

REGULAR MEETING of the Board of Directors of the
Clean Power Alliance of Southern California

April 5, 2018, 2:00 p.m.
Los Angeles County Hall of Administration
Room 140
500 West Temple Street, Los Angeles, CA 90012

MINUTES

I. WELCOME AND ROLL CALL

Due to absence of Chair Mahmud, Vice Chair Kuehl served as Acting Chair.

Acting Chair Kuehl called the meeting to order at 2:03 p.m. Secretary Gomez conducted roll call.

Roll Call				
1	Agoura Hills	Harry Schwarz	Director	Present
2	Alhambra	Martin Ray	Alternate	Present
3	Arcadia	Sho Tay	Director	Present
4	Beverly Hills	Julian Gold	Director	Present
5	Calabasas	John Bingham	Alternate	Present
6	Camarillo	Kevin Kildee	Alternate	Present
7	Carson	Reata Kulcsar	Alternate	Present
8	Claremont	Corey Calaycay	Director	Present
9	Culver City	Meghan Sahli-Wells	Director	Present
10	Downey	Sean Ashton	Alternate	Present
11	Hawaiian Gardens	Myra Maravilla	Director	Absent
12	Hawthorne	Angie Reyes English	Director	Present
13	Los Angeles County	Sheila Kuehl	Director	Present
14	Malibu	Craig George	Alternate	Present
15	Manhattan Beach	Amy Howorth	Director	Present
16	Moorpark	Janice Parvin	Director	Present
17	Ojai	Michelle Ellison	Alternate	Present

18	Oxnard	Carmen Ramirez	Director	Present
19	Paramount	Tom Hansen	Director	Absent
20	Redondo Beach	Christian Horvath	Director	Present
21	Rolling Hills Estates	Steve Zuckerman	Director	Present
22	Santa Monica	Kevin McKeown	Director	Present
23	Sierra Madre	James Carlson	Alternate	Present
24	Simi Valley	Mike Judge	Director	Absent
25	South Pasadena	Kim Hughes	Alternate	Present
26	Temple City	Nanette Fish	Director	Present
27	Thousand Oaks	Claudia Bill-de la Peña	Director	Present
28	Ventura City	Neal Andrews	Director	Present
29	Ventura County	Linda Parks	Director	Present
30	West Hollywood	Lindsey Horvath	Director	Present
31	Whittier	Fernando Dutra	Director	Present

A quorum was established.

II. PUBLIC COMMENT

There were no comments from members of the public either in person or at remote meeting locations.

III. CONSENT AGENDA

Director Horvath (West Hollywood) requested to pull Items 2 and 3 for a minor correction to the minutes. She wished to make the correction that Alternate Director Robyn Eason was representing West Hollywood at both the March 6 and March 21 Special Meetings of the Board.

1. Approved Minutes from March 1, 2018 Board of Directors meeting
2. Approved Minutes from March 6, 2018 Board of Directors meeting
3. Approved Minutes from March 21, 2018 Board of Directors meeting
4. Designated Jacquelyn Betha as Board Secretary Effective April 6, 2018

5. Approved Amendment #2 to the Joint Powers Authority Agreement
6. Approved Employee Benefits Policy
7. Adopted Resolution No. 18-004 Declaring the Initial Participants of the CPA Program

Director Calaycay (Claremont) motioned to approve the Consent Agenda, with stated amendments. Acting Chair Kuehl (Los Angeles County) seconded. The motion was approved by a unanimous roll call vote.

IV. REGULAR AGENDA

8. Elected At-Large Representatives to the Executive Committee

Ballots for at-large representatives to the Executive Committee were opened and counted, and it was announced that the following Board members were elected to at-large seats:

Ventura County: Director Linda Parks (Ventura County)
Los Angeles County: Director Steve Zuckerman (Rolling Hills Estates) and Director Angie Reyes English (Hawthorne)

Director Calaycay (Claremont) motioned to approve the election results. Director Fish (Temple City) seconded. The motion was approved by a unanimous roll call vote.

9. Adopted Resolution No. 18-005 to Provide Delegation of Authority to the Executive Director to Enter into Contract for Energy Procurement

In response to comments expressing concern from Director Kulcsar (Carson) regarding delegated authority during discussion of the Item, Executive Director Ted Bardacke requested that the minutes reflect his commitment to bring any long-term capacity projects to the Board for discussion and approval, when timing of the Board meeting cycle permits.

Director McKeown (Santa Monica) commented that with the established criteria and the 25 MW limit presented, and with the cautions raised by cities during discussion on this item, he believes Clean Power Alliance is adequately protected and is comfortable with the approach outlined in the Resolution for 2018.

Director Gold (Beverly Hills) motioned to approve the adoption of the Resolution. Director McKeown (Santa Monica) seconded. The motion was approved by unanimous roll call vote.

10. Adopted Resolution No. 18-006 to Approve Rates for Phase 2

Alternate Director Hughes (South Pasadena) motioned to approve the Resolution for Phase 2 Rates as presented. Director Zuckerman (Rolling Hills Estates) seconded. The motion was approved by a unanimous roll call vote.

V. LEGISLATIVE AND REGULATORY REPORT

Director Horvath, Chair of the Legislative & Regulatory Committee, reported on recent meetings with legislators.

VI. EXECUTIVE DIRECTOR REPORT

Executive Director Ted Bardacke provided remarks and updates.

VII. CHAIR ANNOUNCEMENTS

Acting Chair Kuehl provided announcements.

VIII. BOARD MEMBER COMMENTS

There were no additional comments.

IX. ADJOURN – TO MAY 2, 2018

Director Gold (Beverly Hills) motioned to adjourn. Director McKeown (Santa Monica) seconded. The meeting adjourned at 4:08 p.m.