VIRTUAL MEETING AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY YOUTH COMMISSION https://youthcommission.lacounty.gov/

THURSDAY, FEBRUARY 23, 2023, 6:00 P.M.



Members: Co-Chair Amanda Hernandez, Co-Chair Ricardo Ortega Martinez, Jr., Commissioner La'Toya Cooper, Commissioner Joshua Elizondo, Commissioner Luisa Flores Urrutia, Commissioner Jacob Jackson, Commissioner Ezekiel Nishiyama, Commissioner Clarissa Peña, Commissioner Brittianna Robinson, Commissioner Myriah Smiley, Commissioner Florencia (Flo) Valenzuela, Commissioner Angela Young

AGENDA POSTED: February 17, 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) 900-9128 or 1 (253) 215-8782 WEBINAR ID: 873 1393 6754

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 <u>youthcommission@bos.lacounty.gov</u> 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. (23-0562)
- **2.** Approval of Meeting Minutes
 - January 19, 2023 Regular Meeting
 - January 24, 2023 Training Meeting (23-0563)

Attachments: SUPPORTING DOCUMENT - January 19, 2023 SUPPORTING DOCUMENT - January 24, 2023

II. REPORTS

- **3.** Leadership Report by the Co-Chairs. (23-0564)
- **4.** Executive Director's Report. (23-0565)

III. UPDATES

- **5.** Operations Committee update by Angela Young, Chair, Operations Committee. (23-0566)
- **6.** Youth Engagement Committee update by La'Toya Cooper, Chair, Youth Engagement Committee. (23-0567)
- Ad-Hoc Committee on Policy and Programming update by Ricardo Ortega Martinez, Jr., Chair, Ad-Hoc Committee on Policy and Programming. (23-0568)

IV. DISCUSSION AND ACTION ITEMS

- **8.** Discuss and take appropriate action relating to the time and location of in-person Commission meetings. (23-0713)
- **9.** Discussion on the Operations Committees' current membership, and nominations and election of Chair. (23-0714)
- **10.** Discussion on the Youth Engagement Committees' current membership, and nominations and election of Chair. (23-0715)

11. Discussion led by Co-Chair Ricardo Ortega-Martinez, Jr., on the possibility of organizing an International Youth Summit and take appropriate action on next steps. (23-0717)

V. MISCELLANEOUS

- **12.** 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. (23-0569)
- **13.** Commissioner discussion of matters not posted on the agenda, to be considered, and placed on the agenda at a future meeting of the Commission. (23-0570)
- **14.** Adjournment. (23-0571)