

Central San Pedro Neighborhood Council
The Ad Hoc Committee of LGBT+Allies
(formerly Ad Hoc Committee on LGBT Stakeholder Involvement)

Submitted by:

Committee Chair
Aiden Garcia-Sheffield

At 6:30 pm, Chairmen Pro-tem **Garcia-Sheffield** called the meeting to order.

At 6:31 pm, public comment on non-agenda items was started. There were no comments.

At 6:32 pm a motion was made by **Mona Sutton** approve the process as listed in the agenda to nominate and vote for committee members, it was seconded by **Monica Sudseth**.

The results were 8 yes, 0 no ,1 abstention (Garcia-Sheffield).

At 6:35 pm **Monica Sudseth** nominated **Aiden Garcia-Sheffield** seconded by **Mona Sutton** for the Chairman of the Committee Position.

There were no other nominees.

The vote was taken , and **Aiden Garcia-Sheffield** was elected chairman of the committee.

The results were 8 yes , 0 no, 1 abstention (Garcia-Sheffield)

At 6:38 pm **Monica Sudseth** nominated **Mona Sutton** for the co-chair position, seconded by **Shari Weaver**.

There were no other nominees.

The vote was taken and , **Mona Sutton** was elected co-chairwoman of the committee.

The results were 8 yes, 0 no, 1 abstention (Garcia-Sheffield)

At 6:40 pm **Mona Sutton** nominated **Monica Sudseth** for the committee member position, seconded by **Shari Weaver**.

The vote was taken and **Monica Sudseth** was elected as a committee member.

The results were 8 yes, 0 no, 1 abstention (Garcia-Sheffield)

At 6:44 pm **Mona Sutton** nominated **Rachel Fesagaiga** for the committee member position, seconded by **Monica Sudeth**.

The vote was taken and **Rachel Fesagaiga** was elected as a committee member.

At 6:45 pm the committee entered into a general discussion on the objectives of the group.

At 7:15 a motion was made by **Monica Sudseth**, to nominate **Meagan Iris Lane-Soria** as a student representative to San Pedro High School. Seconded by **Mona Sutton**.

The vote was taken and **Megan Iris Lan-Soria** was elected Student Representative to San Pedro High School.

At 7:20 discussion resumed on community involvement and group objectives.

At 7:32 a motion was made by **Monica Sudseth** to amend the name of the committee to “The Ad Hoc Committee LGBT+” seconded by **Mona Sutton**.

Discussion was opened. In discussion a friendly amendment was made by **Monica Sudseth** to the original motion to change the committee name to “The Ad Hoc Committee of LGBT+ Allies”.

The vote was taken and the name change was approved.

The results were 8 yes, 0 no, 1 abstention (Garcia-Sheffield).

At 7:45 a motion was made by **Monica Sudseth** to adjourn, seconded by **Mona Sutton**.

The vote was taken, and the motion to adjourn was approved.

The results were 9 yes, and 0 no.

At 7:45 the meeting was adjourned.

Chairman Report: The committee's first meeting was an engaging experience that resulted in some direct identification of goals for the committee. The largest objective made apparent was empowerment, engagement, outreach and collectivism to serve The LGBT Community and its allies. The committee will compile a resource list for community members, focus on health information gathering and distribution to the public and organizing events such as health fairs to

educate our community. To partner with community members to create a mentor program. To identify funding available for resources, and to partner with local organizations to guide those being assisted into volunteer programs. We want to break down barriers to encourage Empowerment, Visibility, and Activism. We will have a strong emphasis to work with youth to help guide and protect LGBT+ Allies into being strong members in the community.

Submitted by Aiden Garcia-Sheffield 2/16/17.