AGENDA FOR THE REGULAR MEETING OF THE LGBTQ+ COMMISSION

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

FRIDAY, FEBRUARY 14, 2025 9:30 A.M.

To listen to the meeting by telephone: Call (213) 306-3065, Access Code: 253 124 68839; Phone Password: 5427021

To join the meeting using a computer, laptop, or smart device launch link below: https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m3ee19c540035573f 963ec0509402e5e3

Event Number: 2531 246 8839; Event Password: lgbtq021425



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,

Tonya Martin, Eddie Martinez, Alejandro Soria, Luis Vasquez

AGENDA POSTED: February 6, 2025

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, Roll Call (25-0287)
- **2.** Land Acknowledgement (25-0288)
- 3. Moment of Silence (25-0289)
- 4. Approval of December 10, 2024 meeting minutes (25-0291)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

II. DISCUSSIONS

Discuss and take action on selecting two at-large commissioners from four candidates nominated by the Ad Hoc Commissioner Selection and Interview Process Subcommittee to be recommended to the Board of Supervisors for consideration of appointment to the LGBTQ+ Commission. (25-0293)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

6. Discuss and take possible action on recommendations from the Community Engagement Standing Subcommittee (CESS) about CESS proposed purpose and objectives and on proposed LGBTQ+ organization tracking document. (25-0290)

Attachments: SUPPORTING DOCUMENT

SUPPORTING DOCUMENT

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

7. Discuss and take possible action on determining whether the Ad Hoc Strategic Planning, Vision, Mission, and Tenets Subcommittee has fully accomplished its tasks, and whether it should be dissolved. (25-0284)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

8. Discuss and take action on whether the LGBTQ+ Commission will participate in the Building Trust Summit, estimated to take place in May 2025. (25-0933)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

9. Updates from the Ad Hoc Subcommittee planning the 2025 Annual Retreat and discuss and take possible action including, but not limited to: date, time, and location. (25-0305)

Attachments: PUBLIC COMMENT/WRITTEN CORRESPONDENCE

10. Discuss and take action on identifying members for the ad hoc Annual Report subcommittee. (25-0948)

Attachments: PUBLIC COMMENT/WRITTEN CORRESPONDENCE

11. Discuss and take possible action on including an African Diaspora land acknowledgement on agendas for regular Commission meetings. (25-0306)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/ WRITTEN CORRESPONDENCE

12. Report back from the Los Angeles County Department of Public Health on the Trans, Gender Expansive, and Intersex Wellness Initiative Motion. Discuss and take possible action in response to the report back including, but not limited to, sending a letter of support to the authors of the Trans, Gender Expansive, and Intersex Wellness Initiative. (25-0303)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

III. MISCELLANEOUS

Matters Not Posted

Matters not on the posted agenda to be placed on the agenda for discussion and action at a future meeting of the LGBTQ+ Commission. (25-0307)

Public Comment

14. 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. (25-0308)

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

Adjournment

15. Adjournment of the February 14, 2025, LGBTQ+ Commission meeting. (25-0309)