

Youth Climate Commission (YCC)

Thursday, July 20, 2023

Minutes

1. The YCC was called to order at 6:33pm

Youth Climate Commissioners

Name	Office	Attended
Alyssa Jaipersaud	SD 2	
Anushka Kargathara	SD 1	
Carmel Dill-Cruz	SD 5	X
Elizabeth Harris	SD 5	X
Emily Ng	SD 5	X
Emmanuel Alcantar	SD 2	X
Guisel Hernandez	SD 4	X
Hennessy Martinez	SD 3	X
Isaac Michael Ybarra	SD 3	X
Jordan Salcido	SD 4	X
Kevin Patel	SD 2	X
Kiana Dettman	SD 5	X
LewaNana Pinkney	SD 2	X
Lizette Romano	SD 4	X
Madison Jennings	SD 3	X
Martha Rosario	SD 1	X
Mayra Catalán-Orozco	SD 4	X
Rebecca Gloyer	SD 4	X
Ryan Valenzuela-Holguin	SD 5	X
Sim Bilal	SD 2	X
Sophia Lopez	SD 1	X
Terumi Garcia	SD 1	X
Yue Shen	SD 3	

Chief Sustainability Office: Stacy Farfan-Valencia, Julie Gomez

Consultant: Christy Zamani, Catalina Gonzalez

2. Public Comment – No public comment was received.
3. Staff Report

Jason Carnavale, County Counsel, joined to clarify Brown Act Rules.

Can public request emails from Commissioners? Yes, if email address that you are using to discuss commission items and if you are using your personal email

address for commission items, the public can request records. It's best to keep personal email address for personal matters. This includes texts on a personal phone.

Communication for Ad Hoc Committee meetings are not subject to the Brown Act. Ad Hoc needs to be less than the quorum, it is not perpetual which means it serves a limited or single purpose, and once the purpose is accomplished the Ad Hoc Committee ends. You can have email or phone call discussions regarding the Ad Hoc but if you go into other issues then you will run into problems.

Subcommittee can be perpetual and is subject to the Brown Act.

Meetings subject to Brown Act needs an agenda posted at location where meeting will be held or where Commissioner will be attending from. This includes your home, hotel, or other place that a Commissioner will be virtually joining from.

4. Approval of minutes

Minutes from June 9, 2023, were approved with two amendments:

Commissioner Kevin Patel "attended"

Commissioner Rebecca Gloyer "excused"

5. Approval of Bylaws

Quorum is half of the Commission plus one. Commissioner Rebecca Gloyer made a friendly amendment to include this verbiage in the bylaws (50% + 1).

Commissioner Kevin Patel motioned to adopt the bylaws as amended.

Commissioner Elizabeth Harris second the motion.

Motion was approved.

6. Election of Chair and Vice Chair

Commissioner Kevin Patel nominated himself for Chair.

Commissioner Sim Bilal nominated Commissioner LewaNana Pinkney for Vice Chair

Commissioner Kevin Patel was unanimously elected Chair.

Commissioner LewaNana Pinkney was unanimously elected Vice Chair.

7. Approval of 2023 Regular Quarterly Meeting Dates

Commissioner Rebecca Gloyer motioned to approve the dates.

Chair Kevin Patel second the motion.

Motion was approved.

8. Approval of Strategic Outreach and Engagement Plan

Commissioner Elizabeth Harris motioned to approve the plan.
Motion was approved.

*Due to time being past 8pm, Chair Kevin Patel motioned to add 15 minutes to agenda.
Motion was approved to extend meeting to 8:25pm.*

9. Approval of District Youth Coalition Ad Hoc Committee

*Due to time being 8:25pm, Chair Kevin Patel motioned to add 5 minutes to agenda.
Motion was approved to extend meeting to 8:30pm.*

Chair Kevin Patel motions to approve Ad Hoc Committee.

Commissioner Elizabeth Harris requested an amendment to the language.
Christy Zamani suggested to use "intersectional".

Commissioner Isaac Ybarra motioned to approve the Ad Hoc Committee with
amendment (add intersectional).
Motion was approved.

Chair Kevin Patel motioned to adjourn.
Commissioner Elizabeth Harris second the motion.
Meeting adjourned at 8:29pm

Next meeting: Details will follow.