



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

Monday, May 20, 2024

6:30 PM

Video for the entire meeting. (24-1892)

Attachments: [VIDEO](#)

I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call and Land Acknowledgment. (24-1820)

Joshua Elizondo, Chair, Operations Committee (OPS) called the meeting to order at 6:42 p.m. County Staff conducted Roll Call and Commissioner Clarissa Peña read the County Land Acknowledgment.

Present: Commissioner Joshua Elizondo, Commissioner Martine Jones and Commissioner Clarissa Peña

Absent: Commissioner Evelyn Karina Rodriguez

2. Approval of minutes from the meeting of March 18, 2024. (24-1821)

On motion of Commissioner Clarissa Peña, seconded by Commissioner Martine Jones, and duly carried (Commissioner Evelyn Karina Rodriguez being absent), the minutes from the meeting of March 18, 2024 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS

3. Discussion on video production of onboarding videos. (24-1822)

OPS Chair Elizondo opened discussion regarding the onboarding videos. He advised there are two additional videos in progress, "Frequently Asked Questions" and "How to Apply." He suggested the Committee hold a special meeting in June to discuss further in the presence of Commissioner Rodriguez, and Commissioners agreed.

No members of the public addressed this item.

4. Discussion on the future vacancy roadmap to address term endings and evaluations in 2024. (24-1823)

OPS Chair Elizondo opened discussion on this item and reported there are currently two vacancies opening this year, with plans to fill those seats by Fall 2024. The applications are currently being updated, the recruitment process will begin next however, the application remains open, and all applications will be reviewed.

Discussion ensued regarding the marketing of the vacancies, the recruitment process timeline, term-endings, and the upcoming evaluation process. Tiara Summers, Executive Director, added that Commissioners who filled an existing term which is expiring will not be required to participate in an evaluation.

No members of the public addressed the Committee.

III. MISCELLANEOUS

5. Opportunity for members of the public to provide comments to the Commission on item(s) not on the agenda, that are within the subject matter jurisdiction of the Commission. (24-1824)

No members of the public addressed the Committee.

6. Adjournment. (24-1825)

Commissioner Peña announced that the Fourth District Listening Session is scheduled for Saturday, July 13, 2024.

The next Operations Committee meeting is scheduled for Monday, July 15, 2024. On motion of Commissioner Peña, seconded by Commissioner Jones, there being no objection, the meeting was adjourned at 7:18 p.m.