AGENDA FOR THE REGULAR MEETING OF THE LGBTQ+ COMMISSION

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

TUESDAY, December 10, 9:30 A.M.

To listen to the meeting by telephone: Call (213) 306-3065, Access Code: 253 998 47496; Phone Password: 54287121

To join the meeting using a computer, laptop, or smart device launch link below: https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/j.php?MTID=mc90ee3fce84590e767
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Event Number: 2539 984 7496; Event Password: lgbtq121024



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, Alejandro Soria, Luis Vasquez,

Tonya Martin

AGENDA POSTED: December 4, 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 WebEx 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 commserv@bos.lacounty.gov. 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. (24-5648)
- **2** Land Acknowledgment. (24-5649)
- 3 Moment of Silence. (24-5650)
- 4 Approval of the November 12, 2024, regular meeting minutes. (24-5651)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT WRITTEN CORRESPONDENCE

II. DISCUSSIONS

5 Report and discussion about the Los Angeles County Strategic Plan 2024-2030 provided by the Chief Executive Office. (24-5658)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/ WRITTEN CORRESPONDENCE

Report and discussion from the Chief Executive Office on the County's annual budget process. (24-5663)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

7 Discuss and take possible action on Ad Hoc Strategic Planning, Vision, Mission, and Tenets Subcommittee activities. (24-5669)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

Report back from the Ad Hoc Commissioner Selection and Interview Process for At-Large Members Subcommittee about the updated top-level applicant review process and estimated interview schedule. (24-5670)

Attachments: PUBLIC COMMENT WRITTEN CORRESPONDENCE

RECESS

Discussion and take possible action on recommendations from the Community Engagement Standing Subcommittee about the ideas for engaging community stakeholders, and expectations around timelines, goals, and outcomes. (24-5671)

Attachments: PUBLIC COMMENT/WRITTEN CORRESPONDENCE

Discussion about how the Commission and/or commissioners are made aware of Motions that include responsibility of our Commission to provide feedback or recommendations. (24-5672)

Attachments: PUBLIC COMMENT WRITTEN CORRESPONDENCE

Discussion and take possible action on rescission of previously approved schedule for regular meetings in 2025; discussion and take possible action on newly proposed 2025 regular meeting schedule. (24-5673)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT/WRITTEN CORRESPONDENCE

Discuss and take possible action on including an African diaspora land acknowledgement. (24-5674)

Attachments: SUPPORTING DOCUMENT

PUBLIC COMMENT WRITTEN CORRESPONDENCE

III. MISCELLANEOUS

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 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. (24-5675)

Public Comment

14 PUBLIC COMMENT (24-5676)

Attachments: PUBLIC COMMENT WRITTEN CORRESPONDENCE

Adjournment

Adjournment of the December 10th, 2024 LGBTQ+ Commission meeting. (24-5677)