AGENDA FOR THE REGULAR MEETING OF THE LGBTQ+ COMMISSION 500 WEST TEMPLE STREET, ROOM 140A LOS ANGELES, CALIFORNIA 90012

TUESDAY, JULY 16, 2024, 9:30 A.M.

To listen to the meeting by telephone: Call (213) 306-3065, Access Code: 2539 716 2093#; Phone Password: 54287071

To join the meeting using a computer, laptop, or smart device launch link below: https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m504516e0f8eb 2dbcaef0887bbca6635a

Event Number: 253 971 62093; Event Password: lgbtg071624



Commission Members: Jerry P. Abraham, M.D., Nic Arnzen, Steven Fisher, Talha Khan-Valbuena, Eddie Martinez, Ellie Perez, Hector Trinidad Plascencia, Ed Reece, Sydney Rogers, Terra Russell-Slavin, H. Eric Schockman, Ph.D., Alejandro Soria, Luis Vasquez

AGENDA POSTED: July 11, 2024

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 email at commserv@bos.lacounty.gov, from 8:00 a.m. - 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.

SUPPORTING DOCUMENTATION: Supporting documents are available at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the <u>WebEx</u> meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing *3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to <u>commserv@bos.lacounty.gov</u>. Deadline to submit written public comment is on the day before the meeting, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

I. WELCOME AND INTRODUCTIONS

- 1. Call to Order, Roll Call, and Land Acknowledgement. (24-2821)
- **2.** Introduction of Commission members. (24-2823)

II. ADMINISTRATIVE MATTERS

3. Approval of the June 11, 2024 Meeting minutes. (24-2824)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

III. DISCUSSION AND ACTIONS

4. Report and Discussion on the findings of The Williams Institute's Lived Experiences in Los Angeles County Survey and the County Transgender and Nonbinary Survey. (24-2829)

Attachments: 2406 LACo Trans NB Survey Ex Summary

2406 LACo LELAC Ex Summary

2406 LACo Elected Officials Ex Summary

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

5. Discuss and take appropriate action to establish meeting schedule.

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

COMMISSION RECESS. (24-2870)

6. Discuss and take appropriate action on the Commission's Bylaws.

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

7. Discuss and take appropriate action regarding nominations of officers. (24-2843)

Attachments: LA County Commission Manual

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

8. Selection of Terms of Office for the LGBTQ+ Commissioners. (24-2844)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

COMMISSION RECESS. (24-2871)

9. Discuss and take appropriate action on establishing standing and ad hoc subcommittees. (24-2845)

<u>Attachments:</u> PUBLIC COMMENT / WRITTEN CORRESPONDENCE

IV. MISCELLANEOUS

Matters Not Posted

- Matters not on the posted agenda, to be presented and (if required) referred to staff or places on the agenda for action at a future meeting of the LGBTQ+ Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the LGBTQ+ Commission subsequent to the posting of the agenda.
 - Discussion and voting on officers.
 - Discussion and take action on subcommittees. (24-2846)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

Public Comment

11. Opportunity for members of the public to address the LGBTQ+ Commission on items of interest that are within the subject matter jurisdiction of the LGBTQ+ Commission. (24-2847)

Attachments: WRITTEN CORRESPONDENCE

Adjournment

12. Adjournment for the July 16, 2024, meeting of the LGBTQ+ Commission. (24-2848)