AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY YOUTH COMMISSION OPERATIONS COMMITTEE (OPS)

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES. CALIFORNIA 90012

https://youthcommission.lacounty.gov

MONDAY, NOVEMBER 20, 2023, 6:30 P.M.



Members: OPS Chair Joshua Elizondo, Commissioner Martine Jones, Commissioner Clarissa Peña, Commissioner Evelyn Karina Rodriguez

OPS AGENDA POSTED: November 16, 2023

JOIN THE MEETING VIRTUALLY OR CALL IN TO LISTEN

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

https://bos-lacounty-gov.zoom.us/j/88496092088?pwd=M0YrYnA3aDdYVUU2Rm5nN0xRZVMxZz09#success

TO LISTEN BY TELEPHONE: 1 (669) 444-9171 or 1 (669) 900-9128

WEBINAR ID: 884 9609 2088 **WEBINAR PASSCODE**: YC2023

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 through 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.

PUBLIC COMMENT: You may submit written public comment by e-mail to youthcommission@bos.lacounty.gov or by mail to: Los Angeles County Youth Commission, 500 West Temple Street, Room B-50-B Los Angeles, CA 90012. Written public comment or documentation must be submitted no later than 5:00 p.m. the day before the scheduled meeting. Please include the Agenda Item and meeting date in your correspondence. Correspondence received shall become part of the official record. Live Public Comment is limited to two minutes for each speaker and may be increased or decreased at the discretion of the Chair.

I. ADMINISTRATIVE MATTERS

- 1. Call to Order, Roll Call and Land Acknowledgment. (23-4180)
- 2. Approval of minutes from the meeting of September 18, 2023. (23-4181)

 Attachments: SUPPORTING DOCUMENT

II. REPORT

3. Chair's Report. (23-4182)

III. DISCUSSIONS

4. Discussion and possible recommendation to revise the 2024 Youth Commission Calendar in regard to the OPS Committee Meeting Schedule. (23-4187)

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

- 5. Discussion on filling vacancies including the timeline for filling a vacancy, and who will participate in identifying persons to fill the vacancies. (23-4183)
- **6.** Discussion and review of interview questions and suggestions for edits and/or additional questions. (23-4185)
- 7. Discussion on the planning and timeline for creating an onboarding video. (23-4186)

IV. MISCELLANEOUS

- Opportunity for members of the public to provide comments to the Commission on item(s) not on the agenda, that are within the subject matter jurisdiction of the Commission. (23-4188)
- **9.** Adjournment. (23-4189)