



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



TUESDAY, SEPTEMBER 29, 2020
1:00 P.M. - 2:30 P.M.

Enter address for video meeting (*to open select top of link*): https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDVhOTk3MmEtZTE1Ny00MDVILWI1MGItMTBIZWZiOGZhOWUw%40thread.v2/0?context=%7b%22Tid%22%3a%2207597248-ea38-451b-8abe-a638eddbac81%22%2c%22Oid%22%3a%22d5d45380-f481-485b-85cd-ae805fae3ea2%22%7d

or By phone: (323) 776-6996 Conference ID: 342 130 592#

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, Angela Underwood-Jacobs

AGENDA POSTED: September 24, 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.

Roll Call and Review of Meeting Logistics (20-1156)

I. ADMINISTRATIVE MATTER

1. Approval of Minutes August 24, 2020 (20-5184)

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS, UPDATES, AND POSSIBLE ACTION

2. Chair's Report - Bea Stotzer

October 26, 2020 Retreat: 1-3:30 -- "What does the WGI 2022 Editorial Say"

Getting Ready for October:

WGI GC Group Activity: Members to answer the following questions for preparation for October retreat:

- Given the impact of COVID-19 what is one policy the County can adopt to ensure women and girls reach/maintain a better economic and healthy future?
- What is the one action the County should do today in order to improve the overall quality of life for women and girls?
- What is the one action the County should STOP doing in order to improve the overall quality of life for women and girls? (20-5185)

3. Executive Director Report:
October Parks & Recreation Department Girls Empowerment Summit
WGI Project Updates (20-5190)

4. WGI Ad Hoc Committees: Reports and Possible Actions

- I. Community Engagement (Sharon Shelton)
 - a. Recap of August 26th & September 9th Town Hall Meetings
 - b. Updated on October 7th & October 14th Town Hall Meetings
- II. At Promise Girls (Anita DeFrantz) (20-5186)

III. MISCELLANEOUS

Announcements

5. Announcements (20-1159)

Public Comment

6. Public Comment (Time Allotted: Two Minutes) (19-6932)

Adjournment

7. Adjourn to - Monday, October 26, 2020 -- Virtual Retreat 1:00 - 3:30 P.M.
(20-5188)