

**CITY OF LOS ANGELES
CALIFORNIA**



**CLIMATE EMERGENCY
MOBILIZATION COMMISSION**

200 N Spring St, Room 967-A
Los Angeles, CA 90012
(213) 978-2073
CEMC@lacity.org

MARTA A. SEGURA
EXECUTIVE DIRECTOR

COMMISSIONERS:

JACQUELYN BADEJO
ALFONSO DIRECTO, JR.
JOCELYN DUARTE
DANIEL FERGUSON
DORA FRIETZE-ARMENTA
MICHELLE GUTIERREZ
JILL JOHNSTON
MICHAEL MARTINEZ
LUIS ANGEL MARTINEZ
LINDSAY ROSE MEDOFF
MONICA MEJIA
OSCAR MONGE
RUDY ORTEGA, JR.
IMELDA PADILLA
ANTONIO SANCHEZ
ROSS ZELEN

CLIMATE EMERGENCY MOBILIZATION COMMISSION
Regular Meeting Minutes
June 28, 2022
1:00 p.m.

AGENDA ITEMS

(1)

ROLL CALL AND CALL TO ORDER

<u>Member</u>	<u>Commission Seat</u>	<u>Present (X)</u>
(1) Vacant	Indigenous Gabrielino-Tongva	
(2) Rudy Ortega, Jr.	Indigenous Fernandefio-Tataviam Band of Mission Indians	X
(3) Vacant	Indigenous Chumash	
(4) Jacquelyn Badejo	First geographically distinct communities	X
(5) Michael Martinez	Second geographically distinct communities	X
(6) Oscar Monge	Third geographically distinct communities	X
(7) Monica Mejia	Fourth geographically distinct communities	X
(8) Luis Angel Martinez	Fifth geographically distinct communities	
(9) Dora Fietze-Armenta	Sixth geographically distinct communities	X
(10) Alfonso Directo, Jr.	Seventh geographically distinct communities	X
(11) Antonio Sanchez	Organized labor	X
(12) Jill Johnston	First climate change/air quality, toxics, and/or workforce policy expert	X
(13) Ross Zelen	Second climate change/air quality, toxics, and/or workforce policy expert	X

Member	Commission Seat	Present (X)
(14) Daniel Ferguson	Third climate change/air quality, toxics, and/or workforce policy expert	X
(15) Lindsay Rose Medoff	Small Business owner	X
(16) Vacant	First youth	
(17) Michelle Gutierrez	Second youth	X
(18) Imelda Padilla	Appointed by President of the LA City Council	X
(19) Jocelyn Duarte	Appointed by Chair of Energy, Climate Change, Environmental Justice, and River Committee	X

QUORUM ESTABLISHED - 14

1:05 p.m. Meeting called to order on 6/28/2022 by Executive Director Marta Segura upon establishing a quorum.

Also in attendance were City Attorneys Steven G. Martin, Lindsey Zwicker, and Renee Stadel; Rebekah Guerra and Michelle Sangalang of the Climate Emergency Mobilization Office in the Department of Public Works; and Cairo Hunter from the Department of Public Works.

Executive Director Marta Segura served as chair for the meeting, because this was the Commission’s introductory meeting, and a President, 1st Vice-President, and 2nd Vice-President will be selected by the Commission at the next regular meeting.

NOTE: Commissioner Monica Mejia entered at 1:13pm after quorum was established - the total of commissioners present was then 15.

(2)

EXECUTIVE DIRECTOR’S REPORT

Marta A. Segura, Executive Director, Climate Emergency Mobilization Commission provided a summary of this meeting’s agenda: specifically AB 361, orientation by the City Attorneys, and the Commissioner Guidebook.

(3)

GENERAL PUBLIC COMMENT

No Public Comments Received

(4)

ORIENTATION PRESENTATION REGARDING COMMISSION BACKGROUND,
DUTIES, REQUIREMENTS, AND ASSEMBLY BILL 361.

Representatives from the Office of the City Attorney, Steven G. Martin, Lindsey Zwicker, and Renee Stadel, provided a presentation on commissioner orientation topics regarding Commission background, government ethics, Brown Act, and Public Records Act.

Note: Commissioner Jocelyn Duarte exited the meeting during the City Attorneys' orientation.

(5)

FINDINGS TO CONTINUE TELECONFERENCE MEETINGS PURSUANT TO
ASSEMBLY BILL 361

Determination in accordance with AB 361 Section 3(e)(3) that the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 4, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, and that the circumstances of the state of emergency continue to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing. Motion Required.

MOVED: Padilla

SECONDED: Mejia

AYES (12): Badejo, Directo, Ferguson, Fietze-Armenta, Gutierrez, Johnston, Michael Martinez, Medoff, Monge, Ortega, Sanchez, Zelen

ABSENT (2): Duarte, Luis Angel Martinez

VOTE: (# 14) - (# 0)

DISPOSITION: Motion Passed

(6)

ANNOUNCEMENTS

Executive Director Segura gave a brief announcement that the next regular meeting of the Commission would be on July 19, 2022, and would involve selecting a President and Vice-President, and consider administrative rules for the functioning of the Commission. She also announced that there would be two meetings in August, one is a special meeting that also requires quorum, and the regular meeting is on August 23rd. Executive Director Segura also invited the commissioners to think of future speakers for the Commission meetings relevant to the areas which the commission oversees for this fiscal year.

(7) ADJOURNMENT

The next regular meeting of the Climate Emergency Mobilization Commission will be held on

July 19, 2022 at 1:00 p.m.