AGENDA FOR THE INAUGURAL MEETING OF THE LGBTQ+ COMMISSION 500 WEST TEMPLE STREET, ROOM 374 LOS ANGELES, CALIFORNIA 90012

TUESDAY, JUNE 11, 2024, 9:00 A.M.

To listen to the meeting by telephone: Call (213) 306-3065, Access Code: 253 899 99393#; Phone Password: 54287061

To join the meeting using a computer, laptop, or smart device launch link below: https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=m84dbe467d9c505
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Event Number: 2538 899 9393; Event Password: Igbtq061124



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

AGENDA POSTED: June 7, 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 commserv@bos.lacounty.gov, 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. ADMINISTRATIVE MATTERS

- 1. Call to Order, Roll Call, and Land Acknowledgment.
- 2. Welcome by Executive Officer of the Board, Edward Yen and Presentation by Los Angeles County Board of Supervisors.
 - Supervisor Lindsey P. Horvath, Chair, Third District
 - Supervisor Hilda L. Solis, First District
 - Supervisor Janice Hahn, Fourth District
- 3. Welcome by Los Angeles County Assessor, Jeffrey Prang.
- 4. Welcome and Introduction of the LGBTQ+ Commission Executive Director, Sunitha Menon.
- 5. Introduction of the LGBTQ+ Commission Members.

II. DISCUSSION

6. Discussion and overview of the LGBTQ+ Commission motion by Brigit Greeson Alvarez, Deputy County Counsel.

<u>Attachment:</u> <u>MOTION</u>

III. MISCELLANEOUS

Matters Not Posted

- 7. 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.
 - Discussion and take appropriate action on the LGBTQ+ Commission meeting schedule
 - Discussion and take appropriate action on the LGBTQ+ Commission bylaws

Public Comment

8. 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.

Attachment: Public Comment/Written Correspondence

<u>Adjournment</u>

9. Adjournment for the June 11, 2024, meeting of the LGBTQ+ Commission.