



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, MAY 20, 2019*

*1:00 P.M.*

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

AGENDA POSTED: Thursday, May 16, 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.

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**ADMINISTRATIVE MATTER**

1. Call to order and roll call (19-3456)

**ACTION**

2. Recommendation: Approval of the Minutes of April 22, 2019 (19-3458)  
*Attachments:* [04-22-19 Minutes](#)

**REPORTS AND POSSIBLE ACTION**

3. Chair Report - Araceli Campos
  - a) Election of Chair and Vice Chair Update – June 24, 2019 meeting
  - b) Retreat 2019 Update
    - i. July 22, 2019 - 9:30 - 4:00 - Annenberg Beach House (19-3459)
4. Executive Director's Report
  - a) Los Angeles County Employee Climate Survey Update – Jackie Filla
  - b) Board Involved Motions Presentation - WGI Team
  - c) WGI Budget 2018-2019 (19-3460)
5. Ad-Hoc Committee Reports, Discussion, and Possible Action
  - a) 100 Year Celebration of the 19th Amendment - Alice Petrossian
    - i. Discussion of County's 19<sup>th</sup> Amendment Celebration
  - b) Increasing Women in LA County LASD & LAFD - Kathy Spillar
    - i. Update on consult and next steps
  - c) Applying Gender Lens to Grantmaking - Kafi Blumenfield
    - i. Update on Gender Impact Analysis next steps
  - d) Connecting LA County Commission - Sharon Shelton
  - e) Redefining Economic Mobility - Bea Stotzer
  - f) Community Engagement - Araceli Campos (19-3462)

**MISCELLANEOUS**

6. Announcements (19-3463)
7. Matters not posted on the agenda (19-3465)
8. Public Comment (Time Allotted: Two Minutes) (19-3466)
9. Adjourn to Monday, June 24, 2019 (19-3467)