



COUNTY OF SAN MATEO LGBTQ COMMISSION

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

Tuesday, January 17, 2023

6:00 PM – 8:00 PM

MEETING MINUTES

1. Call to Order, Land Acknowledgement, Group Agreements		Our <u>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 (late & vote only on #10), Rebecca Carabez, Marilyn Hollinger, Dana Johnson, Jana Rickerson, Christopher Sturken, Craig Wiesner Absent: Krystle Cansino, Lalo Gonzalez, Bismay Mishra <u>Non-Commissioners:</u> Tanya Beat, Linda Wolin, Chloe Chan (Youth Commissioner), Valeria Chavez (Youth Commissioner), Alex Golding <u>Members of the Public:</u> Evaine Young
3. Adopt a resolution...	<i>Action</i>	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. Craig Wiesner motions. Dana Johnson seconds the motion. Approved.
4. Public Comment		Announcing that Rudy Espinosa-Murray has resigned because he is now staff for Supervisor Corzo's office. Introduction of Evaine Young (waitlist).
5. Action to Set Agenda & Approve Consent Agenda Items	<i>Action</i>	Amendment of December Meeting Minutes to add Craig Wiesner to attendance list. Also correct meeting time to 6:00pm. Jana Rickerson motions to approve with the amendments. Marilyn Hollinger seconds. Approved.
CONSENT AGENDA		
6. Approval of December Meeting Minutes – Amendments to the December Meeting Minutes include		
REGULAR AGENDA		
7. Reflecting, Appreciating, Growing	<i>Discussion</i>	Facilitated by Tanya Beat Guest poet Minerva Kamra did not attend Chris Sturken announced that Rudy Espinosa-Murray resigned to take a position with Supervisor Corzo as a legislative aide.
8. Reports: 1. Pride Center 2. Pride Initiative & CoastPride 3. Youth Commission 4. President Pine's Office	<i>Updates</i>	President Pine's Office update by Linda Wolin January 3 BOS priorities and issues of focus - With Operations, organizing more study sessions and creating standing committees. Example is Guaranteed Basic Income Model, having an ad-hoc cmtte to study and make recommendations to the BOS. Other issue examples are the Fetanyl Crisis, Measure K assessment. - Policy objectives: Environment (sea level rise and One Shoreline), reducing carbon emissions, green building, etc. - Children & Youth investment – mental health, gun violence - Redoubling commitment to equity, social justice, continuing support of LGBTQ visibility, reproductive rights, Juneteenth visibility (all these support inclusion) - As we learn more about study sessions, we can have commissions participate; the topics for study sessions are not defined yet.

		<p>Pride Center: update by Alex Golding</p> <ul style="list-style-type: none"> - Hiring two positions right now. - Rainbow Kids training – for parents, educators, caregivers who work with preK to elementary school age kids. Series of 4 webinars. - Unpacking Implicit Bias training – free for the community; limited to 50 people - Grand Re-opening of Center – Friday, March 24; VIP hour from 4-5:30pm and then after that will be general admission. - Will be inviting folx to be on a cmte to “name” the rooms. Dana Johnson is interested in helping. <p>Pride Initiative: update by Dana Johnson</p> <ul style="list-style-type: none"> - Pride Celebration is Saturday, June 10th at Central Park, San Mateo. - Join us for Pride Planning meetings (Fridays); next mtg Jan 20 11am-12pm. - Next Pride Initiative Mtg is Wed, Feb 8 from 4:30-6:00pm. <p>CoastPride Report: updated by Dana Johnson</p> <ul style="list-style-type: none"> - Working with ALAS and offering to provide SOGIE training for their “health bus” staff. - Providing free internet <p>Youth Commission Report: update by Chloe Chan & Valeria Chavez</p> <ul style="list-style-type: none"> - Group is leveraging social media (Tik Tok, Snapchat, IG, Twitter, etc) for communications. Invite you to follow them on IG. - Environmental Justice Cmte symposium in early April - Immigration Cmte – supporting access to college (1st generation students)
9. Retreat Purpose, Goals, & Facilitator	<i>Discussion</i>	<p>Facilitated by Chris Sturken</p> <ul style="list-style-type: none"> - Fahad Qurashi (he/him/his) is facilitator and asked him to help us with the retreat. Tremendous experience and think he will resonate with everyone. Need Feedback from Commissioners (see attached document)
10. 2023 Calendar-at-a-Glance	<i>Action</i>	<p>Craig Wiesner motions to cancel June and November and to move the last meeting of 2022 to first week of December. Second by Chris Sturken. Approved.</p> <p><i>We can decide the last meeting of the year in December through a Doodle poll of availability provided by Tanya Beat. Please send Tanya contacts for venues in North County. A venue will be announced at the February mtg.</i></p>
11. Attendance & Participation	<i>Discussion</i>	<p>Facilitated by Chris Sturken (<i>What do we all agree to when it comes to participation? What does it look like?</i>)</p> <ul style="list-style-type: none"> - Request: same-day rapid tests for COVID because I don’t want to see for two hours with a mask on. - Individual’s choice to wear a mask or not. - how do you want to hold each other accountable for attending meetings and participating. The minimum goal is to make quorum and the medium goal is to create work we can actually accomplish. - 2 unexcused absences is the limit. - When we meet in person, it will become more challenging for people to get to meetings timely. - Request that we continue this agenda item for the February meeting.
12. Commissioner Announcements		
13. Adjournment		