

**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

**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

August 12, 2022

10:00 a.m.

1. CALL TO ORDER:

Commission President Jackie Filla called the meeting to order at 10:01 a.m. along with Vice President Vicki Curry and Commissioners Erma Bernard-Gibson, Nancy Rubin and Myesha Ward in attendance. A quorum was established and the meeting proceeded.

Commissioners, Marla Messing and Dora Quach joined a few minutes after the roll was called.

Also in attendance were Claudia Luna, Assistant General Manager; Barak Vaughn, Deputy City Attorney; Francisco Ortega, Senior Project Coordinator; and James K. Williams, Commission Executive Assistant II.

2. PUBLIC COMMENT:

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

3. 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, Messing, Quach, Ward

Vote: 7 - 0

The motion passed.

4. ANNOUNCEMENTS:

Commissioner Filla reminded the Commission of the upcoming Pioneer Women event.

5. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 10:09 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.