Youth Climate Commission (YCC)

Thursday, July 11, 2024 Minutes

1. The YCC was called to order at 5:20pm.

Name	SD	Attended
Shay'La Price	SD 1	Х
Terumi Garcia	SD 1	Х
Martha Rosario	SD 1	X
Alyssa Jaipersaud	SD 2	Χ
Emmanuel Alcantar	SD 2	No
Kevin Patel	SD 2	X
LewaNana Pinkney	SD 2	No
Sim Bilal	SD 2	X
Isaac Michael Ybarra	SD 3	No
Madison Jennings	SD 3	Х
Kerry Sempelsz	SD 3	Х
Kian Gholibeik	SD 3	Х
Jorge Diaz	SD 4	Х
Guisel Hernandez	SD 4	Х
Jordan Salcido	SD 4	Х
Mayra Catalan-Orozco	SD 4	Х
Rebecca Gloyer	SD 4	Χ
Carmel Dill-Cruz	SD 5	Х
Elizabeth Harris	SD 5	Х
Emily Ng	SD 5	Х
Ryan Valenzuela-Holguin	SD 5	X

Youth Climate Commissioners

Chief Sustainability Office: Victoria Simon, Clement Lau, Rita Kampalath

2. Public Comment

Chief Sustainability Officer Rita Kampalath thanked the Commissioners for their dedication and work to establish the County's first Youth Climate Commission and accomplish so much in their first year.

3. Approval of minutes

Minutes from April 11, 2024.

Commissioner Salcido requested an amendment to the minutes noting a spelling error in her last name. Motion to approve with amendment by Commissioner Ng and second by Commissioner Jaipersaud. Commissioner Diaz abstained.

4. Presentations

- Nicholas Pisca, Department of Public Health Office of Environmental Justice and Climate Health
 - Presentation on 5-Year Strategic Plan for the Office of Environmental Justice and Climate Health
- Loretta Quach, LA County Department of Parks and Recreation Presentation on the Park Needs Assessment Plus

5. Approval of Amendments to Bylaws

Victoria Simon provided an overview of the proposed amendments to the Bylaws. Commissioner Jennings asked for clarification regarding the term of the Chair and Vice Chair's position and proposed an amendment to Section 17 to define the term as 12-months. Commissioner Gloyer proposed an amendment to Section 11 stating that a Commissioner will be informed when absences are reported to their Supervisor's Office. Motion to approve the amendments to the Bylaws, including changes proposed by Commissioner Jennings and Commission Gloyer, by Commissioner Diaz and second by Commissioner Sim.

Commissioner Gloyer proposed a future amendment to Section 21 in the Bylaws to allow for a vote of no confidence to remove the Chair or Vice Chair through a two-thirds majority vote.

6. Election of Assistant Vice-Chair

Chair Patel and Victoria Simon provided an overview of the role of Assistant Vice-Chair. Commissioner Salcido self-nominated and provided an overview of her leadership on the Commission to date. With no other nominations to the position, vote was taken via rollcall. There was unanimous approval of Commissioner Salcido to the position of Assistant Vice Chair.

- 7. Ad Hoc Legislative Committee Report Back on S.4189 Youth Climate Leadership Act and Approval of a Letter of Recommendation to the Board Commissioner Jaipersaud and Commissioner Diaz reported back on the work of the Ad Hoc Legislative Committee and reviewed the draft letter to the Board. Motion to approve the sending the letter to the Board by Commissioner Diaz and second by Commissioner Dill-Cruz.
- 8. Next Steps on Outreach and Engagement Commissioners discussed plans for the Countywide Youth Climate Priorities webinar taking place on July 30, 2024 and the planning for District Coalition meetings across all five districts shortly thereafter.

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Meeting adjourned at 7:31pm