



AGENDA & NOTICE

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 18, 2022, 5:30 P.M.

To Listen Via Telephone: (669) 900-6833
Webinar ID: 820 8383 3099

To View Via Web: <https://us02web.zoom.us/j/82083833099>

To Provide Public Comment: You may submit written public comment via email to aferguson@wdacs.lacounty.gov. Please submit your public comment or documentation as soon as possible but no later than 5 p.m. the night before the scheduled meeting.

CHERI THOMAS, Chairperson
Quinault/Yurok

CHRISSIE CASTRO, Vice Chairperson
Navajo

KIMBERLY MORALES JOHNSON,
Secretary
Gabrieleno Tongva

SHAWN IMITATES-DOG, Treasurer
Lakota

ANDREA N. GARCIA, M.D., Commissioner
Mandan, Hidatsa, Arikara

ALLISON HICKS, Commissioner
Prairie Band Potawatomi Nation

DAWN JACKSON, Commissioner
Saginaw Chippewa

ROBERT JUDKINS, Commissioner
Apache

FRED LEAF, Commissioner
Potawatomi

RANDALL MURPHY, Commissioner
Choctaw/Lakota

RUDY ORTEGA JR., Commissioner
Fernandeño Tataviam

JOSEPH A. QUINTANA, Commissioner
Kewa Pueblo

TED TENORIO, Commissioner
Tiguan Nation

MARK VILLASEÑOR, Commissioner
Fernandeño Tataviam

RENE' WILLIAMS, Commissioner
Colville Tribes

ALEXANDRA VALDES
Executive Director
Tlingit/Athabaskan

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC, COMMISSIONERS AND EMPLOYEES AS PERMITTED UNDER STATE LAW

1. CALL TO ORDER

2. INVOCATION

3. ROLL CALL

4. COMMISSIONER & STAFF INTRODUCTIONS

5. PUBLIC COMMENT

6. ACTION ITEMS

6.1. Review and take possible action adopting the November 16, 2021 Los Angeles City/County Native American Indian Commission (LANAIC) Unapproved Meeting Minutes

6.2. Discuss and take possible action appointing Commissioner Ted Tenorio to serve on the Los Angeles City/County Native American Indian Commission Self Governance Board

**AGENDA FOR THE REGULAR MEETING OF THE
LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
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- 6.3. Discuss and take possible action requiring Commissioners to notice the Los Angeles City/County Native American Indian Commission when using Commission title and credentials in personal business

7. PRESENTATION

- 7.1. County of Los Angeles Internal Services Department Office of Energy & Environmental Services Federal Economic Development Administration (EDA) American Rescue Plan Good Jobs Challenge Proposal - *Southern California Green Careers Accelerator* (Sheena Tran & Lujana Medina)

8. DISCUSSION ITEMS

- 8.1. Discussion of the 2022 Community Elections

9. EXECUTIVE DIRECTOR REPORT

- 9.1. County of Los Angeles Board of Supervisors Board Order Updates & Board Priority Updates

9.1.1. Truth, Healing & Transformation Projects

- 7.2 LANAIC Transition to the Board Executive Office

10. CARE FIRST, COMMUNITY INVESTMENT ADVISORY COMMITTEE REPORT

- 10.1. Updates (Joey Williams, LANAIC Lead - CFCI Advisory Committee)

11. COMMITTEE & AD HOC COMMITTEE REPORTS

- 11.1. Natives in LA COVID Response Working Group

12. COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

13. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

14. COMMISSION ADJOURNMENT

Meetings are held in English. If interpretation in other languages or accommodations for persons with disabilities are needed, please contact the Commission at (213) 738-3241 at least 3 business days before the meeting. The meetings of the Native American Indian Commission are accessible to persons with disabilities.

Contact: www.lanaic.org, contact@lanaic.org, or (213) 738-3241



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
UNAPPROVED MINUTES OF THE MEETING OF NOVEMBER 16, 2021**

The meeting of the Los Angeles City/County Native American Indian Commission November 16, 2021 was held virtually.

Chairperson Chrissie Castro called the meeting to order at 5:30 p.m.

Commissioner Mark Villasenor provided an opening blessing.

Present: Chrissie Castro (Chairwoman)
 Rudy Ortega Jr. (Vice Chairperson)
 Cheri Thomas (Secretary)
 Shawn Imitates-Dog (Treasurer)
 Dr. Andrea Garcia
 Allison Hicks
 Robert Judkins
 Kimberly Morales Johnson
 Randall Murphy
 Ted Tenorio
 Mark Villasenor

Absent: Dawn Jackson (excused)
 Fred Leaf (unexcused)
 Joseph Quintana (excused)
 Rene' Williams (excused)

Quorum was met.

Staff Present: Alexandra Valdes, Executive Director

Holding Meetings via Teleconference

A motion was made by Vice Chairperson Rudy Ortega Jr. and seconded by Commissioner Shawn Imitates-Dog to adopt the findings to hold the Los Angeles City/County Native American Indian Commission meetings by teleconference in accordance with LA County health guidelines for the next 30 days. The motion passed.

YES	Ortega, Imitates-Dog, Castro, Thomas, Garcia, Hicks, Judkins, Morales Johnson, Murphy, Tenorio, Villasenor
NO	
ABSTAIN	
ABSENT	Jackson, Leaf, Quintana, Williams



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
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Public Comment

No public comment was provided.

Action Items

Review & Approval of the Unapproved October 19, 2021 Meeting Minutes

A motion was made by Commissioner Andrea Garcia and seconded by Commissioner Shawn Imitates-Dog to approve the unapproved October 19, 2021 LANAIC Meeting Minutes as presented. The motion passed.

YES	Ortega, Imitates-Dog, Castro, Thomas, Garcia, Hicks, Judkins, Morales Johnson, Murphy, Tenorio, Villasenor
NO	
ABSTAIN	
ABSENT	Jackson, Leaf, Quintana, Williams

Review the 2022 & 2023 Executive Committee Slate of Nominees and take action to select a Chair, Vice Chair, Secretary and Treasurer

The LANAIC elected the following Commissioners to serve as the Executive Committee effective January 18, 2022 through January 16, 2024:

- Chairperson – Cheri Thomas
- Vice Chairperson – Chrissie Castro
- Secretary – Kimberly Morales Johnson
- Treasurer – Shawn Imitates-Dog

Presentations

County of Los Angeles Workforce Development, Aging & Community Services Department Realignment Updates (Epifanio Peinado, Supervising Administrator)

Epifanio Peinado, Supervising Administrator for the County of Los Angeles Workforce Development, Aging & Community Services Department (WDACS) provided updates on the realignment of WDACS. He announced that the LANAIC will be moved to the Board Executive Office effective January 16, 2022 and that the Department of Workforce Development, Aging & Community Services will continue to provide various supportive services to the LANAIC until it is fully transitioned closer to the beginning of FY22-23 to ensure so no disruptions in services or operations. The LANAIC responded favorably to this announcement.



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION UNAPPROVED MINUTES OF THE MEETING OF NOVEMBER 16, 2021

Executive Director Report

County of Los Angeles Vaccine Mandate

Alexandra Valdes thanked the LANAIC for their attention to providing the necessary information to the County regarding the vaccine mandate and shared that she had submitted the required documents and the body is in compliance with the mandate.

Candlelight Vigil Recap

Alexandra provided a brief recap of the Candlelight Vigil on Sunday, November 14 to honor the children and survivors of boarding and residential schools. She thanked the numerous community partners and commissioners who attended and participated.

County of Los Angeles Board of Supervisors Board Order Updates & Board Priority Updates

Indigenous Peoples Day 2021 Board Motion (October 5, 2021)

Alexandra shared that Supervisor Hilda Solis authored a motion to recognize Indigenous Peoples Day and allocated \$150,000 to fund the land acknowledgement and truth and healing work that the LANAIC is either leading or co-leading. She shared that the funding is to support a facilitator and honoraria for tribal participants.

Native American Heritage Month 2021 Board Motion (November 2, 2021)

Alexandra shared that Supervisor Solis authored a motion to recognize Native American Heritage Month as well as the 3 NAHM honorees selected by the LANAIC.

CARE FIRST, COMMUNITY INVESTMENT ADVISORY COMMITTEE REPORT

Joey Williams the LANAIC's Lead Care First Community Investment Advisory Committee Member provided updates to the Commission about CFCI. Tencha Espino, the LANAIC's Alternate CFCI Advisory Committee Member was also present. He shared that the next CFCI meeting is Thursday, December 18th at 4pm-6pm. Additionally, he shared that the County's Alternatives to Incarceration is close to hiring a Third Party Administrator to distribute CFCI dollars. Finally, he shared that a Community Engagement consultant should be hired soon, and that our AIAN community will be key to engage for that process.

COMMITTEE & AD HOC COMMITTEE REPORTS

Natives in LA COVID Response Working Group

Commissioner Garcia shared that the Working Group continues to meeting bi-weekly and meet the emergent needs of the AIAN community.



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2021 Native American Heritage Month Ad Hoc Committee

Commissioner Imitates-Dog and Alexandra provided a recap to the Commission about the 2021 NAHM Virtual Program that ran live on Facebook on Saturday, November 13. They shared that it turned out beautifully and was well received by the community. They encouraged anyone who had not seen it to view it on the LANAIC's Facebook at their convenience.

Commissioner General Comments On Non-Agenda Items

No comments were made.

Announcements/Future Agenda Items

No announcements or future agenda items were provided.

Commission Adjournment

The Los Angeles City/County Native American Indian Commission meeting of November 16, 2021 was adjourned by Chairperson Castro at 7:00 PM.

DRAFT