



VIRTUAL MEETING
AGENDA FOR THE REGULAR MEETING OF THE
OPERATIONS COMMITTEE (OPS)
OF THE LOS ANGELES COUNTY YOUTH COMMISSION
<https://youthcommission.lacounty.gov/>

Monday, October 17, 2022

6:00 PM



AUDIO FOR THE ENTIRE MEETING. (22-3858)

Attachments: [AUDIO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (22-3774)

Angela Young, Chair, Operations Committee (Committee), called the meeting to order at 6:03 p.m., and roll call was conducted.

Present: Vice Chair Myriah Smiley, Commissioner Joshua Elizondo, Commissioner Ricardo Ortega Martinez Jr. and Commissioner Angela Young

Absent: Commissioner Jacob Jackson

2. Approval of minutes from the meeting of May 23, 2022. (22-3776)

On motion of Commissioner Ortega Martinez Jr., seconded by Commissioner Smiley, and duly carried, this item was approved by the following vote:

Ayes: 4 - Vice Chair Myriah Smiley, Commissioner Joshua Elizondo, Commissioner Ricardo Ortega Martinez Jr. and Commissioner Angela Young

Absent: 1 - Commissioner Jacob Jackson

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS

3. Youth Commission Recruitment Recap. (22-3833)

Chair Young introduced the item and reported the following:

- **The Board of Supervisors (Board) have two vacancies that they will fill using their usual reappointment process.**
- **For commissioners with upcoming expiring terms, they will be asked to submit their interest in continuing to serve on the Youth Commission.**
- **Commissioners will be nominated by the Commission for approval by the Board.**
- **Upon Board approval, Commissioners with a one-year term will be reinstated for a two-year term, for a total of three years, and Commissioners with a two-year term will be reinstated for another two-year term, for a total of four years.**
- **In the event of a vacancy, the replacement will serve the remaining term and will be able to serve two additional, two-year terms.**
- **All Commissioners will serve at the pleasure of the Board.**
- **The Third District vacancy will remain vacant until the new Supervisor is onboarded and designates an appointee.**
- **Two at-large vacancies will be filled through the Youth Commission (YC) recruitment process.**

Julia Almanzan, County Counsel (CoCo), provided clarification on Commissioner terms. Emily Grospe, CoCo, further clarified the Youth Commission Ordinance.

The Committee discussed the possibility of recruiting youth from their respective Supervisorial Districts.

4. Review and discuss the Youth Commission Bulletin. (22-3834)

Chair Young introduced the item. The Committee reviewed the bulletin and provided the following recommendations:

Add the following to Key Responsibilities:

- **Collaborating and bridging the gap between community-based organizations in the County of Los Angeles.**
- **Attend monthly committee meetings to engage with the community at large and create processes to ensure the Commission runs efficiently and effectively.**

- **Attend meetings and events to build relationships and obtain key information for Board of Supervisor recommendations.**

Bold the following within Things to Know:

- **Personal time and commitment.**

The Committee reviewed the minimum requirements. Emily Grospe, CoCo, responded to a question posed by the Committee.

The Committee discussed the importance of checking emails regularly and considered including that language as a requirement.

Attachments: [SUPPORTING DOCUMENT](#)

5. Review and discuss the Youth Commission Fact Sheet. (22-3835)

Chair Young introduced the item and presented the Youth Commission Fact Sheet for review. Discussion ensued and the following items were noted:

- **Commissioners would like to be informed on the status of their stipends for meetings and events.**
- **The Executive Director will continue to determine which outside events will be compensated, as indicated on the current Fact Sheet and will work on meeting with Commissioners to ensure they are aware of the status of their budgeted stipend.**
- **A comprehensive compensation fact sheet with information on what meetings will be compensated is needed.**
- **There is also an interest in a process for community events that the Commission is invited to.**
- **Julia Almanzan, CoCo, responded to a question regarding the Form 700. The Committee will consider adding Form 700 to the list of future trainings.**
- **The “Members” Section of the fact sheet will be reevaluated to include constituency within each district.**
- **The “Authority” section of the Fact Sheet will be reviewed to ensure the information is current. The final draft will be shared with CoCo.**

Discussion regarding the Board selected appointees ensued. Dr. Reynoso indicated she can coordinate a conversation with Board Deputies.

Attachments: [SUPPORTING DOCUMENT](#)

6. Recap and discuss the Youth Commission informational slide deck and revisions. (22-3836)

Chair Young introduced the item and presented the slide deck for review. The Committee provided the following input on the decks listed:

Youth Commission Key Features

- **Refer people to the Youth Commission website to review the Commission's Key Features.**
- **Include information on at-large members and appointed members.**
- **Add information regarding Chairs and Vice-Chairs.**
- **Include the details of the three policy areas: Universal Basic Income, Homelessness, and Juvenile Justice.**

Who We are Looking for – Characteristics of Ideal Candidates

- **Change “Leadership Potential!!” to “Aspiration to be a Leader!!”**
- **Add “Lived experience in the child welfare and juvenile justice system”**

How to Stay Involved

- **Change “Join a Workgroup” to “Participate in a Committee” and list the committees.**
- **Add “Join a Commission Meeting” and provide link to where meeting details can be found.**
- **Add social media information.**
- **Add Youth Commission website.**

Discussion on the Youth Commission website ensued. Dr. Reynoso will share the list of changes and requests for the current website proposed by the Youth Engagement Committee (YEC). The Committee can submit additional changes to the YEC.

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

7. Opportunity for members of the public to provide comments to the Commission on item(s) of interest that are within the subject matter jurisdiction of the Commission. (22-3777)

No members of the public addressed the Committee.

8. Closing Remarks and Adjournment. (22-3779)

The next meeting will be held on Monday November 21, 2022, from 6:00 to 7:30 p.m. Details of the meeting will be available a week prior to the meeting.

On motion of Commissioner Ortego Martinez, Jr., seconded by Commissioner Elizondo, there being no objection, the meeting was adjourned at 7:43 p.m.