



NOTICE OF MEETING
**CALIFORNIA COMMISSION ON THE STATUS OF WOMEN AND GIRLS AND CITY
OF LOS ANGELES COMMISSION ON THE STATUS OF WOMEN JOINT MEETING**
Special Meeting and Full Commission Meeting

**Friday, November 15, 2019
11:00 AM – 3:00 PM**

**LA City Hall, Controller's Public Hearing Room
200 N. Spring Street, Room 351
Los Angeles, CA 90012**

One or more of the Commissioner(s) will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Commission at each teleconference location. The public teleconference site(s) for this meeting are as follows:

- 290 N D St #903, San Bernardino, CA 92401

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CCSWG COMMISSIONERS:

Dr. Alisha Wilkins
Katie Buckland
Celinda Vázquez
Lauren Babb
Assembly Member Dr. Shirley Weber
Assembly Member Rebecca Bauer-Kahan
Assembly Member Eloise Gómez Reyes
Senator Hannah-Beth Jackson
Senator Connie Leyva
Senator Holly Mitchell
Erica Courtney
Joelle Gomez
Quinn Delaney
Lilia Garcia-Brower

LACSW COMMISSIONERS:

Jackie Filla
Nancy Perlman
Erma J. Bernard-Gibson
Jessica Postigo
Maryam Zar
Ana Teresa Dahan
Marla Messing

STAFF:

Kendra Harris, Executive Director
Emily Sunahara, Fiscal and Operations
Director
Darcy Totten, Communications Director
Meryl Press, Pay Equity Program Specialist

STAFF:

Abigail Marquez, Assistant General Manager
Olivia E. Mitchell, Assistant Chief

Francisco Ortega, Director
Alice Li, Commission Liaison

Public comments will be taken on agenda items at the time the specific item is raised, unless it is a closed session item. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are not on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items for future consideration. Speakers are limited to two (2) minutes on non-agenda items and one (1) minute on agenda items. Any given individual is limited to a total of 3 items or 5 minutes. The total time for public comments is limited to 20 minutes.

1. CALL TO ORDER, ROLL CALL

- a. CCSWG Call to Order
- b. LACSW Call to Order
- c. CCSWG Roll Call
- d. LACSW Roll Call

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

3. APPROVAL OF MINUTES

- a. CCSWG approval of minutes from:
 - i. May 13, 2019 Full Commission Meeting
 - ii. July 8, 2019 Full Commission Meeting
 - iii. September 9, 2019 Full Commission Meeting

4. ACTION ITEMS

- a. LACSW motion to continue action items to next regular meeting on January 17, 2020.

5. OPENING REMARKS

- a. LACSW President's Opening Remarks
- b. CCSWG Chair's Opening Remarks

6. CCSWG EXECUTIVE DIRECTOR REPORT

7. BREAK

8. LACSW REPORTS

9. REPORTS FROM LOCAL GOVERNMENT COMMISSIONS

10. ACKNOWLEDGMENTS

11. ANNOUNCEMENTS AND NEXT BOARD MEETINGS

- a. Upcoming event: YIMBY CA Leadership Briefing: New Research about Women of Color and California's Housing Crisis, Friday, November 15, 2020, from 2:30 PM – 6:30 PM at La Plaza de Cultura y Artes, 501 N. Main St., Los Angeles, CA 90012
- b. Next LACSW meeting: Friday, January 17, 2020, at 10:00 AM in Los Angeles City Hall, Room 1010, 200 N. Spring Street, Los Angeles, CA 90012

12. ADJOURNMENT

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Commission on the Status of Women office located at 1200 W. 7th Street, Room 906, Los Angeles CA, 90017, during normal business hours. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, requests need to be called into the Commission office at least three working days before the meeting.

Disability Access

Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Christina Bangoy at 916-651-5405 no later than five (5) business days before the noticed meeting day.

The Commission and its subcommittees comply with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the board is available to the public in appropriate alternative formats when requested.

Contact Information

Please contact Christina Bangoy at Christina.Bangoy@women.ca.gov or 916-651-5405 to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Requests for information prior to the meeting may be directed to Christina Bangoy at the California Commission on the Status of Women and Girls at Christina.Bangoy@women.ca.gov or 916-651-5405. To view this agenda online please visit our website at www.women.ca.gov.