# 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

TRACY D. GRAY
President

LUCIG H. DANIELIAN SIMONA GRACE ERMA BERNARD-GIBSON JERILYN LOPEZ MENDOZA CRISTINA ROSE

# COMMISSION ON THE STATUS OF WOMEN

Regular Meeting Agenda
Los Angeles Cleantech Incubator (LACI)
525 S. Hewitt St. Suite 150
Los Angeles, CA 90013
January 19, 2024
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 comments 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 <a href="http://civilandhumanrights.lacity.gov">http://civilandhumanrights.lacity.gov</a> 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 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 Civil Rights Department at <a href="mailto:civilandhumanrights@lacity.org">civilandhumanrights@lacity.org</a>. or by dialing 213-978-1845.

## **COMMISSION BUSINESS**

Item No. 1

# Call to Order, Roll Call and Land Acknowledgement

Item No. 2

## **Public Comment Period**

Item No. 3

**Approval of Minutes** – The review and approval of the Minutes of the November 17, 2023, regular board meeting.

A motion is required.

Item No. 4

# **Department Report**

Item No. 5

# LGBTQIA+ Update.

Carla Ibarra, LGBTQIA+ Liaison

Item No. 6

## **Presentation**

- a. The Los Angeles Clean Tech Incubator Women in Clean Tech Presentation
- b. Discussion on CSW Priorities for 2024-2025

Item No. 7

### **Discussion and Action Items**

 Special Board Election for Vice President seat left vacant by the departure of Vice President Dora Quach

Item No. 8

#### **Announcements**

Item No. 9

## **Adjournment**

The next regular meeting of the Commission on the Status of Women will be held on March 15, 2024 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.