STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION FOR WOMEN

500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
http://LACCW.lacounty.gov

Monday, January 9, 2017

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (17-0338)

Attachments: AUDIO

Call to Order. (17-0038)

President Alice S. Petrossian called the meeting to order at 9:45 a.m.

Roll Call. (17-0039)

Roll Call was performed by staff.

Present: President Alice S. Petrossian, Vice President Ana Maria Garcia, Treasurer Nancy L. Cohen Ph.D., Commissioner Irma Archuleta, Commissioner Maria Calix, Commissioner Karriann Farrell Hinds, Commissioner Gerda Govine Ed.D., Commissioner Barbara Kappos LCSW, Commissioner Imelda Padilla and Commissioner Becky A. Shevlin

Excused: Commissioner Carolyn Aoki-Hyatt, Commissioner Dora de la Rosa, and Commissioner Lindsay Louie

I. ADMINISTRATIVE MATTER

1. Approval of Minutes for the meeting of December 12, 2016. (17-0040)

On motion of Commissioner Becky A. Shevlin, seconded by Treasurer Nancy L. Cohen, Ph.D., unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

II. REPORTS

2. President's Report. (17-0042)

There was no report presented.

3. Executive Committee Report. (17-0043)

There was no report presented.

4. Treasurer's report. (17-0196)

Treasurer Cohen, Ph.D., provided a brief overview of the CW's budget, citing recent expenditures.

5. Staff Report. (17-0044)

There was no report presented.

6. Education Committee Report. (17-0045)

Commissioner Padilla reported that the Education Committee will host the Scholarship Breakfast with Partners at the end of January 2017 or in February 2017.

7. Health Committee Report. (17-0046)

Commissioner Calix reported that she is following up on a health report with the Office of Women's Health.

8. Public Relations and Social Media Committee Report. (17-0047)

Commissioner Govine, Ed.D., reported that the Public Relations and Social Media Committee will be meeting by the end of January 2017. She also reported that the Public Relations and Social Media Committee's annual report has been sent to Commission Services staff in December 2016.

9. Violence Against Women and Girls Committee Report. (17-0048)

Commissioner Kappos, LCSW, reported that the VAWG Committee will hold a teleconference meeting by the end of January 2017. She also reported that the Committee plans to meet with the Commission for Children Families. Additionally, she reported that the Committee will be hosting the annual Breakfast Briefing in February 2017.

10. Policy and Legislation Committee Report. (17-0049)

There was no report presented.

11. Women of the Year Committee Report. (17-0050)

Vice President Garcia reported that the Commission received a $2,500 donation from Edison Gas Company, and twenty tickets to the WOY Luncheon have been sold. She also encouraged Commissioners to submit the names and contact numbers for potential sponsors to staff for follow-up. The WOY Committee will meet immediately following the January 9, 2017 meeting.

III. DISCUSSIONS

12. Discussion on the Countywide Initiative on Women and Girls (WGI), and creation of a WGI Governing Council. (17-0052)

Ms. Torie Osborn, Principal Deputy for Policy and Strategy, Third Supervisorial District, provided a brief overview of the Women and Girls Initiative Council (WGI). She stated that Supervisor Sheila Kuehl's primary background is in women's rights and it has been her passion and driving issue for many years. In 2016, the Supervisor put together a working group of experts including her three appointees to the CW to compile research by looking at different structures and processes within the County. The result was the Supervisor's motion to create the Women and Girls Initiative Council, which passed in December 2016.

She also stated the WGI is a short term body, created to address women's issues surrounding three areas of general focus: 1. the County as an employer, 2. Services provided by the County; and 3. Contracts and partnerships relating to gender and equity.

She concluded by stating that there may be opportunities for collaboration between the WGI and the CW and members of the CW can be appointed as members of the WGI sub-committees.

The Commission thanked Ms. Torie Osborn for taking time to come and share this information with them.

Following Ms. Osborn's presentation, the Commission held a brief discussion regarding the WGI. Commissioners provided input and pledged to fully support of the WGI Council, and stated that they look forward to collaborating with the WGI Council on this groundbreaking initiative that is very positive and will be impactful to women's rights.

Attachments: SUPPORTING DOCUMENT

13. Discussion on the LACCW hosting a summit and inviting all local Los Angeles County and City Commissions for Women. (17-0062)

The Commission held a brief discussion regarding hosting a Commission for Women's Summit with all of the in Los Angeles County and City of Los Angeles Commissions for Women. By Common Consent, the Commission agreed host the Summit.

President Petrossian and Vice President Garcia will spearhead the effort in coordinating the summit with Commission Services staff.

14. Follow up discussion on the Mt. Saint Mary's University Report on the Status of Women and Girls in Los Angeles. (17-0063)

Treasurer Cohen, Ph.D., reported that Mount Saint Mary's University can provide an update to the Executive Summary of the 2016 Report of the Status on Women and Girls in Los Angeles in a color brochure, complete with graphs and statistics, for $2,500 in lieu of full report previously approved at the December 12, 2016 CW meeting.

IV. MISCELLANEOUS

Matters Not Posted

15. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-5471)

The following items were introduced for discussion and placed on a future agenda:

- **Monthly update on the Women and Girls Initiative Council**
- **Discussion regarding the Commission for Women's future, mission and goals**

Public Comment

16. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (17-0054)

Dr. Genevieve Clavreul addressed the Commission.

Adjournment

17. Adjournment for the meeting of Monday, January 9, 2017. (16-4900)

There being no further business, President Petrossian adjourned the meeting of January 9, 2017 at 11:22 a.m.