

## VIRTUAL MEETING

### AGENDA FOR THE SPECIAL MEETING OF THE MEASURE J RE-IMAGINE LA ADVISORY COMMITTEE

**To participate:** Click [Measure J Meeting](#) to join via computer or smart phone.

**To listen only via telephone:** Call 1(323) 776-6996  
Phone Conference ID: 381 880 815#

*WEDNESDAY, DECEMBER 23, 2020, 4:00 P.M.*



Members: George Andrews, Judge Peter Espinoza (Ret.), Dr. Barbara Ferrer, Dr. Christina Ghaly, Eunisses Hernandez, Daniel Langford, Veronica Lewis, Dr. Robert K. Ross, Robert Schoonover, Dr. Jonathan E. Sherin, Dr. Gary Tsai, April Verrett

AGENDA POSTED: December 22, 2020

**LOBBYIST REGISTRATION:** Any person who seeks support or endorsement from the Authority 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 penalty. For further information, call (213) 974-1093.

**ACCOMMODATIONS:** Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday –Friday, or you e-mail: [ATI@lacounty.gov](mailto:ATI@lacounty.gov). Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

**PUBLIC COMMENT:** For those who wish to provide live public comment, you must register and join the MS Teams meeting through your computer or smartphone via the online link [Measure J Meeting](#). Public comment should not exceed ONE minute per agenda item. For those calling into the meeting via telephone, you will not be able to provide live public comment. You may provide written public comments by visiting [ATI@lacounty.gov](mailto:ATI@lacounty.gov). Deadline to submit written public comment will be Wednesday, December 23, 2020 by 3:00 p.m. Please include the agenda item and meeting date in your correspondence. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Commission. Please note that the chair of the meeting reserves the right to reduce or extend the amount of time for public comment based upon the number of speakers. All correspondence received shall become part of the official record.

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1. Welcome and Call to Order. (21-0077)

### **I. REPORTS & PRESENTATIONS**

2. Report on County Budget and Community Engagement Timelines. (21-0079)

*Attachments:* [SUPPORTING DOCUMENT](#)

3. Comments by County Counsel on the State Constitution and the County Policy of Equity. (21-0080)

4. Presentations from the five (5) selected candidates for the “lived experience” members of the Measure J Re-Imagine LA Advisory Committee Members:

Ivette Alé  
Mandie Dixon  
Ta (Duc) Huynh  
Roberto Luca  
Bill Tarkanian (21-0081)

### **II. PUBLIC COMMENT**

5. Opportunity for members of the public to address the Re-Imagine LA Advisory Body on agenda items and general public comment. Public Comment should not exceed one minute per participant.

Please Note: General public comment is limited to the matters within jurisdiction of Re-Imagine LA Advisory Body.

Public comment can also be provided via email at [ATI@lacounty.gov](mailto:ATI@lacounty.gov) prior to and during the meeting. (21-0078)

*Attachments:* [SUPPORTING DOCUMENT](#)

### **III. DISCUSSION & ACTION ITEMS**

6. Discussion and take appropriate action on the five (5) selected candidates for the "lived experience" members of the Measure J Re-Imagine LA Advisory Committee. (21-0094)

7. Discussion and take appropriate action on Measure J Re-Imagine LA Advisory Committee Leadership, Membership qualifications, and Sub-Committees. (21-0082)

**IV. ADJOURNMENT**

8. Adjournment for the Measure J Re-Imagine LA Advisory Committee meeting of Wednesday, December 23, 2020. (21-0083)