



AGENDA FOR THE RETREAT OF THE
WOMEN AND GIRLS INITIATIVE
GOVERNING COUNCIL
KENNETH HAHN HALL OF
ADMINISTRATION



MONDAY, JANUARY 25, 2021
1:00 P.M. - 2:30 P.M.

Select address for video meeting on: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWNmMjE5ZjUtYWQ1OC00NGU0LTgwOTMtYzQ1MjQ5Njk0MmQ5%40thread.v2/0?context=%7b%22Tid%22%3a%2207597248-ea38-451b-8abe-a638eddbac81%22%2c%22Oid%22%3a%220ba6bffb-f686-4370-bbf3-559a8e8c4253%22%7d

Or Join by phone: (323) 766-6996 – Meeting ID: 765 076 260#

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

AGENDA POSTED: January 21, 2021

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.

Roll Call and Review of Meeting Logistics (21-0392)

1. Chair Report -- Bea Stotzer (21-0393)

I. ADMINISTRATIVE MATTER

2. Approval of Minutes December 14, 2020 (21-0394)

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS, UPDATES & POSSIBLE ACTIONS

3. Establish Final Report Ad Hoc Committee -- Chair Stotzer
Appointments will be made to ad hoc committee that will assist with the Final WGI Report. To sunset January 2022. Action: Approval to establish ad hoc committee (21-0395)
4. Employee Climate Survey Follow up - Jackie Filla, Ph.D
Presentation on findings and recommendations from follow up to the 2019 Employee Climate Survey in the areas of childcare, protected leave and mentorship. Action: Receive and file (21-0396)
5. WGI 2020 Town Hall Report - Imelda Padilla
Update and discussion on town hall report progress. (21-0397)
6. CEDAW Update- Araceli Campos (21-0398)
7. At Promise Girls Update- Anita DeFrantz (21-0399)
8. Executive Director Report -- Abbe Land
Update on WGI activities (21-0400)

III. MISCELLANEOUS

9. Announcements (21-0401)

Public Comment

10. Public Comment (21-0402)

Adjournment

11. Adjournment - February 22, 2021 - 1:00-2:30 pm (21-0403)