

SPECIAL MEETING of the Board of Directors of the
Clean Power Alliance of Southern California
Friday, June 22, 2018, 8:30 a.m.

Wallis Annenberg Building at Exposition Park
700 Exposition Park Drive, Los Angeles, CA 90037

REVISED MINUTES

I. WELCOME & ROLL CALL

Chair Diana Mahmud called the meeting to order. Roll call was conducted by the Board Secretary, Jacquelyn C. Betha.

Roll Call				
1	Agoura Hills	Linda Northrup	Alternate	Present
2	Alhambra	Ray Martin	Alternate	Present
3	Arcadia	Sho Tay	Director	Present
4	Beverly Hills	Julian Gold	Director	Present
5	Calabasas			Absent
6	Camarillo	Tony Trembley	Director	Present
7	Carson	Jawane Hilton / Cedric Hicks Sr. / Reata Kulcsar	Director / Alternates	Present
8	Claremont	Corey Calaycay	Director	Present
9	Culver City	Meghan Sahli-Wells / Daniel Lee	Director / Alternate	Present
10	Downey	Sean Ashton	Director	Present
11	Hawaiian Gardens	Myra Maravilla	Director	Present
12	Hawthorne	Angie Reyes English / Doug Krauss	Director / Alternate	Present
13	Los Angeles County	Sheila Kuehl	Director	Present
14	Malibu	Skylar Peak	Director	Present

Clean Power Alliance Board of Directors
Minutes June 22, 2018

15	Manhattan Beach	Dana Murray	Alternate	Present
16	Moorpark	Janice Parvin / Roseann Mikos	Director / Alternate	Present
17	Ojai	Johnny Johnston / Michelle Ellison	Director / Alternate	Present
18	Oxnard	Carmen Ramirez	Director	Present
19	Paramount			Absent
20	Redondo Beach	Christian Horvath / John Gran / Ted Semaan	Director / Alternates	Present
21	Rolling Hills Estates	Steve Zuckerman / Judy Mitchell / Jeannie Naughton	Director / Alternates	Present
22	Santa Monica	Kevin McKeown	Director	Present
23	Sierra Madre	James Carlson	Alternate	Present
24	Simi Valley	Eric Levitt	Alternate	Present
25	South Pasadena	Diana Mahmud	Chair	Present
26	Temple City			Absent
27	Thousand Oaks	Helen Cox	Alternate	Present
28	Ventura			Absent
29	Ventura County	Linda Parks	Director	Present
30	West Hollywood	Robyn Eason	Alternate	Present
31	Whittier	Fernando Dutra	Alternate	Present

II. PUBLIC COMMENT

There were no public comments.

III. AGENDA

1. Approved Fiscal Year 2018-2019 (FY18-19) Budget

Motion: Malibu; Director Skylar Peak. Second: Redondo Beach; Director Christian Horvath. Vote: Item 1 was approved by a unanimous vote.

Clean Power Alliance Board of Directors
Minutes June 22, 2018

2. Clean Power Alliance Board Retreat

The Board of Directors conducted its retreat.

IV. ADJOURN

Chair Mahmud adjourned the meeting.