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, April 10, 2017

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (17-1786)

Attachments: AUDIO

Present: President Alice S. Petrossian, Vice President Ana Maria Garcia, Treasurer Nancy Cohen Ph.D., Commissioner Irma Archuleta, Commissioner Maria Calix, Commissioner Karriann Farrell Hinds, Commissioner Barbara Kappos LCSW, Commissioner Imelda Padilla, Commissioner Becky A. Shevlin, Commissioner Elizabeth Montano, Commissioner Caren Grisham and Commissioner Allison Castellanos

Excused: Commissioner Gerda Govine Ed.D. and Commissioner Lindsay Louie

Call to Order. (17-0828)

President Alice S. Petrossian called the meeting to order at 9:33 a.m.

Roll Call. (17-1606)

Roll Call was performed by staff.

Introduction of new Commissioners. (17-1607)

President Petrossian welcomed the new Commissioners and asked that they provide self-introductions.

Commissioners Castellanos, Grisham and Montano provided brief self-introductions highlighting their experience and career accomplishments.

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes for the meeting of February 13, 2017. (17-1608)

On motion of Commissioner Becky A. Shevlin, seconded by Treasurer Nancy L. Cohen, Ph.D., (Commissioners Calix, Govine, Ed.D. and Louie being absent) unanimously carried, this item was approved.

Attachments: SUPPORTING DOCUMENT

2. Discussion and approval of allocating a budget in an amount not to exceed $500.00 to cover expenses for the proposed Los Angeles County and City Commissions for Women meeting. (17-1609)

The Commission held a brief discussion on the proposed Los Angeles County and City Commissions for Women meeting.

After discussion, on motion by Commissioner Becky A. Shevlin, seconded by Treasurer Nancy L. Cohen, Ph.D., (Commissioners Calix, Govine, Ed.D. and Louie being absent), unanimously carried, the Commission approved a budget not to exceed $500.00 to cover expenses for the meeting, and hosting the meeting on May 8, 2017.

3. Discussion on current Committee Members and New Appointments. (17-1627)

The CW Committee Chairs provided overviews of the duties and responsibilities of the respective Committees.

Commissioners Castellanos, Grisham and Montano volunteered to serve on various Committees.

II. REPORTS

4. President's Report. (17-1610)

There was no report presented.

5. Executive Committee Report. (17-1611)

President Petrossian reported that the Executive Committee held a teleconference meeting on March 24, 2017, and discussed items and potential guest speakers for the April and May 2017 CW meeting agenda. The Committee also reviewed the March 13, 2017 Women of the Year awards luncheon, and discussed ways to improve the program going forward.

6. Treasurer's Report. (17-1612)

Treasurer Cohen, Ph.D., provided an overview of the LACCW budget for Fiscal Year 2016-17.

Attachments: SUPPORTING DOCUMENT

7. Staff Report. (17-1613)

Staff shared photos of the March 13, 2017 Women of the Year Awards luncheon with the Commission.

8. Education Committee Report. (17-1614)

Commissioner Padilla reported that the scholarship application is available online and the submittal deadline is May 12, 2017 at 5:00 p.m.

9. Health Committee Report. (17-1615)

Commissioner Calix reported that the Committee plans to meet on Wednesday, April 12, 2017.

10. Public Relations and Social Media Committee Report. (17-1616)

There was no report presented.

11. Violence Against Women and Girls Committee Report. (17-1617)

Commissioner Kappos, LCSW, reported that the VAWG Committee hosted the annual Domestic Violence Breakfast Briefing on March 3, 2017. She also reported that the meeting was well attended. She further reported that the Committee identified three areas of focus for the upcoming year; homelessness, immigration and funding.

12. Policy and Legislation Committee Report. (17-1618)

There was no report presented. However, President Petrossian stated that she would like the Committee to formalize procedures and processes.

13. Women of the Year Committee Report. (17-1619)

Vice President Garcia gave a recap of the Women of the Year Awards Luncheon. She also reported that the event was well attended and the Committee is looking at best ways to condense the program in an effort to make the event run more efficiently.

14. Update on the Mount Saint Mary's University's Report on the Status of Women and Girls in Los Angeles County.

- Commissioner Nancy L. Cohen, Ph.D. (17-1620)

Treasurer Cohen Ph.D., gave an overview of the Mount St. Mary University Report on the Status of Women and Girls in California. The Commission agreed that the report should be updated annually, and that a full report is to be produced every two years.

15. Commissioners' update on the Association of California Commissions for Women conference held on April 1, 2017. (17-1621)

Vice President Garcia brief the Commission on the Association of California for Women Conference held in March 2017. She also reported that the event was well attended and a great experience. The next ACCW conference is scheduled to be held on September 23, 2017 in San Francisco, CA.

16. Update on the Women and Girls Initiative Council. (17-1622)

There was no reported presented.

III. MISCELLANEOUS

17. Commissioners update on meeting with their appointing supervisor of their staff. (17-1623)

- **President Petrossian on April 9, 2017 attended an event which highlighted Women from 1915.**
- **Commissioner Hinds attended and participated in the MSMU Ready to Run Campaign on April 8, 2017. The Commission for Women received special recognition for its support of the event.**

Matters Not Posted

18. 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. (17-1624)

There were no matters presented for a future agenda.

Public Comment

19. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (17-1625)

Dr. Genevieve Clavreul addressed the Commission.

Adjournment

20. Adjournment for the meeting of Monday, April 10, 2017. (17-1626)

There being no further business, President Petrossian adjourned the meeting of April 10, 2017 at 11:54 a.m.