

County of Los Angeles Statement Of Proceedings LGBTQ+ Commission, Community Engagement Standing Subcommittee

SAN GABRIEL VALLEY LGBTQ CENTER 12127 ELLIOT AVE EL MONTE, CALIFORNIA 91732 5:30 PM

I. ADMINISTRATIVE MATTERS

1. Call to Order, Roll Call.

Chair Arnzen called the meeting to order at 6:20 p.m. Annie Patpatian, administrative staff, called the roll.

A quorum was established with three (3) members present.

Present: Commissioner Héctor Trinidad Plascencia, Commissioner

Sydney Rogers and Chair Nic Arnzen

Absent: Commissioner Jerry P. Abraham and Commissioner Eddie

Martinez

2. Land Acknowledgement

Sunitha Menon, Executive Director, read the Los Angeles County Land Acknowledgment.

3. Approval of November 14, 2024 Minutes

On motion of Commissioner Plascencia, seconded by Vice Chair Rogers, this item was approved with the following vote:

Ayes: 3 - Commissioner Héctor Trinidad Plascencia,

Commissioner Sydney Rogers and Chair Nic Arnzen

Absent: 2 - Commissioner Jerry P. Abraham and Commissioner

Eddie Martinez

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

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

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

II. DISCUSSIONS AND ACTIONS

4. Discussion and take possible action on the updated subcommittee purpose and objectives based on discussions from the CESS November meeting.

Chair Arnzen opened the floor for discussion on the updated document for subcommittee's purpose and objectives.

After further discussion, Commissioner Rogers motions to present the amended document for approval or adoption by the LGBTQ+ Commission, Commissioner Plascencia seconded the motion.

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

After public comment, motion passes with the following vote:

Ayes: 3 - Commissioner Héctor Trinidad Plascencia,

Commissioner Sydney Rogers and Chair Nic Arnzen

Absent: 2 - Commissioner Jerry P. Abraham and Commissioner

Eddie Martinez

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/ WRITTEN CORRESPONDENCE

 Discuss and take possible action on reviewing and finalizing the LGBTQ+ Community Organization tracking sheet.

Chair Arnzen presented item and inquired what additional information might be needed.

Commissioner Rogers moved to develop and approve this directory and instructions, seconded by Commissioner Plascencia.

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

After no public comment, motion passes with the following vote:

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Plascencia. After voting, motion passes.

Ayes: 2 - Commissioner Héctor Trinidad Plascencia and

Commissioner Sydney Rogers

Noes: 1 - Commissioner Nic Arnzen

Absent: 2 - Commissioner Jerry P. Abraham and Commissioner

Eddie Martinez

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT WRITTEN CORRESPONDENCE

6. Discussion and take possible action on identifying the priority areas for the subcommittee, including anticipated outcomes for the work of the subcommittee.

Chair Arnzen opened the floor for discussion. After discussion, Commissioner Plascencia moved to align the Subcommittee's priorities with the larger LGBTQ+ Commission, motion seconded by Commissioner Rogers.

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

After no public comment, motion passes with the following vote:

Attachments: PUBLIC COMMENT WRITTEN CORRESPONDENCE

7. Discussion and take possible action on identifying, participating in, and leading community events, such as, discussing engagement guidelines, community listening sessions, community meetings, town halls, and/or community summits.

Chair Arnzen tabled this item since full subcommittee is not present. No members of the public addressed the Commission on this item.

Attachments: PUBLIC COMMENT/WRITTEN CORRESPONDENCE

8. Discussion and take appropriate action on the subcommittee meeting schedule through February 2025.

Chair Arnzen proposed a regularly scheduled meeting through May 2025 as indicated in agenda attachment. After discussion, Commissioner Plascencia motioned to approve the regular meeting schedule, and seconded by Commissioner Rogers.

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Member of the public Camila Camelian addressed the Commission on this item.

After public comment, motion passes with the following vote:

Ayes: 2 - Commissioner Héctor Trinidad Plascencia and Chair

Nic Arnzen

Abstentions: 1 - Vice Chair Sydney Rogers

Absent: 2 - Commissioner Jerry P. Abraham and Commissioner

Eddie Martinez

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

PUBLIC COMMENT WRITTEN CORRESPONDENCE

III. Matters Not Posted

9. Matters not posted: Matters not on the posted agenda to be placed on the agenda for discussion and action at a future meeting of the Community Engagement Standing Subcommittee, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Community Engagement Standing Subcommittee subsequent to the posting of the agenda.

Chair Arnzen opened the floor to any matters not on agenda to be presented without discussion.

Commissioner Rogers would like for this Subcommittee to have additional discussion about the regularly scheduled meetings.

Chair Arnzen would like for Sunitha Menon, LGBTQ+ Commission Executive Director, to get more information from CESS members about their attendance.

Commissioner Plascencia announced that City of Whittier will hold Christmas parade and public is invited to march with SGV LGBTQ+ Center contingent on 12/17/24 at 10:00 AM.

Commissioner Rogers requested to add to a future agenda item, the possibility of dissolving CESS.

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

IV. Public Comment

10. Public Comment: Opportunity for members of the public to address the Community Engagement Subcommittee on items of interest that are within the subject matter jurisdiction of the subcommittee.

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

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

V. Adjournment

11. Adjournment of the December 12, 2024 Community Engagement Standing Subcommittee of the LGBTQ+ Commission meeting.

Chair Arnzen adjourned the meeting at 8:50PM. The next meeting is scheduled for January 30, 2025, at 5:30 PM.