



COUNTY OF SAN MATEO LGBTQIA+ COMMISSION

Lesbian, Gay, Bisexual, Transgender, Queer, Intersex, Asexual plus (LGBTQIA+) Commission

Tuesday, October 15, 2024

6:30 PM – 8:30 PM

MEETING MINUTES

1. Call to Order, Land Acknowledgement, Group Agreements		<u>Our Group Agreements</u> 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		Present: Aaron Adriano, Kevin Babeaux, Krystle Cansino, Dana Johnson, Marilyn Hollinger, Bismay Mishra, Christopher Sturken, Vanessa Lemus-Tapia, Craig Wiesner <u>Non-Commissioners:</u> Linda Wolin <u>Members of the Public:</u> Fabricio Perez Absent: Jana Rickerson, Tanya Beat (staff)
3. Public Comment		Fabricio Perez
4. Action to Set Agenda & approve Consent Agenda	<i>Action</i>	Chris Sturken motions to approve the agenda and consent agenda. Marilyn Hollinger seconds. Approved.
CONSENT AGENDA		
5. Approval of September Meeting Minutes		
REGULAR AGENDA		
6. Pride Center Report - Center flag update		See meeting materials for more program & event details. Move the Center flag update to November.
7. Inclusion Community Campaign	<i>Update</i>	Small Group Updates <u>Volunteers:</u> Aaron, Vanessa (Krystle) Aaron creating flyers for recruitment. <u>Educate:</u> Craig, Chris, and Dana Public comment template & email provided. Webpage created. <u>Mobilize:</u> Marilyn, Kevin and Bismay no update. Please see ICC materials to refer to what the “ask” is and how to answer any questions. Point to basic info of LGBTQ organizations in SMC and/or website.
8. Remote Participation of Commissioners	<i>Discussion</i>	Context: this is for Commission’s own internal procedure for remote participation.

		<p>Suggestions:</p> <ul style="list-style-type: none"> - Remove first come, first serve - Commitment of all members to attend in person - Should we look at removing commissioners who have missed more than 2 meetings? When was the last time we had full attendance? - If a commissioner knows they cannot attend all meetings, especially for emergency reasons, should reconsider being on the commission. - Some members may not understand the Brown Act requirements. - Fair to attend as a Member of the Public (no vote) if less than 72 hours. - Questioning in-person attendance & commitment of everyone. - Not fair and need time to propose new language. <p>Motion to Postpone vote to November to allow commissioners to provide options/suggestions by Aaron Adriano, second by Craig Wiesner. Approved.</p>
<p>9. REPORTS</p> <ul style="list-style-type: none"> • Pride Initiative & CoastPride • Director’s Report • Co-chair Update 		<p>Pride Initiative & CoastPride: see written reports. Update by Dana Johnson.</p> <p>Director’s Report: see written report. Update by Linda Wolin.</p> <p>CoChair Update: Update by Aaron Adriano & Bismay Mishra</p>
<p>10. Announcements</p>		<ul style="list-style-type: none"> • Krystle Cansino is resigning • Our Home San Mateo (contact Chris Sturken for more info)
<p>11. Adjournment</p>		