



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
OPERATIONS COMMITTEE
LOS ANGELES COUNTY YOUTH COMMISSION
VIRTUAL MEETING**

<https://youthcommission.lacounty.gov>

Monday, January 23, 2023



LOS ANGELES COUNTY

YOUTH COMMISSION

6:00 PM

VIDEO OF THE ENTIRE MEETING. (23-0402)

Attachments: [VIDEO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order and Roll Call. (22-4335)

Angela Young, Chair, Operations Committee (OPS), called the meeting to order at 6:09 p.m. and roll call was conducted.

Present: OPS Chair Angela Young, Commissioner Ricardo Ortega Martinez Jr., Commissioner Joshua Elizondo, and Commissioner Jacob Jackson

Absent: Commissioner Myriah Smiley

2. Approval of minutes from the meeting of October 17, 2022. (22-4336)

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

Ayes: 4 - OPS Chair Angela Young, Commissioner Ricardo Ortega Martinez Jr., Commissioner Joshua Elizondo, and Commissioner Jacob Jackson

Absent: 1 - Commissioner Myriah Smiley

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS

3. Discuss the Internal Commission Compensation Structure. (22-4342)

Chair Young introduced the item and noted that Committee members expressed interest in discussing this matter; however, after reviewing the Commission's ordinance and bylaws, it was determined that this is a matter for the Commission at large and/or another committee created by the Commission at large and is not a duty of the OPS Committee.

4. Discuss the Youth Commission Partnership Model and Intake Form. (22-4343)

Chair Young introduced the item and noted that Committee members expressed interest in discussing this matter; however, after reviewing the Commission's ordinance and bylaws, it was determined that this is a matter for the Commission at large and/or another committee created by the Commission at large and is not a duty of the OPS Committee.

Attachments: [SUPPORTING DOCUMENT](#)

III. MISCELLANEOUS

5. 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. (22-4337)

No members of the public addressed the Committee.

6. Closing Remarks and Adjournment. (22-4344)

The next meeting will be held on Monday February 27, 2023, 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 Elizondo, seconded by Commissioner Jackson, there being no objection, the meeting was adjourned at 6:18 p.m.