



COUNTY OF SAN MATEO

LGBTQ COMMISSION

Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Commission

MEETING AGENDA

Tuesday, January 17, 2023

6:00 PM – 8:00 PM

Pursuant to AB 361, signed into law by Governor Newsom on September 16, 2021, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. The meeting will be held and live cast from the following location where members of the public shall have the right to observe and offer public comment:

For Video Conference: <https://smcgov.zoom.us/j/95274781917>

For Audio Conference: dial +1 669 900 6833 then enter Conference ID: 952 7478 1917 followed by #.

Please Note: Detailed step-by-step instructions are included in the agenda.

1. **Call to Order & Land Acknowledgement**

Group Agreements include Share the air; step up, step back; Listen for understanding; Lift as you climb; Be present & engaged; Let the facilitator guide the process; Technology on silent.

2. **Roll Call**

3. **Action to Adopt a resolution** finding that, as a result of the continuing COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health or safety of attendees.

4. **Public Comment** is an opportunity for members of the public to address the Commission on any topic that is not on the agenda during this videoconference meeting. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes.

5. **Action to Set Agenda and Approve Consent Agenda Items**

Note: if there is any Consent Agenda item that needs revised or discussed, this is the time to pull it from the Consent Agenda. It will fall after the Consent Agenda is completed.

CONSENT AGENDA

6. **Approval of December Meeting Minutes**

REGULAR AGENDA

7. **Reflecting, Appreciating, and Growing** – Tanya Beat

a) Minerva Kamra – youth poet

8. **REPORTS** (update)

1. Pride Center –Frankie Sapp
2. Pride Initiative & CoastPride – Dana Johnson
3. Youth Commission – Chloe Chan & Valeria Chavez
4. President Pine’s Office – Linda Wolin, Chief of Staff

9. **Retreat Purpose, Goals, & Facilitator** – Chris Sturken

10. **2023 Calendar-at-a-Glance** (action) – Tanya Beat
11. **Attendance and Participation** – discussion led by Chris Sturken
What do we all agree to when it comes to participation? What does it look like?
12. **Commissioner Announcements**
13. **Adjournment**

Public records that relate to any item on the open session agenda for a regular or special meeting of the LGBTQ Commission are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to members of the Commission. Those public records are available for public inspection at the Human Resources Department located at 455 County Center, 5th floor, Redwood City, CA 94063 by appointment. The public records may also be transmitted electronically by emailing tbeat@smcgov.org or calling 650-363-4467.

IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT, auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call 650-363-4467 (voice) or email tbeat@smcgov.org to make such a request.

Instructions for Joining a Zoom Meeting via Computer or Phone

Members of the Public: Use "Raise Your Hand function" to make comment on an Agenda item. The moderator will then ask you to unmute yourself.

Options for Joining

- A. Videoconference with Computer Audio – see Option 1 below**
- B. Videoconference with Phone Call Audio – see Option 2 below**
- C. Calling in from iPhone or Telephone/Landline – see Option 3 below**

Videoconference Options: You do not need to download Zoom in order to use the video conferencing. However, you **MUST have internet access**. If you want to use video, your computer needs to have a camera that can show you to the rest of the participants and vice versa.

Option 1 Videoconference with Computer Audio:

1. From your computer, click on the following link that is also included on the LGBTQ Commission website for the Commission Meeting: <https://smcgov.zoom.us/j/91808429263>
2. A new window will open in your browser and it will automatically join you to the meeting.
3. The video should already be enabled, click on "Camera" icon to turn on or off the camera. This menu bar is also where you can mute/unmute your audio which is the "Microphone" icon.

Option 2 Videoconference with Phone Call Audio:

1. From your computer, click on the following link that is also included on the LGBTQ Commission website for the Commission Meeting <https://smcgov.zoom.us/j/91808429263>
2. A new window will open in your browser and it will automatically join you to the meeting.
3. To join the audio separately with your phone, please dial the phone number for the meeting: +1 669 900 6833
4. You will be instructed to enter the conference ID: 918 0842 9263 followed by #
5. After a few seconds, your phone audio should be connected to the Meeting on your computer.
6. The video should already be enabled, click on "Camera" icon to turn on or off the camera. This menu bar is also where you can mute/unmute your audio which is the "Microphone" icon.

Option 3: Calling in via Phone:

1. To join the audio separately with your phone, please dial the phone number for the meeting: +1 669 900 6833
2. You will be instructed to enter the conference ID: 918 0842 9263 followed by #
3. Please ensure to download the meeting materials prior to the meeting for your own convenience.