Agenda

LGBTQ+ Commission

AGENDA FOR THE REGULAR MEETING OF THE LGBTQ+ COMMISSION

500 WEST TEMPLE STREET, ROOM 140A LOS ANGELES, CALIFORNIA 90012

Alternate Teleconference Location:*

Hotel Colonnade, Coral Gables 180 Aragon Ave., Hotel Reception Coral Gables, FL 33134

*Alternate teleconference location where a Commissioner will participate remotely in a location open and accessible to the public, for which all requirements for traditional teleconferencing are met as mandated by Gov. Code § 54953(b).

FRIDAY, MARCH 14, 9:30 A.M.

To listen to the meeting by telephone: Call (213) 306-3065, Access Code: 253 230 72160; Phone Password: 54287031

To join the meeting using a computer, laptop, or smart device launch link below: <u>https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mb5e96d3577d3005de</u> a0d6b8ee86cb59b

Event Number: 2532 307 2160; Event Password: lgbtq031425



 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, Jer Adrianne Lelliott, Tonya Martin, Eddie Martinez, Alejandro Soria, Luis Vasquez, Yolanda Whittington

AGENDA POSTED: March 7, 2025

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 (25-1432)
- 2. Land Acknowledgement (25-1434)
- 3. Moment of Silence (25-1435)
- Approval of February 14, 2025 meeting minutes. (25-1436)
 <u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

PUBLIC COMMENT WRITTEN CORRESPONDENCE

II. DISCUSSIONS AND ACTIONS

 Discuss and take possible action regarding activation areas identified by Ad Hoc Strategic Planning, Vision, Mission and Tenets Subcommittee and how Commissioners provide feedback on activation areas to County departments. (25-1438)

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

6. Discuss and take possible action on whether the Commission should support and/or participate in The Williams Institute LA County Wildfire Needs Assessment Project. (25-1439)

Attachments: PUBLIC COMMENT/WRITTEN CORRESPONDENCE

7. Discuss and take possible action about whether the Commission should support and/or participation in the October 2025 LGBTQ+ BIPOC writers' event coordinated by the LA County Library Department and LA County Arts and Culture Department. (25-1440)

Attachments: PUBLIC COMMENT/WRITTEN CORRESPONDENCE

 B. Discuss and take possible action on determining whether the Ad Hoc Commissioner Selection and Interview Process for At-Large Members Subcommittee fully accomplished its task and whether it should be discharged. (25-1492)

Attachments: PUBLIC COMMENT WRITTEN CORRESPONDENCE

9. Discuss and take possible action on updates from the Community Engagement Standing Subcommittee, including: a) community engagement guidelines; b) creating talking points for commissioners; c) a process for identifying community members to join the subcommittee; and d) an update on how the LGBTQ+ organization tracking document will be completed. (25-1443)

Attachments: PUBLIC COMMENT/WRITTEN CORRESPONDENCE

10. Discuss and take possible action on the updated African Diaspora land and labor acknowledgment on agendas for regular Commission meetings. (25-1449)

Attachments: SUPPORTING DOCUMENT PUBLIC COMMENT/ WRITTEN CORRESPONDENCE

11. Updates from the Ad Hoc Subcommittee planning the 2025 Annual Retreat and discuss and take possible action including, but not limited to: date, time, and location. (25-1452)

Attachments: PUBLIC COMMENT/ WRITTEN CORRESPONDENCE

III. MISCELLANEOUS

Matters Not Posted

12. Matters not on the posted agenda to be placed on the agenda for discussion and action at a future meeting of the LGBTQ+ Commission. (25-1453)

Public Comment

13. Public Comment (25-1454) Attachments: PUBLIC COMMENT/WRITTEN CORRESPONDENCE

<u>Adjournment</u>

14. Adjournment of the March 14, 2025, LGBTQ+ Commission meeting. (25-1455)