner Ward left the meeting at 10:50 a.m.

In the interest of time, item number six was moved ahead of item number five on the agenda by Commission President Filla.

6. NEW BUSINESS:

Dr. John M. Erickson, PHD, Senior Director of Public Affairs and Communication for Planned Parenthood Los Angeles Presented – Advocacy for Women's Right to Choose;

Clare Eberle, Supervising Transportation Planner, Department of Transportation presented – "Changing Lanes" Initiative and Gender Equity Actions Plans;

Tanya Pineda, Innovation Team Program Manager, Mayor's Office presented – Los Angeles Gender Equity Plan Highlights; and

Commissioner Curry shared the Pioneer Women Ad Hoc Committee's Discussion and Action Regarding Nomination of Award recipients.

Commissioner Curry made a motion to nominate three women for the Pioneer Women Awards, Tanya Pineda, Karen Cormier and Sanya Passi.

Commissioner Filla seconded the motion and the vote proceeded as follows:

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

Vote: 4 - 0

The motion passed.

5. DEPARTMENT UPDATE:

Claudia Luna, Assistant General Manager, shared the highlights of the Department's recent activities.

7. ANNOUNCEMENTS:

Commissioner Filla announced that the regular meeting in August would be canceled. The Commission will hold a special meeting only in that month. Barak Vaughn, Deputy City Attorney gave an update on the changes to AB-361 and virtual meetings and asked that masks be worn as COVID numbers continue to rise.

8. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 12:01 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.