VIRTUAL MEETING

AGENDA FOR THE REGULAR MEETING OF THE OPERATIONS COMMITTEE (OPS)

OF THE LOS ANGELES COUNTY YOUTH COMMISSION

https://youthcommission.lacounty.gov/

MONDAY, JANUARY 23, 2023, 6:00 P.M.





OPS Members: Chair Angela Young, Commissioner Joshua Elizondo, Commissioner Jacob Jackson, Commissioner Ricardo Ortega Martinez, Jr., Commissioner Myriah Smiley

OPS AGENDA POSTED: January 19, 2023

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

JOIN THE MEETING VIRTUALLY OR CALL IN TO LISTEN

TO JOIN THE MEETING USING A COMPUTER, LAPTOP OR SMART DEVICE CLICK HERE

TO LISTEN BY TELEPHONE: 1 (669) 444-9171 or 1 (669) 900-9128 **WEBINAR ID:** 873 9685 8226

PUBLIC COMMENT: To address the Commission during the live virtual meeting, please listen carefully to the prompts for instructions on providing live testimony to the Commission. Written public comments may be submitted no later than 5:00 p.m. the day before the scheduled meeting by e-mail to youthcommission@bos.lacounty.gov or by mail to:

Attn: Executive Office of the Board of Supervisors, Youth Commission 500 West Temple Street, Room B-50-B Los Angeles, CA 90012

Please note the Agenda Item number and Commission meeting date on your correspondence. Correspondence received shall become part of the official record.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three 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 through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

I. ADMINISTRATIVE MATTERS

- 1. Call to Order and Roll Call. (22-4335)
- 2. Approval of minutes from the meeting of October 17, 2022. (22-4336)

 Attachments: SUPPORTING DOCUMENT

II. DISCUSSIONS

- **3.** Discuss the Internal Commission Compensation Structure. (22-4342)
- **4.** Discuss the Youth Commission Partnership Model and Intake Form.

 <u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

III. MISCELLANEOUS

- Opportunity for members of the public to provide comments to the Commission on item(s) of interest that are within the subject matter jurisdiction of the Commission. (22-4337)
- **6.** Closing Remarks and Adjournment. (22-4344)