



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
WOMEN AND GIRLS INITIATIVE
GOVERNING COUNCIL
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 739
LOS ANGELES, CALIFORNIA 90012**

Monday, February 25, 2019

1:00 PM

ADMINISTRATIVE MATTERS

Present: Chair Araceli Campos, Vice Chair Sharon Shelton, Kafi Blumenfield, Anita DeFrantz, Perla Hernandez-Trumkul, Dr. Carmen Schaye, Kathy Spillar, Bea Stotzer, Jane Templin and Jai Lee Wong

Absent: Wendy Greuel, Alice S. Petrossian and Angela Underwood-Jacobs

1. Call to order and roll call. (19-1190)

The meeting was called to order at 1:11 p.m. Nicole Bryant, Administrative Coordinator, called the Roll.

ACTION ITEM

2. Recommendation: Approval of meeting minutes January 28, 2019. (19-1191)

On motion of Member DeFrantz, seconded by Member Templin, unanimously carried (Members Wendy Greuel, Alice Petrossian and Angela Underwood-Jacobs being absent), the minutes from the meeting of January 28, 2019 were approved.

Attachments: [Minutes](#)

REPORTS

3. Chair Report - Araceli Campos
Update of Annual Report Presentation to Board of Supervisors (19-1192)
Chair Campos and Executive Director Abbe Land acknowledged member Kathy Spillar for her involvement with the Oscar winning Netflix documentary titled, "Period. End of Sentence." Ms. Spillar made a Self-introduction and provided a brief highlight of the movie and her involvement in making the documentary.

Chair Campos informed that she and Vice Chair Shelton, Ms. Land and Fesia Davenport, Assistant, Chief Executive Officer, will be presenting the WGI Annual Report to the Board of Supervisors in an oral presentation on March 12, 2019, time is TBD. Staff will notify the members of the time of the presentation once confirmed.

Ms. Land thanked the Governing Council members and Board Deputies for their feedback and input in preparation of the presentation to Board of Supervisors. Ms. Land reported that the Annual Report will be provided to the members upon finalization.

4. Ad-Hoc Committee Reports
 - a. 100 Year Celebration of the 19th Amendment - Alice Petrossian
 - b. Increasing Women in LA County LASD & LAFD - Kathy Spillar
 - c. Connecting LA County Commissions - Sharon Shelton
 - d. Redefining Economic Mobility - Bea Stotzer
 - e. Applying Gender Lens to Grantmaking - Kafi Blumenfield
 - f. Addressing County Fees & Fines - Jai Lee Wong (19-1199)

Ms. Land and Chairs of the Ad Hoc Committees provided brief status reports. Ms. Land reported that Ms. Petrossian asked that she report out on the 100-Year Celebration of the 19th Amendment. Ms. Land informed the group that the next Committee meeting is scheduled for April 11, 2019. Vice-Chair Shelton reminded members that on March 27, 2019 - The WGI will be hosting a breakfast reception from 8:00 a.m. 10:00 a.m. for the Connecting LA County Commissions Ad Hoc Committee.

Ms. Land and the Chairs of the Ad Hoc Committees answered questions posed by other members of the Governing Council.

The following members of the public addressed the Governing Council:

- Minouche Kandel, ACLU of Southern California
- Genevieve Clavreul

5. 5. Countywide Strategic Plan Overview - Naftali Sampson, Countywide Strategic Plan Manager of the LA County Chief Executive Offices' Strategic Integration Branch
(19-1200)

Chair Campos and Ms. Land introduced Naftali Sampson, Countywide Strategic Plan Manager of the LA County Chief Executive Offices' Strategic Integration Branch. Mr. Sampson presented a PowerPoint presentation on Los Angeles Countywide Strategic Plan 2016-2021. Mr. Sampson highlighted the following:

Board-Directed Priorities:

- **Justice Reform**
- **Homelessness**
- **Child Protection**
- **Immigration**
- **Integrated Health**
- **Environment & Quality of Life**

County of Los Angeles 2016 - 2021 Strategic Plan:

- **Goal 1 - Make Investments that Transform Lives**
- **Goal 2 - Foster Vibrant and Resilient Communities**
- **Goal 3 - Realize Tomorrow's Government Today**

Mr. Sampson and Ms. Land answered questions posed by the Governing Council members regarding aligning the WGI strategic framework with Board-Directed Priorities and County of Los Angeles Strategic Plan.

6. Executive Director Report - Abbe Land
- a. a. Strategic Framework Update
 - i. Update on Board Motions
 - ii. Discussion on Determining Outcomes
 - b. 2019 Report on the Status of Women and Girls in California - March 28, 2019
(19-1193)

Ms. Land reported that on February 12, 2019 a Board Motion was presented by Supervisor Sheila Kuehl and Mark Ridley Thomas that instructs the Chief Executive Office to report back on "Building a Gender Responsive Criminal Justice System." Ms. Land indicated that she has been instructed to work in consultation with County Counsel and the Sheriff to retain an expert consultant to oversee, advise and assist with the design, placement, programming and implementation of a new gender responsive system in the new Women's Detention Facility in Los Angeles County.

Chair Campos asked that a list of all board motions that WGI is involved with appear at the bottom of future agendas.

Ms. Land also announced that the Los Angeles County Commission for Women will be hosting their 34th Annual Women of the Year Awards and Scholarship Luncheon on March 11, 2019, at the Millennium Biltmore Hotel. Ms. Land reported that Chair Campos has been nominated by Supervisor Mark Ridley-Thomas as one of the honorees.

Ms. Land informed the Governing Council that they will revisit the outcomes on the Strategic Framework at the next WGI meeting on March, 27, 2019.

Genevieve Clavreul, member of the public, addressed the Governing Council members.

7. Community Engagement and Outreach Report - Imelda Padilla (19-1201)

Imelda Padilla, Community Outreach Director, reported the following:

- Economics for Women - Ms. Padilla will be working on a focus group and networking with Department of Consumer and Business Affairs in the next couple of months. Ms. Padilla will provide updates at the next regular meeting.**
- Women's Health Summit on March 7, 2019 - Ms. Padilla informed that the Office of Women's Health, Department of Health Services, will be hosting the event. Ms. Padilla will provide information to the Governing Council members regarding the Summit.**
- Girls Empowerment Summit on March 29, 2019 - Ms. Padilla indicated that the Summit participants' will learn about various career opportunities in the transportation field through informative workshops, activities, networking and panel discussions.**

8. Research Report - Jackie Filla, PhD (19-1202)

This item was continued to the next regular meeting.

MISCELLANEOUS

9. Announcements (19-1194)

Chair Campos informed the Governing Council that member Meghan Ginley has resigned from the Governing Council creating a vacancy for the Fifth Supervisorial District appointment.

10. Public Comment (Time Allotted: Two Minutes) (19-1197)

The following members of the public addressed the Governing Council:

Danny Gammage, CSSD

Genevieve Clavreul

Minouche Kandel, ACLU of Southern California

Stephanie Stone, LA County Military and Veterans Affairs

11. Adjourn to Wednesday, March 27, 2019 (Please note date). (19-1195)

The meeting was adjourned at 3:03 p.m.