

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

May 2, 2018, 2:00 p.m.

Los Angeles County Hall of Administration – Room 743  
500 West Temple Street, Los Angeles, CA 90012

*Calabasas City Hall – Council Conference Room  
100 Civic Center Way, Calabasas, CA 91301*

*Ventura County – Office of Linda Parks  
625 West Hillcrest Drive, Thousand Oaks, CA 91360*

*City of Whittier Administration Department – Conference Room  
13230 Penn Street, Whittier, CA 90602*

## MINUTES

### I. WELCOME AND ROLL CALL

Chair Diana Mahmud called the meeting to order at 2:03 p.m. Secretary Jacquelyn C. Betha conducted roll call.

Roll Call				
1	<b>Agoura Hills</b>	Harry Schwarz	Director	Remote
2	<b>Alhambra</b>	Martin Ray	Alternate	Present
3	<b>Arcadia</b>	Sho Tay	Director	Present
4	<b>Beverly Hills</b>	Jullian Gold	Director	Absent
5	<b>Calabasas</b>	John Bingham	Alternate	Remote
6	<b>Camarillo</b>	Tony Trembley	Director	Present
7	<b>Carson</b>	Reata Kulcsar	Alternate	Present
8	<b>Claremont</b>	Corey Calaycay	Director	Present
9	<b>Culver City</b>	Meghan Sahli-Wells	Director	Present
10	<b>Downey</b>	Alex Saab	Director	Absent
11	<b>Hawaiian Gardens</b>	Myra Maravilla	Director	Present
12	<b>Hawthorne</b>	Angie Reyes English	Director	Present
13	<b>Los Angeles County</b>	Sheila Kuehl	Director	Present

14	<b>Malibu</b>	Skylar Peak	Director	Present
15	<b>Manhattan Beach</b>	Amy Howorth	Director	Present
16	<b>Moorpark</b>	Janice Parvin	Director	Absent
17	<b>Ojai</b>	Michelle Ellison	Alternate	Remote
18	<b>Oxnard</b>	Carmen Ramirez	Director	Present
19	<b>Paramount</b>	Tom Hansen	Director	Absent
20	<b>Redondo Beach</b>	Christian Horvath	Director	Present
21	<b>Rolling Hills Estates</b>	Steve Zuckerman	Director	Present
22	<b>Santa Monica</b>	Kevin McKeown	Director	Present
23	<b>Sierra Madre</b>	John Harabedian	Director	Present
24	<b>Simi Valley</b>	Mike Judge	Director	Absent
25	<b>South Pasadena</b>	Diana Mahmud	Chair	Present
26	<b>Temple City</b>	Nanette Fish	Director	Absent
27	<b>Thousand Oaks</b>	Claudia Bill-de la Peña / Jay Spurgin	Director / Alternate	Remote
28	<b>Ventura City</b>	Neal Andrews	Director	Remote
29	<b>Ventura County</b>	Linda Parks	Director	Present
30	<b>West Hollywood</b>	Lindsey Horvath	Director	Present
31	<b>Whittier</b>	Fernando Dutra / Joe Vinatieri	Director / Alternate	Remote

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

1. Postponed Consideration of Minutes from April 5, 2018 Board of Directors Meeting to June 7, 2018

Chair Mahmud pulled Item 1 to discuss a requested revision to the April 5, 2018 minutes, and it was determined that the April 5, 2018 minutes would be brought back to the June Board of Directors Meeting for consideration.

2. Approved Consulting Agreement with BD Carnahan Management Services, Inc. for Bill Carnahan to serve as Special Assistant to the Executive Director
3. Approved Budget Increase in the amount of \$75,000 for Troutman Sanders, LLC to provide Specialized Legal Services for Energy Contracting
4. Approved Board Director Expense Reimbursement Policy

Director Horvath (West Hollywood) motioned to approve Consent Agenda Items 2 through 4. Director Sahli-Wells (Culver City) seconded. The motion was approved by a unanimous roll call vote.

#### **IV. REGULAR AGENDA**

5. Adopted Resolution 18-007 Authorizing Execution of a Credit Agreement with River City Bank.

Director Calaycay (Claremont) motioned to Adopt the Resolution. Director Zuckerman (Rolling Hills Estates) seconded. The motion was approved by a unanimous roll call vote.

6. Approved Fiscal Year 2017-18 Budget Adjustment

Director Howorth (Manhattan Beach) motioned to approve the FY 17/18 budget adjustment. Director Peak (Malibu) seconded. The motion was approved by a unanimous roll call vote.

7. Approved Policy to use an RFQ Process to Establish a List of Pre-Qualified Providers to Provide Goods and Services

Director Horvath (West Hollywood) motioned to approve Item. Director Calaycay (Claremont) seconded. The motion was approved by a unanimous roll call vote.

8. Approved Formation of Community Advisory Committee and Authorized Staff to Open Application Process for Committee Membership

Director Reyes English (Hawthorne) motioned to approve the Item. Director Howorth (Manhattan Beach) seconded. The motion was approved by a roll call vote, with 22 ayes and 1 no by Director Andrews (Ventura).

#### **V. LEGISLATIVE AND REGULATORY UPDATE –**

Director Horvath (West Hollywood) and Executive Director Ted Bardacke provided an update on current legislative and regulatory activities being undertaken by CPA.

#### **VI. EXECUTIVE DIRECTOR REPORT**

Executive Director Ted Bardacke provided an update on new staff hires for CPA, additional contracting opportunities, and future activities related to the Integrated Resource Plan (IRP).

**VII. BOARD MEMBER COMMENTS**

Board members provided general comments.

**VIII. REPORT FROM THE CHAIR**

Chair Mahmud provided a report, and asked Board members to save the date for a June 22 Retreat, and indicated that the July Regular Meeting of the Board will be held on July 12.

**IX. ADJOURN – TO JUNE 7, 2018**

The meeting adjourned at 4:24 p.m., in memory of Director Julian Gold's father, Herbert Gold.