AGENDA FOR THE REGULAR MEETING OF THE LGBTQ+ COMMISSION 500 WEST TEMPLE STREET, ROOM 140A LOS ANGELES, CALIFORNIA 90012

#### TUESDAY, SEPTEMBER 17, 2024, 9:30 A.M.

To listen to the meeting by telephone: Call (213) 306-3065, Access Code: **2533 303 8104**; Phone Password: **54287091** 

To join the meeting using a computer, laptop, or smart device launch link below: <a href="https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m6f2f85ed2f4c182b3">https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m6f2f85ed2f4c182b3</a>

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#### Event Number: 2533 303 8104; Event Password: Igbtq091724



Members: Chair Héctor Trinidad Plascencia, Vice Chair Sydney Rogers, Second Vice Chair Terra Russell-Slavin, Commissioners: Jerry P. Abraham, M.D., Nic Arnzen, Steven Fisher, Talha Khan-Valbuena, Eddie Martinez, Ed Reece, H. Eric Schockman, Ph.D., Alejandro Soria, Luis Vasquez

#### AGENDA POSTED: September 13, 2024

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or email at <u>commserv@bos.lacounty.gov</u>, from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50-B, Los Angeles, CA 90012.

PUBLIC COMMENT: For those who wish to provide live public comment, you can join the <u>WebEx</u> meeting on your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing \*3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to <u>commserv@bos.lacounty.gov</u>. Deadline to submit written public comment is on the day before the meeting, by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

## I. WELCOME AND INTRODUCTION

- 1. Call to Order and Roll Call. (24-3739)
- **2.** Land Acknowledgment and a "Moment of Silence." (24-3948)

# II. ADMINISTRATIVE MATTER

3. Approval of the August 20, 2024, regular meeting minutes. (24-3740)
<u>Attachments:</u> AUGUST 20, 2024 REGULAR MEETING MINUTES
PUBLIC COMMENT / WRITTEN CORRESPONDENCE

# III. DISCUSSIONS AND ACTIONS

**4.** Report back on membership of subcommittee and activities; and, discuss and take appropriate action on the sticker design, voting one-pager, and video script. (24-3744)

 Attachments:
 SUPPORTING DOCUMENT

 VIDEO - ENGLISH

 VIDEO - SPANISH

 PUBLIC COMMENT / WRITTEN CORRESPONDENCE

5. Report back on membership of subcommittee and activities on the Ad Hoc Commissioner Selection and Interview Process for At-Large Members. (24-3745)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

COMMISSION RECESS

- 6. Report back on membership of subcommittee and activities on the Ad Hoc Strategic Planning, Vision, Mission, and Tenets Subcommittee. (24-3746)
  <u>Attachments:</u> PUBLIC COMMENT / WRITTEN CORRESPONDENCE
- **7.** Receive report and discuss the commissioner compensation process. (24-3752)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

**8.** Discussion and take appropriate action on the methods to engage the community. (24-3753)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

**9.** Discussion and take appropriate action to approve the LGBTQ+ Commission updated logo options. (24-3743)

Attachments: SUPPORTING DOCUMENT
PUBLIC COMMENT / WRITTEN CORRESPONDENCE

## IV. MISCELLANEOUS

## Matters Not Posted

**10.** 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. (24-3754)

## Public Comment

**11.** 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. (24-3755)

Attachments: PUBLIC COMMENT / WRITTEN CORRESPONDENCE

# <u>Adjournment</u>

**12.** Adjournment for the September 17, 2024, LGBTQ+ Commission meeting. (24-3756)