AGENDA FOR THE REGULAR MEETING OF THE LGBTQ+ COMMISSION

500 WEST TEMPLE STREET, ROOM 140A LOS ANGELES, CALIFORNIA 90012

TUESDAY, November 12, 9:30 A.M.

To listen to the meeting by telephone: Call (213) 306-3065, Access Code: 253 763 77427; Phone Password: 54287111

To join the meeting using a computer, laptop, or smart device launch link below: https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mb944def5df60 de68e4f1532d1ea93335

Event Number: 2537 637 7427; Event Password: Igbtq111224



Members: Chair Héctor Trinidad Plascencia, Vice Chair Sydney

Rogers, Second Vice Chair Terra Russell-Slavin

Commissioners: Jerry P. Abraham, M.D., Nic Arnzen, Steven Fisher, Talha Khan-

Valbuena, Eddie Martinez, Ed Reece, Alejandro Soria, Luis Vasquez

AGENDA POSTED: November 5, 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 WebEx 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 commserv@bos.lacounty.gov. 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. ADMINISTRATIVE MATTERS

- 1. Call to Order and Roll Call. (24-4794)
- **2.** Land Acknowledgment. (24-4795)
- 3. Moment of Silence. (24-4264)
- 4. Approval of the October 15, 2024, regular meeting minutes. (24-4796)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/ WRITTEN CORRESPONDENCE

II. DISCUSSIONS

5. Report and discussion on The Williams Institute LELAC Follow-Up-Supervisorial District Information. (24-4797)

Attachments: SUPPORTING DOCUMENT DISTRICT

SUPPORTING DOCUMENT COMMISSION

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

Report and discussion from the Los Angeles County Anti-Racism Diversity Initiative about their work related to LGBTQ+ employees within the County. (24-4798)

Attachments: SUPPORTING DOCUMENT PRESENTATION

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

7. Discuss and take possible action on Ad Hoc Strategic Planning, Vision, Mission, and Tenets Subcommittee activities. (24-4799)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/ WRITTEN CORRESPONDENCE 196840

8. Report back on the total number of partial and completed applications, and status of interview process from the Ad Hoc Commissioner Selection and Interview Process for At-Large Members Subcommittee. (24-4266)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

9. Discussion and take possible action on establishing two ad hoc subcommittees for 2025 annual report development and 2025 annual retreat planning. (24-5291)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

Discussion and take possible action on establishing two ad hoc subcommittees for 2025 annual report development and 2025 annual retreat planning. (24-4270)

<u>Attachments:</u> Proposed 2025 LGBTQ Commission Meeting Dates and Times

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

III. MISCELLANEOUS

Matters Not Posted

11. Matters not on the 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. (24-4802)

Public Comment

12. 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. (24-4803)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

<u>Adjournment</u>

13. Adjournment for the November 12, 2024, LGBTQ+ Commission meeting. (24-4804)