

## STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY YOUTH COMMISSION'S OPERATIONS COMMITTEE

## KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

https://youthcommission.lacounty.gov

Monday, January 27, 2025 6:30 PM

Video for the entire meeting. (25-0759)

Attachments: Video

# I. ADMINISTRATIVE MATTERS

**1.** Call to Order, Roll Call and Land Acknowledgment. (25-0310)

Commissioner Joshua Elizondo, Chair, Operations Committee (OPS), called the meeting to order at 6:33 p.m. County Staff conducted Roll Call, and Commissioner Clarissa Peña read the County's Land Acknowledgement.

Present: Commissioner Joshua Elizondo, Commissioner Martine Jones

and Commissioner Clarissa Peña

Absent: Commissioner Evelyn Karina Rodriguez

**2.** Approval of minutes from the regular meeting of November 18, 2024. (25-0397)

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

**Attachments:** SUPPORTING DOCUMENT

## II. DISCUSSIONS

3. Discussion on video production of onboarding videos. (25-0599)

OPS Chair Joshua Elizondo provided a brief overview of the onboarding videos selected and reported that Commissioner Evelyn K. Rodriguez is working with the County to create videos and add animation. She is taking lead on this process and will provide an update at the next meeting.

4. Discussion on the future vacancy roadmap to address term endings and Commissioner evaluations. (25-0602)

This item was discussed after Agenda Item No. 5.

OPS Chair Joshua Elizondo opened the floor to discussion regarding the future vacancy roadmap, term endings, and Commissioner evaluations. He indicated that there will be three vacancies in 2025. The application and recruitment process will begin in March and extend six weeks, with interviews conducted in May, and appointments finalized for Board of Supervisor's approval by the beginning of August.

Discussion ensued regarding whether or not the question of demographics, specifically, the CSEC (Commercial Sexual Exploitation of Children), LGBTQ, and disabled populations ought to be added to the commissioner application questionnaire. OPS Chair Joshua Elizondo reported that the LGBTQ population prompt was added to the Listening Session Survey. County Counsel advised that the question about adding the LGBTQ and disabled demographic to the application is a matter to be discussed and considered at a later time.

Discussion continued regarding changing the Commissioner Evaluation Review name to reflect less of an evaluation and more of a reflection conducted on a conversational basis. The point of the review is to confirm accountability, allow commissioners to voice their concerns, and to set goals for the next year. After discussion the Operations Committee agreed to the following:

- The name of the Commissioner Review will be changed to Commissioner "Reflections."
- The review questions will be provided to Commissioners at least 60 days in advance.
- The CSEC population question will be added to the Commissioner **Application**
- The LGBTQ and disabled population question will be reviewed and considered at a later time.

**5.** Discussion on At-Large Youth Commission Candidates to be Presented to the Youth Commission for Consideration. (25-0609)

This item was discussed after Agenda Item No. 3.

OPS Chair Joshua Elizondo provided a status on filling the two at-large vacancies. He thanked OPS Commissioners for assisting in the selection process. The proposed candidates to be presented to the full Commission for consideration were announced as Mercedes Jackson and Jessica Castillo; and their bios were read by OPS Chair Elizondo.

Member of the public, Jessica Castillo, addressed the Operations Committee.

#### **III. MISCELLANEOUS**

6. 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. (25-0403)

No Members of the Public addressed the Operations Committee.

**7.** Adjournment. (25-0408)

The next meeting is scheduled for March 17, 2025 at 6:30 p.m. There is a possibility that this meeting will be canceled due to a scheduling conflict; if the meeting needs to be cancelled, a Special Meeting will be scheduled.

On motion of Commissioner Clarissa Peña, seconded by Commissioner Martine Jones, there being no objection, the meeting was adjourned at 7:22 p.m.