

**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

KIM KASRELIOVICH
ASSISTANT GENERAL MANAGER

JAMES K. WILLIAMS
COMMISSION EXECUTIVE ASSISTANT II

**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

Special Meeting Minutes
February 17, 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 Erma Bernard-Gibson, Dora Quach and Myesha Ward in attendance. Commissioner Nancy Rubin joined the meeting at 10:07 a.m. Commissioner Marla Messing was absent.

Also in attendance were Claudia Luna, Assistant General Manager; Barak Vaughn, Deputy City Attorney; Francisco Ortega, Senior Project Coordinator; Liliana Villa, 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 THE MINUTES:

The Commission discussed the approval of the Minutes of the September 16, 2022 Regular meeting, the November 8, 2022 Special Meeting and the January 20, 2023 Regular meeting.

Commissioner Curry made a motion to approve each of the minutes. Commissioner Bernard-Gibson seconded the motion and the vote proceeded as follows:

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

Vote: 6 - 0

The motion passed.

4. **NEW BUSINESS**

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

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

Vote: 6 - 0

The motion passed.

- b. The Commission discussed the appropriation of \$5,000 for a "Reception Honoring Women Electeds in City Hall.

Commissioner Curry made a motion to appropriate \$5,000 for the Reception Honoring Women Electeds. Commissioner Ward seconded the motion and the vote proceeded as follows:

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

Vote: 6 - 0

The motion passed.

5. ANNOUNCEMENTS:

Deputy City Attorney Barak Vaughn shared an update from the Mayor's Office stating that the era of AB-361 has ended. We will end teleconference meetings and return to in-person meetings subject to AB-2449. We look forward to meeting in-person as early as our next meeting on March 17, 2023.

6. ADJOURNMENT:

Seeing no further business to come before the Commission, the meeting was adjourned at 10:37 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.