

### STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LGBTQ+ COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 140A LOS ANGELES, CALIFORNIA 90012

Tuesday, August 20, 2024 9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING (24-3592)

Attachments: AUDIO

# I. WELCOME AND INTRODUCTIONS

**1.** Call to Order, Roll Call, and Land Acknowledgment. (24-3379)

Sunitha Menon, Executive Director, called the meeting to order at 9:30 a.m. Ivonne Umana, administrative staff, called the roll.

Present: Commissioner Jerry P. Abraham, Commissioner Nic Arnzen,

Commissioner Steven Fisher, Commissioner Talha

Khan-Valbuena. Commissioner Eddie Martinez. Commissioner

Hector Trinidad Plascencia, Commissioner Ed Reece, Commissioner Sydney Rogers, Commissioner Terra

Russell-Slavin, Commissioner H. Eric Schockman, Commissioner

Alejandro Soria and Commissioner Luis Vasquez

A quorum was established, and Sunitha Menon, Executive Director, read the Los Angeles County Land Acknowledgment. Commissioner Abraham arrived at 9:36 a.m.

### **II. ADMINISTRATIVE MATTERS**

**2.** Approval of the July 16, 2024, regular meeting minutes. (24-3380)

No members of the public addressed the Commission on this item.

On motion of Commissioner Reece, seconded by Commissioner Rogers, and duly carried, the July 16, 2024, regular Meeting minutes were approved by the following vote:

Ayes: 11 - Commissioner Nic Arnzen, Commissioner Steven

Fisher, Commissioner Talha Khan-Valbuena,

Commissioner Eddie Martinez, Commissioner Hector

Trinidad Plascencia, Commissioner Ed Reece,

Commissioner Sydney Rogers, Commissioner Terra Russell-Slavin, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner

Luis Vasquez

**Absent:** 1 - Commissioner Jerry P. Abraham

Attachments: JULY 16, 2024, REGULAR MEETING MINUTES

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

# **III. DISCUSSIONS AND ACTIONS**

- **3.** Discussion and take appropriate action on the following Commissioners' nominations and Election of Officers:
  - a. Chair
    - Commissioner Khan-Valbuena
    - ii. Commissioner Plascencia
    - iii. Commissioner Reece
    - iv. Commissioner Russell-Slavin
  - b. Vice Chair
    - i. Commissioner Khan-Valbuena
    - ii. Commissioner Plascencia
    - iii. Commissioner Reece
    - iv. Commissioner Rogers
    - v. Commissioner Schockman
  - c. Second Vice Chair
    - i. Commissioner Arnzen
    - ii. Commissioner Khan-Valbuena
    - iii. Commissioner Martinez
    - iv. Commissioner Plascencia
    - v. Commissioner Reece

- vi. Commissioner Rogers
- vii. Commissioner Russell-Slavin
- viii. Commissioner Schockman
- ix. Commissioner Vasquez (24-3381)

Each candidate provided a brief background of their work, personal and professional life, and responded to Commissioner Rogers' question "How linked are you into the Community?"

Members of the public: Byron Jose, Jackie Steele, and Maya Daniels addressed the Commission on this item.

Commissioner Martinez removed his nomination for Second Vice Chair.

On motion of Commissioner Schockman, seconded by Commissioner Arnzen, and duly carried, the nominations for the positions of Chair, Vice Chair, and Second Vice Chair were closed:

Ayes: 12 - Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner Hector Trinidad Plascencia, Commissioner Ed Reece, Commissioner Sydney Rogers, Commissioner Terra Russell-Slavin, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

On motion of Commissioner Abraham, seconded by Commissioner Rogers, and duly carried, the floor opened for election of Chair:

Ayes: 12 - Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner Hector Trinidad Plascencia, Commissioner Ed Reece, Commissioner Sydney Rogers, Commissioner Terra Russell-Slavin, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

Commission Staff tallied the following votes for position of Chair: Commissioner Khan Valbuena - 2; Commissioner Plascencia - 6; Commissioner Reece -4; and Commissioner Russell Slavin - 0.

On motion of Commissioner Fisher, seconded by Commissioner Khan-Valbuena, and duly carried, Commissioner Plascencia was voted as Chair of the Commission:

Ayes: 12 - Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner Hector Trinidad Plascencia, Commissioner Ed Reece, Commissioner Sydney Rogers, Commissioner Terra Russell-Slavin, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

On motion of Commissioner Rogers, seconded by Commissioner Arnzen, and duly carried, the floor opened for election of Vice Chair:

Ayes: 12 - Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner Hector Trinidad Plascencia, Commissioner Ed Reece, Commissioner Sydney Rogers, Commissioner Terra Russell-Slavin, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

Commission Staff tallied the following votes for position of Vice Chair: Commissioner Khan-Valbuena -1; Commissioner Reece - 0, Commissioner Rogers - 10, and Commissioner Schockman - 1.

On motion of Commissioner Arnzen, seconded by Commissioner Soria, and duly carried, the Commissioner Rogers was voted as Vice Chair of the Commission:

Ayes: 12 - Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner Hector Trinidad Plascencia, Commissioner Ed Reece, Commissioner Sydney Rogers, Commissioner Terra Russell-Slavin, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

On motion of Commissioner Arnzen, seconded by Commissioner Martinez, and duly carried, the floor opened for election of Second Vice Chair:

Ayes:

12 - Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner Hector Trinidad Plascencia, Commissioner Ed Reece, Commissioner Sydney Rogers, Commissioner Terra Russell-Slavin, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

Commission Staff tallied the following votes for position of Second Vice Chair: Commissioner Arnzen - 1; Commissioner Khan-Valbuena - 2; Commissioner Reece - 0; Commissioner Russell-Slavin - 5; Commissioner Schockman - 0; and Commissioner Vasquez - 4.

On motion of Vice Chair Rogers, seconded by Commissioner Fisher, and duly carried, Commissioner Russell-Slavin was voted as Second Vice Chair:

Ayes: 12 - Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner Hector Trinidad Plascencia, Commissioner Ed Reece, Commissioner Sydney Rogers, Commissioner Terra Russell-Slavin, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

**Attachments:** SUPPORTING DOCUMENT

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

**4.** Discussion and take appropriate action on the LGBTQ+ Commission logo options. (24-3382)

No members of the public addressed the Commission on this item.

After discussion, on motion of Commissioner Abraham, seconded by Vice Chair Rogers, and duly carried, the Commission requested modifications to the following LGBTQ+ draft logos: A1C, A8B, A8C and A10B, and was requested that the revised logos be presented on the next meeting for discussion and further action:

Ayes:

 11 - Chair Hector Trinidad Plascencia, Vice Chair Sydney Rogers, Second Vice Chair Terra Russell-Slavin, Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

**Absent:** 1 - Commissioner Ed Reece

In addition, on motion of Commissioner Arnzen, seconded by Commissioner Martinez, and duly carried, the Commission removed LGBTQ+ logos: A1B, A4B and A4C:

Ayes: 10 - Chair Hector Trinidad Plascencia, Vice Chair

Sydney Rogers, Second Vice Chair Terra Russell-Slavin,

Commissioner Jerry P. Abraham, Commissioner

Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner Alejandro Soria and Commissioner

Luis Vasquez

**Abstentions:** 1 - Commissioner H. Eric Schockman

Absent: 1 - Commissioner Ed Reece

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

PUBLIC COMMENT / WRITTEN CORRESPONDENCE

COMMISSION RECESS

The Commission took a recess at 11:19 a.m. and resumed at 11:31 a.m., when a quorum was established. The rest of the members arrived by 11:36

- **5.** Discussion and take appropriate action on the following ad hoc subcommittees:
  - a. October LGBTQ+ History Month
  - b. Commissioner Selection and Interview Process for At Large Members
  - c. Strategic Planning, Vision, Mission, and Tenets (24-3383)

Member of the public: Byron Jose addressed the Commission on this item.

Sunitha Menon, Executive Director, provided a brief description of each adhoc subcommittee's duties and responsibilities. After discussion, the following commissioners volunteered to be part of one of the following adhoc subcommittees:

- a. October LGBTQ+ History Month ad hoc committee: Commissioner Schockman, Commissioner Soria and Commissioner Martinez;
- b. Commissioner Selection and Interview Process for At Large Members ad hoc committee: Vice Chair Rogers, Commissioner Schockman and Commissioner Khan-Valbuena; and
- c. Strategic Planning, Vision, Mission, and Tenets ad hoc committee: Commissioner Schockman, Commissioner Fisher, Commissioner Abraham, 2nd Vice Chair Russell-Slavin.

On motion of Commissioner Abraham, seconded by Commissioner Arnzen, and duly carried, the Commission approved the ad hoc subcommittee members:

Ayes: 12 - Chair Hector Trinidad Plascencia, Vice Chair Sydney Rogers, Second Vice Chair Terra Russell-Slavin, Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Talha Khan-Valbuena, Commissioner Eddie Martinez, Commissioner Ed Reece, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

6. Discussion and take appropriate action to send a letter to former Commissioner, Ellie Perez, congratulating her on her new role as Executive Director of the Long Beach LGBTQ Center. (24-3384)

No members of the public addressed the Commission on this item.

After discussion, on motion of Commissioner Reece, seconded by Commissioner Arnzen, and duly carried, the Commission approved sending a letter to former Commissioner Ellie Perez, congratulating on her new role as Executive Director of the Long Beach LGBTQ Center:

Ayes: 11 - Chair Hector Trinidad Plascencia, Vice Chair Sydney Rogers, Second Vice Chair Terra Russell-Slavin, Commissioner Jerry P. Abraham, Commissioner Talha Khan-Valbuena, Commissioner Steven Fisher, Commissioner Eddie Martinez, Commissioner Ed Reece, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

**Noes:** 1 - Commissioner Nic Arnzen

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

7. Discussion and take appropriate action to approve a moment of silence at all meetings to pay respect to those members of the LGBTQ+ community who have lost their lives based on their sexual orientation, gender identity, gender presentation, or any other reason related to their LGBTQ+ identities. (24-3385)

No members of the public addressed the Commission on this item.

After discussion, on motion of Commissioner Schockman, seconded by Commissioner Reece, and duly carried, the Commission approved a moment of silence at all meetings with an amendment to place this "moment of silence" after the reading of the Land Acknowledgment:

Ayes: 11 - Commissioner Jerry P. Abraham, Commissioner Nic Arnzen, Commissioner Steven Fisher, Commissioner Eddie Martinez, Commissioner Hector Trinidad Plascencia, Commissioner Ed Reece, Commissioner Sydney Rogers, Commissioner Terra Russell-Slavin, Commissioner H. Eric Schockman, Commissioner Alejandro Soria and Commissioner Luis Vasquez

**Noes:** 1 - Commissioner Talha Khan-Valbuena

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

### IV. MISCELLANEOUS

#### **Matters Not Posted**

- 8. Matters not posted: Matters not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the LGBTQ+ Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the LGBTQ+ Commission subsequent to the posting of the agenda.
  - a. Discussion and take appropriate action on subcommittee topics. (24-3386)

No members of the public addressed the Commission on this item.

Commissioner Abraham requested discussion on a process or protocol for commissioners to approve the use of funds allocated to each commissioner when attending LGBTQ+ Commission events and/or activities, with funding to be retroactive from July 1, 2024, through 2025.

Commissioner Schockman requested discussion on the hiring of staff for the LGBTQ+ Commission and the LGBTQ+ Commission's budget.

Commissioner Schockman requested discussion on proposing a recommendation to the Board of Supervisors on a monument for the fallen Veterans including LGBTQ+ veterans, who have died in the County of Los Angeles, commemorating their services in the arm forces.

Commissioner Arnzen requested discussion on a process or clarification when proposing to send out correspondence on behalf of the commission.

Commissioner Abraham requested discussion on creating a Community Advisory Board to reflect the community and have the LGBTQ+ Community involved in the Commissions' work.

**Attachments:** PUBLIC COMMENT / WRITTEN CORRESPONDENCE

# **Public Comment**

**9.** Opportunity for members of the public to address the LGBTQ+ Commission on items of interest that are within the subject matter jurisdiction of the LGBTQ+ Commission. (24-3387)

No members of the public addressed the Commission on this item.

<u>Attachments:</u> PUBLIC COMMENT / WRITTEN CORRESPONDENCE

# **Adjournment**

**10.** Adjournment for the August 20, 2024, LGBTQ+ Commission meeting. (24-3388)

Sunitha Menon, Executive Director, adjourned the meeting at 12:21 p.m. The next meeting is scheduled for September 17, 2024, at 9:30 a.m.