

SPECIAL MEETING of the Executive Committee of
Clean Power Alliance of Southern California

June 6, 2018, 2:00 p.m.

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

*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*

MINUTES

I. WELCOME AND ROLL CALL

Chair Mahmud called the meeting to order. Secretary Jacquelyn C. Betha conducted roll call.

Roll Call				
1	Beverly Hills	Julian Gold	Director	Remote
2	Hawthorne	Angie Reyes English	Director	Present
3	Los Angeles County	Gary Gero	Alternate	Present
4	Oxnard	Carmen Ramirez	Director	Present
5	Rolling Hills Estates	Steve Zuckerman	Director	Present
6	South Pasadena	Diana Mahmud	Chair	Present
7	Ventura County	Linda Parks	Vice-Chair	Remote
8	West Hollywood	Lindsey Horvath	Director	Remote

II. PUBLIC COMMENT

There were no public comments in person or from the remote locations.

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)

There were no reportable actions from the Closed Session.

IV. ADJOURN

Chair Mahmud adjourned the meeting.