**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY COMMISSION FOR WOMEN**
**KENNETH HAHN HALL OF ADMINISTRATION**
**500 WEST TEMPLE STREET, ROOM 372**
**LOS ANGELES, CA 90012**
**http://LACCW.lacounty.gov**

**Monday, May 9, 2016**

**10:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (16-2454)

***Attachments:*** AUDIO

Present: President Becky A. Shevlin, Vice President Alice S. Petrossian, Treasurer Ana Maria Garcia, Commissioner Carolyn Aoki-Hyatt, Commissioner Nancy Cohen Ph.D., Commissioner Dora de la Rosa,, Commissioner Reiko Duba, Commissioner Karriann Farrell Hinds, Commissioner Gerda Govine Ed.D., Commissioner Barbara Kappos LCSW, Commissioner Lindsay Louie, Commissioner Imelda Padilla, Commissioner Charlotte Lesser and Commissioner Olivia G. Rodriguez

Excused: Commissioner Maria Calix

Call to Order. (16-2327)

**President Becky A. Shevlin called the meeting to order at 10:05 a.m.**

**By Consensus Items No. 12, 13, 14 and will be heard after Item No. 2.**

I. ADMINISTRATIVE MATTERS

**1.** Approval of Minutes for the regular meeting of April 11, 2016. (16-2328)

**On motion of Commissioner Charlotte Lesser, seconded by Commissioner Nancy L. Cohen, Ph.D., unanimously carried, this item was approved as amended:**

**Page 6, Item No. 13 should read: "...Commissioners Govine, Ed.D. and Padilla..."**

***Attachments:*** SUPPORTING DOCUMENT

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**2.** Discussion and approval for Commissioners to attend the "Aging, Women and Poverty in California forum", sponsored by the California Women's Law Center, the California Commission on Aging and the California Commission on the Status of Women and Girls, on June 3, 2016 at the Skirball Cultural Center in Los Angeles. (16-2419)

**A brief discussion was held regarding the June 3, 2016 "Aging, Women and Poverty in California" forum. President Shevlin inquired if there were any Commissioners interested in attending the forum.**

**Commissioners Hinds, Kappos and Padilla stated that they plan on attending the forum.**

***Attachments:*** SUPPORTING DOCUMENT

## II. REPORTS

**3.** President's Report for May 9, 2016. (16-2336)

**President Shevlin reported that she attended the April 2016 Southern California Association of Governments meeting; and she has been working with the CW Intern Ms. Olivia Jaffe Pachuilo, on the annual reports.**

**4.** Executive Committee Report for May 9, 2016. (16-2337)

**President Shevlin reported that the Executive Committee held a teleconference meeting on April 25, 2016. The Committee discussed agenda items for the May 9, 2016 meeting and well as the upcoming Association of California Commissions for Women conference scheduled to be held on June 25, 2016.**

**5.** Staff Report for May 9, 2016. (16-1935)

**There was no report presented by staff. However, staff was directed to contact local universities to inquire whether there was any student that would be interested in participating in the Commission for Women's Internship Program.**

**6.** Education Committee Report for May 9, 2016. (16-2344)

**Treasurer Garcia reported that the Educational Scholarship applications submittal deadline is Friday, May 13, 2016; she and Commissioners Padilla, Rodriguez, Louie and will serve on the 2016 Scholarship Review Ad-hoc Committee.**

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**7.** Health Committee Report for May 9, 2016. (16-2339)

**Commissioner Lesser reported that the Beach Cities received the first Blue Zone Designation in the United States. She also reported that the Health Committee held a teleconference on April 21, 2016. The next Committee meeting is scheduled to be held on July 14, 2016 at the Beach Cities Health District (BCHD) in Redondo Beach, CA. from 9:00 a.m. to 10:30 a.m.**

**Staff was directed to reach out to the contact person at the BCHD to reserve a conference room and coordinate the meeting.**

**8.** Public Relations and Social Media Committee Report for May 9, 2016. (16-2342)

**Commissioner Govine, Ed.D. reported that she will be reviewing the CW Committees Mission Statements by the June 13, 2016 meeting. She urged all Commissioners who have not submitted their bios to submit the as soon as possible.**

**It was noted by President Shevlin that Commissioner Padilla volunteered to serve on the Public Relations and Social Media Committee.**

**9.** Nominating Committee Report for May 9, 2016. (16-2340)

**President Shevlin reported that Declaration of Candidacy forms were received from the following Commissioners:**

- **Alice S. Petrossian - for President; Ana Maria Garcia - for Vice President and Nancy L. Cohen, Ph.D. - for Treasurer.**

**The Slate of Officers will be presented at the June 13, 2016 CW meeting for action by the full Commission.**

**10.** Policy and Legislation Committee Report for May 9, 2016.

- Discussion regarding promoting and disseminating the Mount Saint Mary's Report on the Status of Women and Girls in Los Angeles County. (16-2341)

**Commissioner Cohen, Ph.D. reported that the Commission will be well represented by a Commission from each Supervisorial District when the CW Committees present the Mt. Saint Mary's "Report on the Status on Women and Girls in Los Angeles County", to the Board of Supervisors.**

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**She also reported that the Report is getting some exposure because the United Way cited statistics taken directly from the report and also referenced the Commission as source.**

**Following the report, Commissioner Louie joined the Policy and Legislation Committee.**

**11.** Violence Against Women and Girls Committee Report for May 9, 2016. (16-2343)

**Commissioner Rodriguez reported that the VAWG Committee did not meet during the month of April 2016; she attended the Office of Women's Health (OWH) May 2, 2016 meeting. She will contact a representative from the OWH to inquire if they are available to present at a future CW meeting.**

## III. PRESENTATION

**12.** Presentation on the general overview of the duties, responsibilities and mission of the County of Los Angeles' Quality and Productivity Commission.

- Victoria Pipkin-Lane, Executive Director, Quality and Productivity Commission (16-1948)

**Ms. Victoria Pipkin-Lane, Executive Director, Quality and Productivity Commission (QPC) and Ms. Mary Savinar, Program Manager, QPC, provided an overview of the QPC. Ms. Pipkin-Lane stated that the QPC was created by the County Board of Supervisors on June 15, 1980. The Commission is comprised of seventeen members with five appointed by the BOS, ten by the County's Chief Executive Office and two by the American Federation of Labor and Congress of Industrial Organizations (AFL–CIO). One-third of the Commission's appointed members are women.**

**She also stated that the QPC's mission is to provide advice, innovative ideas, assistance and support the County's elected officials, department heads, managers and employees to promote effectiveness, efficiency and quality of County public services. The Commission has a Department Visit Program which facilitates collaborations, partnerships, and inter-departmental communication opportunities that improve services and maximize use of available resources. There is also a Productivity Investment Fund that provides one-time funding to departments proposing innovative, collaborative or productivity enhancing projects in need of initial investment funding. She further stated that the QPC vital in bringing hybrid cars into County service many years ago.**

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**Ms. Mary Savinar, Program Manager, QPC, added that the QPC was instrumental in the Digital archiving of the County District Attorney's Office case managing records.**

**Ms. Pipkin-Lane concluded by stating that there may be opportunities for QPC and the CW to collaborate on their Leadership Conference. She will contact David Sommers of Countywide to come address the CW's concerns regarding the use of social media and present at a future CW meeting. She will also provide a one-page Best Social Media Practices document to Commission staff for distribution to the CW.**

**President Shevlin thanked Ms. Pipkin-Lane and Ms. Savinar for taking time to come and present to the CW.**

## IV. DISCUSSIONS

**13.** Discussion and status of the CW hosting the Association of California of Commissions for Women (ACCW) conference scheduled to be held on June 25, 2016. (16-2334)

**Commissioner Hinds stated that the Commission continues to work on coordinating and hosting the ACCW June 25, 2016 conference.**

**14.** Discussion on logistics and presentations for the ACCW annual conference, scheduled to be held on June 25, 2016. (16-2329)

**Commissioner Hinds stated that the ACCW conference will be held at Loyola Law School in downtown Los Angeles on June 25, 2016; ACCW will reimburse the CW up to $700 for conference expenses. She will recommend that Commissioners who are travelling from out of town stay at a hotel near Los Angeles International or Burbank airport; the CW will help Commissioners with transportation.**

**Commissioner Hinds will assist with securing presenters for the conference.**

**15.** Discussion and selection of a Commission representative to the ACCW conference and the number of Commissioners attending the conference, scheduled to be held on June 25, 2016. (16-2332)

**Following a discussion on selecting a Commissioner to represent the CW at the ACCW, by Common Consent, Commissioners Cohen, Ph.D., Govine and Hinds will represent the CW at the June 25, 2016 ACCW conference.**

**The following Commissioners confirmed that the will be attending the conference on ACCW June 25, 2016:**

**Dora de la Rosa, Gerda Govine, Ed.D. and Barbara Kappos, LCSW, Imelda Padilla, Charlotte Lesser and Lindsey Louie**

**16.** Discussion of scope and logistics of the Los Angeles County Commission for Women Annual Retreat meeting scheduled to be held on August 8, 2016. (16-2335)

**This item was continued without discussion to the June 13, 2016 CW meeting.**

**V. MISCELLANEOUS**

**17.** Commissioners' announcements on items related to the work of the Commission for Women's Commission. (16-2346)

**Commissioners made the following announcements:**

- **Commissioner Kappos, LCSW, will be attending the United States of Women Summit at the White House in Washington, D.C., on Tuesday, June 14, 2016;**
- **Commissioner Cohen, Ph.D., will be attending the attend the "Marketing a Movement:" workshop at Pepperdine University, focus on how marketing, media and strategic communications can be used to further the movement to end demand for prostituted and trafficked persons;**
- **Commissioner Rodriguez will be attending the Homeless Initiative Meeting; the City of Los Angeles' "Elder Abuse Later in Life" meeting and will participate in the BlueShield survey;**
- **Commissioner Padilla announced that The 3 Wise Latinas in partnership with Girls Today Women Tomorrow are hosting a Free Networking event at the world famous Conga Room at LA Live in downtown Los Angeles, CA, on June 9, 2016;**
- **Commissioner Lesser will be attending the Go-Red for Women Luncheon on Friday, May 13, 2016;**
- **Commissioner Duba continues to teach women and children how to swim;**
- **President Shevlin participated and won First place (in her category) in a Walk-Run event on Saturday, May 7, 2016 in Monrovia, CA. She will be serving on the SCAG's Homeless sub-committee.**

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**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. (16-2347)

**The following item was introduced for discussion and is to be placed on the June 13, 2016 CW agenda:**

- **Discussion on inviting Supervisors Antonovich and Knabe to attend a CW meeting to be acknowledged for their support of the CW.**

**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. (16-2348)

**Dr. Genevieve Clavreul and Kristine Hesse, Master Sergeant, United States Airforce (Retired) addressed the Commission.**

**Adjournment**

**20.** Adjournment for the meeting of Monday, May 9, 2016. (16-2349)

**There being no further business, President Shevlin adjourned the meeting of May 9, 2016 at 11:56 a.m.**

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