

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, November 18, 2024 6:30 PM

Video for the entire meeting. (24-5553)

Attachments: Video

I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call and Land Acknowledgment. (24-5162)

Commissioner Joshua Elizondo, Chair, Operations Committee (OPS), called the meeting to order at 6:35 p.m. County Staff conducted Roll Call. Commissioner Clarissa Peña read the County's Land Acknowledgement.

Present: Commissioner Joshua Elizondo, Commissioner Clarissa Peña

and Commissioner Evelyn Karina Rodriguez

Absent: Commissioner Martine Jones

2. Approval of minutes from the regular meeting of September 16, 2024. (24-5170)

On motion of Commissioner Evelyn K. Rodriguez, seconded by Commissioner Clarissa Peña and duly carried (Commissioner Martine Jones being absent), the minutes from the meeting of September 16, 2024, were approved.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. DISCUSSIONS

3. Discussion on video production of onboarding videos. (24-5018)

OPS Chair Joshua Elizondo reported that the videos were reviewed by the full Commission with revisions. Discussion will continue regarding the videos until finalized.

4. Discussion on the future vacancy roadmap to address term endings and evaluations. (24-5317)

OPS Chair Joshua Elizondo reported that the application process will remain open until December 27, 2024. Interviews will be conducted in January, with candidates being selected by the end of January, beginning February 2025. Additional questions were added to the application regarding the current residential District and zip code and connections to other Districts, as well as how the candidate measures success.

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. (24-5176)

No members of the public addressed the Operations Committee.

6. Adjournment. (24-5182)

The next meeting is scheduled for Monday, January 27, 2025, at 6:30 p.m.

On motion of Evelyn K. Rodriguez, seconded by Commissioner Clarissa Peña, there being no objection, the meeting was adjourned at 6:43 p.m.