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 and General Manager

> **CLAUDIA LUNA** Assistant General Manager

KIM KASRELIOVICH Assistant General Manager

CITY OF LOS ANGELES CALIFORNIA



KAREN BASS MAYOR

COMMISSION ON THE STATUS OF WOMEN

LUCIG H. DANIELIAN SIMONA GRACE TRACY D. GRAY ERMA BERNARD-GIBSON JERILYN LOPEZ MENDOZA DORA QUACH CRISTINA ROSE

COMMISSION ON THE STATUS OF WOMEN

Special Meeting Agenda John Lewis Conference Center 201 N. Los Angeles Street, Suite 3A Los Angeles, CA 90012 August 4, 2023 10:00 a.m.

INSTRUCTIONS:

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 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 on a single agenda item or two (2) minutes on multiple agenda items, for a maximum of two (2) 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 Civil Rights Department at <u>civilandhumanrights@lacity.org.</u>

COMMISSION BUSINESS

Item No. 1

Roll Call, Call to Order and Land Acknowledgement

Item No. 2 Public Comment Period

Item No. 3

Approval of Minutes – The review and approval of the Minutes of the June 23, 2023 Special meeting. A motion is required.

Item No. 4

Department Report

• Claudia Luna, Assistant General Manager, LA Civil + Human Rights and Equity Department

Item No. 5

Presentations

- a. Solutions Exist: Ending Homelessness for Women in Los Angeles
 - Amy Turk, Chief Executive Officer, Downtown Women's Center
- b. City of Los Angeles Domestic Violence Alliance Overview
 - Stephanie Whack, Executive Board Chair, Domestic Violence Alliance, Community Investment for Families Department; along with
 - Jacqueline Rodriguez, Chief of Program Operations, Community Investment for Families Department

Item No. 6

The Election of Officers (Action Item)

The Commission on the Status of Women will hold an election to fill the vacancies created by the departures of Commission President Jackie Filla and Commission Vice President Vicki Curry. Voting is required.

Item No. 7

Discussions and Action Items

- a. Proposal to Create an Ad hoc Committee to Update the Commission Bylaws. A motion is required.
- b. Proposal to Create an Ad hoc Committee to Plan the Pioneer Women 2024 Awards Ceremony. A motion is required.
- c. Request for a Departmental Report back to the Commission, within six months, on how the 2023 "US National Plan to End Gender-Based Violence: Strategies for Action" can assist the Commission in its own work combatting gender-based violence. A motion is required.
- d. Proposal for the Commission on the Status of Women to write a letter of support to the US Congressional Caucus for the Equal Rights Amendment. A motion is required.

Item No. 8

Civil Rights Discrimination Enforcement Update

• Kim Kasreliovich, Assistant General Manager, LA Civil + Human Rights and Equity Department

Item No. 9 LGBTQIA+ Update

• Carla Ibarra, LGBTQIA+ Liaison

Item No. 10 Announcements

Item No. 11 Adjournment

The next regular meeting of the Commission on the Status of Women will be held on September 15, 2023 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.