

**CIVIL + HUMAN RIGHTS AND EQUITY
DEPARTMENT**

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**CITY OF LOS ANGELES
CALIFORNIA**



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MAYOR**

**COMMISSION ON THE
STATUS OF WOMEN**

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Vice President

**ERMA BERNARD-GIBSON
MARLA MESSING
DORA QUACH
NANCY H. RUBIN
MYESHA WARD**

COMMISSION ON THE STATUS OF WOMEN

Regular Meeting Agenda
September 16, 2022
10:00 a.m.

INSTRUCTIONS

In conformity with **AB 361**, and due to concerns over COVID-19, the Commission on Civil Rights meeting will be conducted **via teleconference**.

LIVE AUDIO: The meeting can be listened to via Council Phone (213) 621-2489. This service is for those who only want to listen to the meeting. If you would like to address the Commission please continue to read below.

PUBLIC INPUT ACCESS: The public is encouraged to make public comments. Written comment can be submitted online <http://civilandhumanrights.lacity.org>.

All efforts have been made to provide all the materials relative to items on this agenda at the time of the posting of the Agenda. If such materials are not available at the time of the posting of the Agenda and/or the meeting, they can be found on the Department website at <http://civilandhumanrights.lacity.org> within two business days of the meeting.

Members of the public who wish to offer verbal public comment should dial 1 669 900 6833 and use Meeting ID No. 836 8814 7477 followed by the # (pound sign). Participants will be asked to press the # (pound sign) again to continue. To raise your hand on this phone call to give public comment, press *9 on your phone's key pad. Press *6 to unmute your call.

Members of the public are invited to address the Commission on agenda items and on any matter within the jurisdiction of the Commission during the Public Comment Period. Speakers are limited to a maximum of one (1) minute of general public comment regarding matters within the jurisdiction of the Commission, and one (1) minute on a single agenda item or two (2) minutes on multiple agenda items, for a maximum of three (3) minutes. The total time allotted to an individual for public comment may be further limited by the Commission in order to accommodate the number of public comment speaker cards submitted or if the Commission becomes aware that it is about to lose its quorum.

REQUEST FOR REASONABLE ACCOMMODATION: Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the Americans with Disabilities Act, can be made by contacting the Commission Executive Assistant, James Williams, at james.k.williams@lacity.org.

COMMISSION BUSINESS

Item No. 1

Roll Call and Call to Order

Item No. 2

Public Comment Period

Item No. 3

Approval of Minutes – The review and approval of the Minutes of the July 15, 2022 Regular Meeting, the August 4, 2022 Special Meeting, August 12, 2022 Special Meeting and the September 9, 2022 Special Meeting. A motion is required.

Item No. 4

Reconsideration and Determination to Continue Teleconference Meetings Pursuant to Assembly Bill 361 – Determination in accordance with AB 361 Section 3(e)(3) that the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, and that the circumstances of the state of emergency continue to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing. A motion is required.

Item No. 5

Department Update

- Capri Maddox, General Manager, LA Civil + Human Rights and Equity Department (CHRED)

Item No. 6

New Business

Action Items

- Discussion and motion to approve letter to all City Council Members to schedule in-person meetings to discuss CSW Strategic Priorities and seek funding for commission initiatives and programming. A vote is required.
- Motion to have the Commission on the Status of Women allow the Working Dreams" 501 (C)(3) non-profit organization the use of the LACSW Logo to promote two events to benefit foster youth in LA County and the City of Los Angeles. The events are a Holiday Toy Giveaway in December and a Prom Dress event that outfits young women in the Foster Care System. A vote is required.

Presentation – Pioneer Women Plan of Action

- Jackie Filla, Commission President

Pioneer Women Ad Hoc Committee Update

- Commissioner Myesha Ward

Item No. 7

Announcements

Item No. 8

Adjournment

**The next meeting of the Commission on the Status of Women will be held on
October 14, 2022 at 10:00 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.