Youth Climate Commission (YCC)

Friday, June 9, 2023 Minutes

1. The YCC was called to order at 9:32am

Youth Climate Commissioners

First Name	Last Name	Nominated By	Attendance
Emmanuel	Alcantar	Supervisor Holly J. Mitchell	Attended
Sim	Bilal	Supervisor Holly J. Mitchell	Attended
Mayra	Catalán-Orozco	Supervisor Janice Hahn	Attended
Kiana	Dettman	Supervisor Kathryn Barger	Attended
Carmel	Dill-Cruz	Supervisor Kathryn Barger	Excused
Terumi	Garcia	Supervisor Hilda L. Solis	Attended
Rebecca	Gloyer	Supervisor Janice Hahn	Excused
Elizabeth G	Harris	Supervisor Kathryn Barger	Excused
Danielle Kalani	Heinz	Supervisor Sheila Kuehl	Excused
Guisel	Hernandez	Supervisor Janice Hahn	Attended
Alyssa	Jaipersaud	Supervisor Holly J. Mitchell	Excused
Madison	Jennings	Supervisor Sheila Kuehl	Attended
Anushka	Kargathara	Supervisor Hilda L. Solis	Excused
Sophia	Lopez	Supervisor Hilda L. Solis	Excused
Hennessy	Martinez	Supervisor Sheila Kuehl	Attended
Emily	Ng	Supervisor Kathryn Barger	Attended
Kevin	Patel	Supervisor Holly J. Mitchell	Attended
LewaNana	Pinkney	Supervisor Holly J. Mitchell	Attended
Lizette	Romano	Supervisor Janice Hahn	Attended
Martha	Rosario	Supervisor Hilda L. Solis	Attended
Jordan	Salcido	Supervisor Janice Hahn	Attended
Yue	Shen	Supervisor Sheila Kuehl	Attended
Ryan	Valenzuela-Holguin	Supervisor Kathryn Barger	Attended
Isaac Michael	Ybarra	Supervisor Sheila Kuehl	Attended

Chief Sustainability Office: Stacy Farfan-Valencia, Julie Gomez, Rita Kampalath, Raj Dhillon, Alison Frazzini

Consultant: Christy Zamani, Catalina Gonzalez

- 2. Rita Kampalath, Acting Chief Sustainability Officer provided opening remarks and welcome.
- 3. Commissioners introduced themselves and gave their reason for joining the YCC and shared what inspires them to advance climate change.
- 4. Commissioner Kevin Patel provided the background & establishment of the YCC.

5. Commissioners were briefed on their role & responsibilities. Confirmation of terms was provided – 1 year or 2 years was up to the discretion of each Commissioner.

Bylaws will be reviewed and voted on once Chair & Vice Chair are voted on at a special meeting that will be scheduled for July.

There was clarification regarding discussions about YCC outside public meetings – Commissioners are to refrain from have YCC discussions outside of public meetings. Furthermore, do discussion with community members, including email, regarding any items that will be voted on.

The YCC serves as a bridge for communities and can make recommendations directly to the Board of Supervisors.

Commissioners were also provided an overview of the Robert's Rules of Order and the Brown Act to the YCC. There was clarification as to where the Commissioners can attend the meetings virtually – as long as it's at a public venue where the agenda can be posted, it's accessible to the public so they can attend the meeting, and is ADA accessible.

Ad-Hoc Committees – the length of these committees will need to be confirmed with County Counsel, but they are usually short term. They serve to report on finding for a project and are brought to the Chair for approval.

The YCC paused for lunch at 12pm and supervisor Solis stopped by during lunch to meet and encourage the Commissioners.

- 6. The meeting was reconvened at 1:01pm
- 7. Commissioners were briefed on the issues relation to "youth life" in the OurCounty Plan.
- 8. Staff and Commissioners discussed District Coalition and how Commissioners can engage youth on various issues.

Supervisor Horvath also stopped by to address the Commissioners and encourage them to move forward.

The YCC paused for a short recess at 1:58.

- 9. The meeting reconvened at 2:17pm.
- 10. There were three members of the public that provided comments:
 - 2 members of the public (Anicka Phillips & Lydia Ponce) where on the chat of the virtual meeting

Youth Climate Commission June 9, 2023 Page 3

• 1 member of the public sent an email (James M. Wieck)

All comments will be filed for record purposes.

11. Commissioners were briefed on the <u>draft</u> YCC Strategic Outreach & Engagement Plan and were provided direction on how to move forward. They were also briefed on the purpose of a Youth Assessment and were shown samples of surveys.

Commissioners broke off in groups to further discuss and brainstorm.

- 12. Commissioners selected the terms they wanted to serve on a chart provided.
- 13. A poll for the quarterly meeting dates & times was provided and will be voted on a special meeting that will be scheduled.

Next meeting: Details will follow.

Meeting adjourned at 4:20pm