



AGENDA 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, APRIL 22, 2019

1:00 P.M.

Members: Chair Araceli Campos, Vice Chair Sharon Shelton, Kafi Blumenfield, Anita DeFrantz, Wendy Greuel, Perla Hernandez-Trumkul, Sandra Mendoza, Alice S. Petrossian, Dr. Carmen Schaye, Kathy Spillar, Bea Stotzer, Jane Templin, Angela Underwood-Jacobs, and Jai Lee Wong

AGENDA POSTED: Thursday, April 18, 2019

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012. Public comment should not exceed TWO minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

ADMINISTRATIVE MATTERS

1. Call to order and roll call (19-2569)
2. Strategic Framework
 - a. Governing Council exercise determining outcomes for Strategic Framework (19-2570)

ACTION

3. Recommendation: Approval of minutes February 25, 2019. (19-2571)
Attachment: [02-25-19 WGI Draft Minutes](#)

REPORT

4. Community Engagement/Outreach Report - Imelda Padilla
 - a. Presentation: African American Infant and Maternal Mortality Community Action Team
 - b. Update on activities
 - i. March 29, 2019 Metro Girls Empowerment Summit (19-2572)
 5. Chair Report - Araceli Campos
 - a. WGI Timeline Update and Impact
 - b. Appoint 2019 WGI Ad Hoc Retreat Committee (19-2574)
 6. General discussion on 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
 - i. Approval of definition of Economic Mobility
 - e. Applying Gender Lens to Grantmaking - Kafi Blumenfield
 - f. Addressing County Fees & Fines - Jai Lee Wong
 - g. Community Engagement - Araceli Campos (19-2588)
Attachment: [Economic Mobility Working Definition.pdf](#)
 7. Executive Director Report - Abbe Land
 - a. Strategic Framework Update
 - b. Quarterly Progress Report
 - c. LA County Equity Summit - May 30, 2019
 - d. November 21, 2019 Women's Leadership Conference (19-2589)
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MISCELLANEOUS

8. Announcements (19-2590)
9. Public Comment (19-2591)
10. Adjourn to Monday, May 20, 2019 1-3 pm **PLEASE NOTE SPECIAL DATE DUE TO MEMORIAL DAY HOLIDAY** (19-2592)