



**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.info>**

Monday, April 9, 2012

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-1587)

Attachments: [AUDIO](#)

Present: Commissioner Ruth V. Creary Ph.D., Commissioner Martha E. Escandón M.B.A., Commissioner Norma L. Gallegos, Commissioner Charlotte Lesser, Commissioner Alice S. Petrossian, Commissioner Olivia G. Rodriguez, Commissioner Becky A. Shevlin and Commissioner Veda E. Ward Ph.D.

Absent: Commissioner Michelle Piñedo

Excused: President Yolanda Becerra-Jones, Vice President Bobbi Jean Tanberg and Commissioner Reiko Duba

Call to Order. (12-0912)

The meeting was called to order by Treasurer Becky Shevlin at 10:08 a.m.

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes from the meeting of February 13, 2012. (12-0913)

On motion of Commissioner Olivia G. Rodriguez, seconded by Commissioner Charlotte Lesser, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

2. Approval to pay membership dues in the amount of \$85.00 from the President's fund to the League of Women Voters of Los Angeles. (12-0903)

On motion of Commissioner Veda E. Ward, Ph.D., seconded by Commissioner Ruth V. Creary, Ph.D., this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Approval to make a donation in the amount of \$150 from the President's fund to Girls & Gangs for two VIP dinner tickets at the 2nd Youth Achievement Awards Reception held March 1, 2012 and attended by President Becerra-Jones. (12-0909)

After discussion, by common consent, this item was continued to the meeting of May 14, 2012.

Attachments: [SUPPORTING DOCUMENT](#)

4. Approval to make a donation in the amount of \$500 from the President's fund to ERA Education Project, for printing educational materials to be used for women's organizations and schools. (12-1458)

After discussion, by common consent, this item was continued to the meeting of May 14, 2012.

Attachments: [SUPPORTING DOCUMENT](#)

5. Discussion and approval to make a donation in an amount not to exceed \$1500 from the Health Education and Community Project of District 3 Fund and to make a donation in the amount of \$500 from the District 4 Event Fund to the Youth Speaking Collective to fund the Young Women's Conference to be held in May 2012 in the City of Pacoima. (12-0918)

After discussion, by common consent, this item was continued to the meeting of May 14, 2012.

Attachments: [SUPPORTING DOCUMENT](#)

6. Approval to make a donation in the amount of \$750 to the Los Angeles County Department of Parks and Recreation to fund the Jackie Robinson Park 2nd Annual Los Angeles County Run for Health, scheduled for June 9, 2012 at the Apollo County Park in Lancaster, to promote healthy lifestyle and strengthen the community through diverse physical, educational and cultural programming of an Education Community Project of District 5. (12-1456)

On motion of Commissioner Charlotte Lesser, seconded by Commissioner Ruth V. Creary, Ph.D., this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

7. Approval of a donation in the amount of \$250 to the Jenesse Center from the District 2 Event Fund, for the purchase of one ticket to the Silver Rose Awards Gala and Reception to be held April 14, 2012 at the Beverly Hills Hotel. (12-1505)

On motion of Commissioner Veda E. Ward, Ph.D., seconded by Commissioner Ruth V. Creary, Ph.D., this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

8. Approval to select the Nominating Committee Chair for Election of Commission Officers for Fiscal Year July 2012 through June 2014. (12-1276)

After discussion, by common consent, this item was continued to a future meeting.

Attachments: [SUPPORTING DOCUMENT](#)

II. SET MATTERS

9. SET ITEM 10:45 A.M.

Presentation by Ellen Sanchez, Executive Director/CEO of Girls and Gangs, on girls in the Juvenile Justice System. (12-1460)

After discussion, by common consent, this item was continued to a future meeting.

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORTS

10. Report by Commissioner Ward on the Fit-2-A-T presentation held Sunday, February 11, 2012 at the Woodland Hills United Methodist Church for the Health Education and Community Project of District 3. (12-0907)

Commissioner Ward gave an overview of the Fit-to-a-T Community Event.

After discussion, by Common Consent and there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

11. President's Report for the months of February and March 2012. (12-0914)

After discussion, by common consent, this item was continued to a future meeting.

Attachments: [SUPPORTING DOCUMENT](#)

12. Update Report by the Ad Hoc Education Committee regarding the meeting held on March 29, 2012. (12-0916)

Commissioner Petrossian thanked everyone involved in making the scholarship process a success. She stated this year's program is modeled after last year's program.

Commissioner Creary asked that staff include in the awards notification letter, the required attendance of all awardees at the presentation before the Board of Supervisors. She also requested staff include the importance of wearing business attire for this event, and if anyone requires assistance with transportation or attire to notify the Commission.

After discussion, by Common Consent and there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

IV. DISCUSSIONS

13. Discussion of Executive Committee Criteria update on the use of additional funds not included in the Fiscal Year 2010-2011 Commission for Women trust fund budget. (Continued from meetings of 07/11/11, 08/08/11, 11/14/11, 01/09/12 and 02/13/12) (11-3206)

After discussion, by common consent, this item was continued to a future meeting.

Attachments: [SUPPORTING DOCUMENT](#)

14. Discussion to support the 5th World Conference on Women hosted by the San Francisco Commission on the Status of Women in 2015, as requested by Commissioner Lesser. (12-0765)

On motion of Commissioner Alice S. Petrossian, seconded by Commissioner Olivia G. Rodriguez, this item was approved.

V. MISCELLANEOUS

15. Commissioner announcements for the month of February 2012. (12-1464)

The following Commissioners provided verbal announcements:

- **Commissioner Petrossian announced she was the guest of the Armenian Ambassador to Los Angeles at the International Day of the Woman conference; she is the State Chair for the Women in Schools Administration; she has attended several Women Leadership Network conferences and informed the Commission that the National Women's Conference will be held in Newport Beach from September 26, 2012 through September 28, 2012.**
- **Commissioner Martha Escandon reported she was unable to attend the report on the Status of Women and Girls in California held on March 29, 2012 at Mt. St. Mary's college, however, she has requested a digital recording of the conference and will it to the Commission upon receipt. The next scheduled conference is February 2, 2013.**
- **Commissioner Ward served on the Presidential Surge Committee on women leaders and the law. The newly elected President of California State University of Northridge, California, is Dianne F. Harrison.**
- **Commissioner Creary referred to her submitted report. She also received the Trail Blazer's Award from First A.M.E. Church, Los Angeles.**
- **Commissioner Lesser is currently volunteering at the City's vitality effort for the Blue Zoning of the three beach cities. In working with Rebecca Kim on a possible Community meeting on behalf of the Fourth Supervisorial District; she requested the event be allocated to the next fiscal year due to conflicts with Supervisor Knabe's schedule.**
- **Commissioner Shevlin announced that the Monrovia City Council voted unanimously to elect a woman as the Mayor, and appointed the first female City manager. She also announced both her and her husband will be honored by the Boys and Girls Club of the Foothills, Saturday, April 14, 2012 for their support of youth in the Foothill community.**

After discussion, by Common Consent and there being no objection, this item was received and filed.

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Matters Not Posted

16. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (12-1280)

There were no matters presented.

Public Comment

17. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-1463)

Genevieve Clavreul addressed the Commission.

Adjournment

18. Adjournment for the regular meeting of April 9, 2012. (12-1279)

The April 9, 2012 meeting adjourned at 11:26 a.m.