CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

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CITY OF LOS ANGELES CALIFORNIA



KAREN BASS 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 January 20, 2023 10:00 a.m.

1. CALL TO ORDER:

Commission President Jackie Filla called the meeting to order at 10:02 a.m. along with Vice President Vicki Curry and Commissioners Dora Quach and Myesha Ward in attendance. Commissioner Erma Bernard-Gibson joined the meeting at 10:08 a.m. Commissioner Nancy Rubin joined the meeting at 11:47 a.m. Commissioner Marla Messing was absent.

Also in attendance were Capri Maddox, General Manager; Claudia Luna, Assistant General Manager; Mayra Medel, Executive Officer; 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. There were no speakers to address the Commission. Therefore, public comment was closed.

3. APPROVAL OF MINUTES:

The review and approval of the Minutes of the November 18, 2022 and December 16, 2022 and January 13, 2023 Commission Meetings.

Commissioner Curry made a motion to approve the Minutes of November 18, 2022 and December 16, 2022 and January 13, 2023 Commission Meetings. Commissioner Ward seconded the motion and the vote proceeded as follows:

Moved: Curry Seconded: Ward

Ayes: Bernard-Gibson, Filla, Quach

Absent: Messing, Rubin

Vote: 5-0

The motion passed.

4. Reconsideration and Determination to Continue Teleconference Meetings Pursuant to Assembly Bill 361:

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

Moved: Ward Seconded: Curry

Ayes: Bernard-Gibson, Filla, Quach

Absent: Messing, Rubin

Vote: 5-0

The motion passed.

Commission President Filla called item number six out of order.

6. NEW BUSINESS - DISCUSSION AND ACTION ITEMS:

a. Deputy Chief Emada Tingirides, Los Angeles Police Department shared a presentation for National Human Trafficking Prevention Month.

Next, Commissioner Filla called item number five.

5. DEPARTMENT UPDATE:

Capri Maddox, General Manager, shared the department update. She presented the LA Civil Rights Overview Deck for January 2023. This presentation can be viewed at civilandhumanrights.lacity.org. Some of the highlights of her presentation include the Kingdom Day Parade, the newly elected leaders at City Hall, and the Peace and Healing Centers.

Commissioner Filla returned to item number six of the agenda.

6. NEW BUSINESS - DISCUSSION AND ACTION ITEMS:

- b. Sergeant Wesley Ikeda, Los Angeles Police Department shared a presentation for National Human Trafficking Prevention Month (on behalf of Captain Lynette Miles);
- c. Chancee Martorell, Founder and Executive Director of Thai Community Development Center shared a presentation for National Human Trafficking Prevention Month; and
- d. Nagwa Ibrahim, Director of Legal Services, Coalition to Abolish Slavery and Trafficking (CAST) presented Coalition to Abolish Slavery and Trafficking: Initiatives and Impact.

7. ANNOUNCEMENTS:

Claudia Luna, Assistant General Manager introduced department new-hire Mayra Medel, Executive Officer. She will dedicate time to support the Pioneer Women Ad hoc Committee.

8. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 12:05 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 ethics.commission@lacity.org.