



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
OPERATIONS COMMITTEE (OPS)
LOS ANGELES COUNTY YOUTH COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**
<https://youthcommission.lacounty.gov>

Monday, May 15, 2023

6:30 PM



Video for the entire meeting. (23-1938)

Attachments: [Video](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call and Land Acknowledgment. (23-1473)

Joshua Elizondo, Chair, Operations Committee (OPS) called the meeting to order at 6:31 p.m. and conducted Roll Call. Later in the meeting, Commissioner Peña read the Land Acknowledgment Statement.

Present: Commissioner Joshua Elizondo and Commissioner Clarissa Peña

2. Approval of minutes from the meeting of January 23, 2023. (23-1474)

On motion of OPS Chair Elizondo, seconded by Commissioner Peña, and duly carried, the minutes from the January 23, 2023 meeting were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORT

3. Report by newly appointed Chair. (23-1518)

OPS Chair Elizondo shared opening remarks as the newly appointed Chair of the Operations Committee.

III. DISCUSSIONS**4. Discussion on Operations Committee Recruitment.**

- Timeline For Current Applications in Process
- Evaluate Interview Questions
- Recruitment Structure (23-1519)

OPS Chair Elizondo reported the following:

- There were two at-large vacancies and one Supervisor-selected vacancy in the Third Supervisorial District.
- Martine Jones and Evelyn Karina Rodriguez were selected as the Operations Committee's candidate recommendations for the two at-large vacancies, and on April 24, 2023, the Commission approved both nominations.
- The candidates are scheduled for appointment by the Board of Supervisors on Tuesday, May 16, 2023.
- OPS Chair Elizondo was selected by the Third District to fill the Supervisor-selected vacancy. As such, Chair Elizondo resigned from his at-large position, and on May 2, 2023, he was appointed by the Board to the Supervisor-selected position for the Third District.
- There is now one at-large vacancy to be filled following Chair Elizondo's move from an at-large position to a Supervisor-selected position. The application process will be reopened for the at-large seat and those who previously applied will be considered along with new applicants.
- There is a Commission retreat scheduled for June 3, 2023 and it is the intent of the Operations Committee to have all positions filled prior to the retreat.

Potential interview questions, as well as the potential structure and timing of interview questions, were discussed.

Discussion ensued regarding the possibility of having the application process remain open. Executive Director Tiara Summers suggested keeping a prompt on the website whereby a "letter of interest" can be submitted by a candidate and followed up by staff when a position opens.

OPS Chair Elizondo discussed his vision for developing recorded sessions with instructions on the application process, along with information on meetings, times, locations, and other pertinent information regarding the Commission. Discussion ensued regarding potential application and interview timelines.

IV. 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. (23-1476)

No members of the public addressed the Committee.

6. Closing Remarks and Adjournment. (23-1480)

The meeting was adjourned at 7:43 p.m.