

**SPECIAL MEETING of the Executive Committee of the
Clean Power Alliance of Southern California
Wednesday, June 6, 2018
2:00 p.m.**

555 West 5th Street, 35th Floor
Los Angeles, California 90013

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Jacquelyn Betha, at least two (2) working days before the meeting at jbetha@cleanpoweralliance.org or (213) 269-5870, ext.1001. Notification in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

If you wish to speak to the Committee, please fill out a speaker's slip. If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of the staff who will distribute the information to the Committee members and staff.

Members of the public may also participate in this meeting remotely at the following addresses:

*Ventura County Hall of Administration - 4th Floor Channel Island Conference Room
800 South Victoria Avenue
Ventura, CA 93009*

*Beverly Hills City Hall - 4th Floor Conference Room 4B
455 N. Rexford Drive
Beverly Hills, CA 90210*

Clean Power Alliance Executive Committee Special Meeting Agenda
June 6, 2018

I. WELCOME AND ROLL CALL

II. PUBLIC COMMENT

This item is reserved for persons wishing to address the Committee on any Clean Power Alliance-related matters not on today's agenda. Public comments on matters on today's agenda shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Committee are requested to complete a speaker's slip. Speakers are customarily limited to two minutes, but an extension can be provided at the discretion of the Chair.

III. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)
2. PUBLIC EMPLOYMENT
(Government Code Section 54957)
Recruitment of General Counsel

IV. ADJOURN

Public records that relate to any item on the open session agenda for a regular Committee Meeting are available for public inspection. The Board has designated the County of Los Angeles, Chief Sustainability Office, Kenneth Hahn Hall of Administration, Room 493, 500 West Temple Street, Los Angeles, CA 90012, for making those public records available for inspection. The documents are also available on our internet website at

www.cleanpoweralliance.org.