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

TUESDAY, AUGUST 20, 2024, 9:30 A.M.

To listen to the meeting by telephone: Call (213) 306-3065, Access Code: **2534 818 1082**; Phone Password: **542870**

To join the meeting using a computer, laptop, or smart device launch link below: https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m0aae56dda53b3b23

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Event Number: 2534 818 1082; Event Password: Igbtq+



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

AGENDA POSTED: August 14, 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 <u>commserv@bos.lacounty.gov</u>, 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 Acknowledgment. (24-3379)

II. ADMINISTRATIVE MATTERS

2. Approval of the July 16, 2024, regular meeting minutes. (24-3380)
<u>Attachments:</u> JULY 16, 2024, REGULAR MEETING MINUTES
PUBLIC COMMENT / WRITTEN CORRESPONDENCE

III. DISCUSSIONS AND ACTIONS

- **3.** Discussion and take appropriate action on the following Commissioners' nominations and Election of Officers:
 - a. Chair
 - i. Commissioner Khan-Valbuena
 - ii. Commissioner Plascencia
 - iii. Commissioner Reece
 - iv. Commissioner Russell-Slavin
 - b. Vice Chair
 - i. Commissioner Khan-Valbuena
 - ii. Commissioner Plascencia
 - iii. Commissioner Reece
 - iv. Commissioner Rogers
 - v. Commissioner Schockman
 - c. Second Vice Chair
 - i. Commissioner Arnzen
 - ii. Commissioner Khan-Valbuena
 - iii. Commissioner Martinez
 - iv. Commissioner Plascencia
 - v. Commissioner Reece
 - vi. Commissioner Rogers
 - vii. Commissioner Russell-Slavin
 - viii. Commissioner Schockman
 - ix. Commissioner Vasquez (24-3381) <u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

4. Discussion and take appropriate action on the LGBTQ+ logo options. (24-3382)

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

COMMISSION RECESS

5. Discussion and take appropriate action on the following ad hoc subcommittees:

- a. October LGBTQ+ History Month
- b. Commissioner Selection and Interview Process for At Large Members
- c. Strategic Planning, Vision, Mission, and Tenets (24-3383)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

6. Discussion and take appropriate action to send a letter to former Commissioner, Ellie Perez, congratulating her on her new role as Executive Director of the Long Beach LGBTQ Center. (24-3384)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

7. Discussion and take appropriate action to approve a moment of silence at all meetings to pay respect to those members of the LGBTQ+ community who have lost their lives based on their sexual orientation, gender identity, gender presentation, or any other reason related to their LGBTQ+ identities.

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

IV. MISCELLANEOUS

Matters Not Posted

- 8. Matters not posted: Matters not on the posted agenda, to be presented and (if requested) referred to staff or placed 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.
 - a. Discussion and take appropriate action on subcommittee topics. (24-3386)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

Public Comment

9. 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. (24-3387)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

<u>Adjournment</u>

10. Adjournment for the August 20, 2024, LGBTQ+ Commission meeting. (24-3388)