



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, JANUARY 27, 2020

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, Jennifer Quan, Dr. Carmen Schaye, Kathy Spillar, Bea Stotzer, Jane Templin, and Angela Underwood-Jacobs

AGENDA POSTED: January 21, 2020

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.

Call to order and roll call (20-0690)

I. ADMINISTRATIVE MATTERS

2. Action Item

Recommendation: Approval of the Minutes of November 18, 2019 (20-0691)

Attachments: [SUPPORTING DOCUMENT](#)

3. Welcome

- New Council Member Jennifer Quan
- Tiana Murillo, Assistant Chief Executive Office (20-0693)

II. REPORTS/UPDATES

4. Employee Climate Survey and Next Steps Presentation

- Jackie Filla, Ph.D., Research Consultant
- Lisa M. Garrett, Los Angeles County Director of Personnel (20-0694)

5. Phase 1 Gender Impact Assessment Project - Update

- Marissa Ayala, Sheila Kuehl Policy Fellow
- Jackie Filla, Ph.D., Research Consultant (19-4774)

6. Strategic Plan Update

- Nicole Bryant, Administrative Coordinator (19-6930)

7. Ad Hoc Reports

- i. Community Engagement - Council Member Araceli Campos
- ii. 100th Anniversary - Council Member Alice Petrossian
- iii. Increasing Women in Los Angeles County Sheriff and Fire Departments
- Council Member Kathy Spillar (20-0706)

8. WGI Annual Report to Board of Supervisors
- Nicole Bryant, Administrative Coordinator (20-0712)
9. Chair Report - Sharon Shelton (20-0695)
10. Executive Director Report - Abbe Land (20-0696)

III. MISCELLANEOUS

11. Announcements (20-0713)

Public Comment

12. Public Comment (Time Allotted: Two Minutes) (20-0697)

Adjournment

13. Adjourn to Monday, February 24, 2020 (20-0698)