CIVIL + HUMAN RIGHTS AND EQUITY DEPARTMENT

201 N. Los Angeles St. Suite 6 Los Angeles CA, 90012 (213) 978-1845 www.civilandhumanrights.lacity.org

> CAPRI MADDOX, ESQ. Executive Director General Manager

CLAUDIA LUNA Assistant General Manager

KIM KASRELIOVICH, ESQ. Assistant General Manager

CITY OF LOS ANGELES CALIFORNIA



KAREN BASS MAYOR COMMISSION ON THE STATUS OF WOMEN

> TRACY D. GRAY President

SIMONA GRACE Vice President

ERMA BERNARD-GIBSON LUCIG H. DANIELIAN JERILYN LOPEZ MENDOZA CRISTINA ROSE KATHERINE YEOM

COMMISSION ON THE STATUS OF WOMEN REVISED

Special Meeting Agenda John Lewis Conference Center 201 N. Los Angeles Street, Suite 3A Los Angeles, CA 90012 July 26, 2024 2:00 p.m.

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

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.

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 <u>http://civilandhumanrights.lacity.org</u> within two business days of the meeting.

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>http://civilandhumanrights.lacity.org</u>

COMMISSION BUSINESS

Item No. 1 Roll Call, Call to Order and Land Acknowledgement

Item No. 2 Public Comment

Item No. 3 Approval of Minutes – The review and approval of the Minutes of the July 19, 2024 Regular Meeting.

A motion is required.

Item No. 4 Strategic Priorities

Item No. 5

Pioneer Women Ad Hoc Committee – Discussion and Action Regarding Nomination of Awards • Commissioner Simona Grace

Item No. 6

Discussion and Action Regarding Motion Pursuant to California Assembly Bill 220 (Bonta) AB 220 permits candidates to use campaign funds for child care expenses incurred while the candidate is engaging in campaign activities.

Move that the Commission on the Status of Women request the Ethics Department review the City of Los Angeles campaign finance reporting forms to ensure that childcare expenses are included [as an allowable campaign fund expense] and to inform the Commission if any changes were made [to the City's policies and/or forms].

A motion is required.

Item No. 7 Announcements

Item No. 8 Adjournment

The next special meeting of the Commission on the Status of Women will be held on

August 29, 2024 at 1:30 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.