



AGENDA & NOTICE

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2023, 6:30 P.M.

To Listen Via Telephone: (669) 444-9171
Webinar ID: 843 3844 9426

To View Via Web: <https://us06web.zoom.us/j/84338449426>

To Provide Public Comment: You may submit written public comment via email to aferguson@lanaic.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

CHRISIE CASTRO, Vice Chairperson
Navajo

SHAWN IMITATES DOG, Treasurer
Lakota

DENISE ESCOTO, Commissioner
Northern Cheyenne

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

DAWN JACKSON, Commissioner
Saginaw Chippewa

MONA MORALES RECALDE, Commissioner
Gabrieleno Tongva

RANDALL MURPHY, Commissioner
Choctaw/Lakota

JOHN ONLY A CHIEF, Commissioner
Pawnee Nation

RUDY ORTEGA JR., Commissioner
Fernandeño Tataviam

JOSEPH A. QUINTANA, Commissioner
Kewa Pueblo

TED TENORIO, Commissioner
Tiguan Nation

RICH TOYON, Commissioner
Acjachemen

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 INTRODUCTIONS

5. PUBLIC COMMENT

6. ACTION ITEMS

- 6.1. Review and take possible action adopting the January 17, 2023 Los Angeles City/County Native American Indian Commission (LANAIC) Unapproved Meeting Minutes
- 6.2. Review LANAIC Secretary nominations and take possible action selecting a new Secretary to serve on the Executive Committee through January 2024

7. CARE FIRST, COMMUNITY INVESTMENT (CFCI) ADVISORY COMMITTEE REPORT

- 7.1 CFCI Updates, Joey Williams (LANAIC Designee – CFCI Advisory Committee) & Tencha Chavez (LANAIC Alternate Designee – CFCI Advisory Committee)

8. CHAIR’S REPORT

- 8.1 Return to In Person Meetings in March 2023
- 8.2 2023 LANAIC Strategic Planning Retreat Recap & Next Steps

9. EXECUTIVE DIRECTOR’S REPORT

- 9.1 Harms Report
- 9.2 Creative Strategist Updates

10. COMMITTEE & AD HOC COMMITTEE REPORTS

11. COMMISSIONER GENERAL COMMENTS ON NON-AGENDA ITEMS

12. ANNOUNCEMENTS/FUTURE AGENDA ITEMS

13. 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 213-595-4827 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.lacounty.gov, contact@lanaic.lacounty.gov, or 213-595-4827



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
UNAPPROVED MINUTES OF THE MEETING OF JANUARY 17, 2023**

The January 17, 2023, meeting Los Angeles City/County Native American Indian Commission (LANAIC) was held virtually due to the COVID-19 pandemic.

Call to Order

Chairperson Thomas called the meeting to order at 6:32 P.M.

Holding Meetings via Teleconference

Chairperson Thomas read the following teleconference statement allowing for the LANAIC meeting to take place via teleconference:

Welcome everybody, before we begin I have a brief announcement; this teleconference meeting is in compliance with Assembly Bill (AB) 361 and the County of Los Angeles Board of Supervisor's action taken at their January 10, 2023 meeting and subsequently renewed every 30 days to continue meeting by teleconference to limit the spread of Covid-19 and to promote social distancing where possible

Invocation

Commissioner John Only A Chief provided an invocation.

Roll Call

Present: Chair Cheri Thomas
Vice Chairperson Chrissie Castro
Treasurer Shawn Imitates Dog
Denise Escoto
Andrea Garcia
Dawn Jackson
Mona Morales Recalde
Randall Murphy
John Only A Chief
Rudy Ortega Jr.
Joseph Quintana
Ted Tenorio
Mark Villasenor
Rene' Williams

Absent: Rich Toyon (excused)

Quorum was met.



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
UNAPPROVED MINUTES OF THE MEETING OF JANUARY 17, 2023**

Staff Present: Alexandra Valdes, Executive Director
Israel Tejada, Administrative Assistant

Swearing In of Community Elected Commissioners

Maral Karaccusian, Board Chair Janice Hahn’s Senior Deputy, Child & Family Services, swore in the 5 community elected commissioners elected during the December 6 & 7, 2022 elections:

- Denise Escoto
- Shawn Imitates Dog
- Dawn Jackson
- Mona Morales Recalde
- John Only A Chief

Commissioner & Staff Introductions

Commissioners provided brief introductions including their names, appointing office and tribal affiliation.

Public Comment

No public comment was given.

Action Items

Review & Approval of the Unapproved December 20, 2022, Los Angeles City/County Native American Indian Commission (LANAIC) Meeting Minutes

A motion was made by Commissioner Randall Murphy and seconded by Commissioner Dawn Jackson to approve the unapproved December 20, 2022 LANAIC Meeting minutes as presented and include Denise Escoto as present as a member of the public. The motion passed.

YES	Thomas, Castro, Jackson, Murphy, Ortega, Quintana, Tenorio, Villasenor
NO	
ABSTAIN	Imitates Dog, Escoto, Garcia, Morales Recalde, Only a Chief, Williams
ABSENT	Toyon



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION UNAPPROVED MINUTES OF THE MEETING OF JANUARY 17, 2023

Discussion Items

Process to Fill LANAIC Secretary Vacancy

Alexandra discussed the process to fill the current LANAIC Secretary vacancy. She noted that a memo was included in the board packet explaining the process to solicit nominations via email and then hold elections via an action item at the February 2023 meeting.

Care First, Community Investment Advisory Committee Report

CFCI Updates, Tencha Chavez (LANAIC Alternate Designee - CFCI Advisory Committee)

Tencha Chavez provided a brief update on the FY23-24 budget process for Care First Community Investment.

Chair's Report

Ad Hoc Committees

Alexandra Valdes will include the duty statement for the LANAIC Secretary in the January 2023 Board Packet so that new community elected commissioners can assess if they are interested in being nominated for the role. The LANAIC will act at their February 2023 meeting to select a new Secretary to serve until January 15, 2024.

2023 LANAIC Strategic Planning Retreat Logistics

Chair Thomas brought up hosting a 2023 Strategic Planning Retreat. She inquired what day of the week was best for commissioners. She shared Alexandra would be reaching out with a Doodle Poll to confirm a date and time for a 4-hour retreat. Joseph Quintana noted that any follow-up could be held remotely.

2023 Indigenous Peoples Day & 2023 Native American Heritage Month

Chair Thomas shared that it would be ideal to solidify the 2023 Ad Hoc Planning Committees for both IPD and NAHM. She encouraged commissioners to consider if they were interested in serving on these committees as it would be best to begin planning as soon as possible.

Executive Director's Report

Israel Tejada's Departure

Alexandra shared that Israel Tejada's temp contract was concluding on January 26. She thanked Israel for all of his contributions to the LANAIC and LANAIC SGB and wished him the best of luck in this next chapter. Chair Thomas also extended her gratitude to Israel.



**LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
UNAPPROVED MINUTES OF THE MEETING OF JANUARY 17, 2023**

Land Access Report

Alexandra shared with the Commission that she included the Land Access report developed by Cogstone Resource Management on behalf of the County in their Board packet.

Commissioner General Comments on Non-Agenda Items

No items were shared.

Announcements/Future Agenda Items

No announcements/future agenda items were shared.

Commission Adjournment

The Los Angeles City/County Native American Indian Commission meeting of January 17, 2023 was adjourned by Chairperson Thomas at 7:36 PM.

DRAFT



Los Angeles City/County Native American Indian Commission Secretary Election

The Los Angeles City/County Native American Indian Commission (LANAIC) Secretary position is currently vacant. The current term runs through January 15, 2024.

The below commissioners have been nominated to fill the vacancy. The election will take place at the February 21, 2023 LANAIC meeting.

Secretary Nominees

- Commissioner Randall Murphy
- Commissioner Mark Villasenor
- Commissioner Rene' Williams

Duties of the LANAIC Secretary

Secretary

- The Secretary shall work with the Executive Director to record the minutes, and maintain records of acts, and reports of the Commission and Executive Committee meetings.
- The Secretary shall be responsible for notification of action for nonattendance.
- In the absence of the Chair and Vice-Chair, the Secretary shall exercise the power and perform the duties of the Chair.

THE RALPH M. BROWN ACT TELECONFERENCING


Los Angeles City/County Native American Indian Commission

February 21, 2023



THE HEART
OF THE
BROWN ACT

“All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency”





Traditional Teleconferencing Requirements

AB 361 – Teleconferencing During a State of Emergency

AB 2449 - New Teleconferencing Requirements

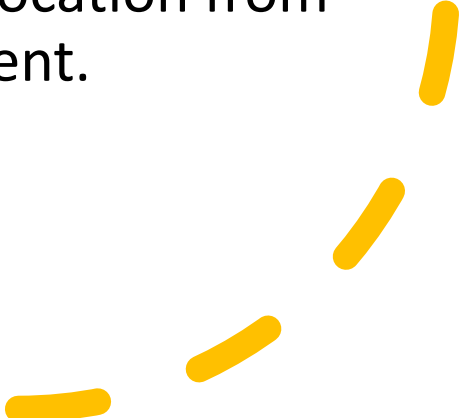


BROWN ACT TRADITIONAL TELECONFERENCE REQUIREMENTS

- A quorum of the legislative body must participate within LA County.
- A public agenda must be posted at each location.
- The address of each location must be listed in the public agenda
- Each location must be fully accessible to the public.
- Each location must be ADA-compliant.
- The public's right to testify at each location must be ensured.
- All votes taken must be conducted by roll call.



AB 361
TELECONFERENCING
DURING A STATE OF
EMERGENCY

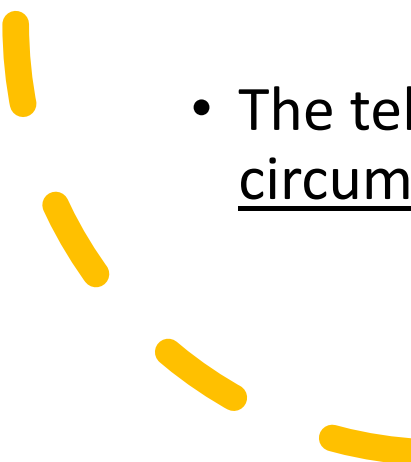
- No requirement that at least a quorum of the legislative body must participate from locations within the local agency's jurisdiction.
 - An agenda does not need to be posted at each teleconference location.
 - The notice and agenda do not need to include the address of each teleconference location.
 - No requirement to provide a physical location from which the public may attend or comment.
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AB 2449

NEW TELECONFERENCING LAW

Effective January 1, 2023, AB 2449 permits a member to participate in a meeting via teleconferencing without disclosing the teleconferencing location, under certain circumstances.

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- A quorum of members must attend the meeting in-person at a singular location.
 - The teleconferencing member(s) must have “just cause” or “emergency circumstances” justifying their remote appearance.

AB 2449

“Just cause” may be any of the following:

Childcare or caregiving of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires a member to participate remotely;

A contagious illness that prevents a member from attending in person;

A need related to a physical or mental disability; or

Travel while on business of the legislative body or another state or local agency.

AB 2449
EMERGENCY
CIRCUMSTANCE

“Emergency circumstances” means a physical or family medical emergency that prevents a member from attending in person.

AB 2449 ADDITIONAL REQUIREMENTS

- The legislative body must provide a two-way audio-visual platform with live webcasting so that the public may remotely observe the meeting and address the body.
- The meeting's agenda must notify the public of the ways to access the meeting and offer public comment via a call-in or internet-based service option, and in person.
- A member cannot appear remotely using "just cause" or "emergency circumstances" for more than three consecutive months, or for 20% regular meetings in a calendar year.
- A member appearing remotely must disclose if any person over the age of 18 is present.
- A member appearing remotely must participate using both audio and visual technology.