

SPECIAL MEETING of the Board of Directors of the
Los Angeles Community Choice Energy Authority (dba Clean Power Alliance of
Southern California)

Tuesday, March 6, 2018, 12:30pm
Los Angeles County Hall of Administration
Room 864
500 West Temple Street, Los Angeles, CA 90012

ACTION MINUTES

I. WELCOME AND ROLL CALL

Chair Mahmud called the meeting to order at 12:32pm

Secretary Gomez conducted roll call.

Roll Call				
1	Agoura Hills	Harry Schwarz	Director	Present
2	Alhambra	Martin Ray & Jeff Maloney	Alternates	Present
3	Arcadia	Sho Tay	Director	Present
4	Beverly Hills	Robert Wunderlich	Alternate	Present (non-voting)
5	Calabasas	John Bingham	Alternate	Present
6	Camarillo	Tony Trembley	Director	Present
7	Carson	Jawane Hilton	Director	Present
8	Claremont	Sam Pedroza & Roger Bradley	Alternates	Present
9	Culver City	Joe Susca	Alternate	Present
10	Downey	Alex Saab	Director	Present
11	Hawaiian Gardens	Myra Maravilla	Director	Present
12	Hawthorne	Angie Reyes English	Director	Absent
13	Los Angeles County	Gary Gero	Alternate	Present
14	Malibu	Craig George	Alternate	Absent
15	Manhattan Beach	Dana Murray	Alternate	Present

16	Moorpark	Janice Parvin	Director	Present
17	Ojai	Michelle Ellison	Alternate	Present
18	Paramount	Tom Hansen & Chris Cash	Director & Alternate	Present
19	Redondo Beach	Christian Horvath	Director	Present
20	Rolling Hills Estates	Steve Zuckerman	Director	Present
21	Santa Monica	Kevin McKeown	Alternate	Present
22	Sierra Madre	John Harabedian	Director	Absent
23	Simi Valley	Mike Judge	Director	Absent
24	South Pasadena	Diana Mahmud	Director	Present
25	Temple City	Nanette Fish	Director	Present
26	Thousand Oaks	Claudia Bill de la Peña	Director	Present
27	Ventura County	Linda Parks	Director	Present
28	West Hollywood	Robyn Eason	Alternate	Present
29	Whittier	Fernando Dutra	Alternate	Present

A quorum was established.

II. PUBLIC COMMENT

No members of the public requested to address the Board on items not on the agenda.

At the recommendation of staff Chair Mahmud exercised her prerogative to hear the regular agenda item out of order, prior to closed session.

III. REGULAR AGENDA

1. Adopt Policy #001 Regarding Closed Session Communications

In discussion, the following revision was suggested to the policy language specifying to which individuals the Board Director may disclose closed session information:

2) Staff members and/or alternates of the Board Director's local agency may also be present for its closed session discussion as

may be determined necessary and appropriate by local agency legal counsel in accordance with the Brown Act.

Director Christian Horvath moved to adopt the Policy #001 with the revised language. Seconded by Director Zuckerman. The motion passed unanimously by roll call vote.

IV. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)

The Board entered closed session. No action was taken on the closed session item.

V. STAFF AND BOARD ANNOUNCEMENTS

No announcements were made.

VI. ADJOURN

The meeting was adjourned at 1:47pm.