



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, NOVEMBER 18, 2019*

*1:00 P.M.*

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

AGENDA POSTED: November 13, 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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Call to order and roll call (19-6622)

**I. ADMINISTRATIVE MATTER**

1. **Recommendation:** Approval of the Minutes of October 28, 2019 (19-7323)

**Attachments:** [SUPPORTING DOCUMENT](#)

**II. PRESENTATION**

2. Elba Higueros, Chief Policy Officer, Metro - Update on Metro's Women & Girls Initiative (19-6760)

**III. RECOMMENDATIONS**

3. a. Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW)

Discussion and possible action to adopt recommendation for WGI to work with Human Relations Commission and Los Angeles County Commission for Women on joint recommendation to the Board of Supervisors

- b. Revisiting the Strategic Framework

Finalize Potential Board Recommendation Areas and Gender Equity Mandate Plan

- c. Ad-Hoc Committees

- a) Continue for one year  
Increasing Women in Los Angeles County Sheriff and Fire Departments  
b) Discuss the establishment of new Ad Hoc Committees (19-4775)

**Attachments:** [SUPPORTING DOCUMENT](#)

**IV. REPORTS**

4. a) 100th Anniversary
- b) Community Engagement
- c) Increasing Women in Los Angeles County Sheriff and Fire Departments (19-7324)

**V. MISCELLANEOUS**

**Public Comment**

5. Public Comment (Time Allotted: Two Minutes) (19-7325)

**Adjournment**

6. Adjourn to Monday, January 27, 2020 (19-7326)