

SPECIAL MEETING of the Executive Committee of the  
Clean Power Alliance of Southern California  
Wednesday, January 16, 2019 2:30 p.m.

**MINUTES**

555 W. 5<sup>th</sup> Street, 35<sup>th</sup> Floor  
Los Angeles, CA 900013

*Beverly Hills City Hall  
4<sup>th</sup> Floor, Conference Room 4B  
455 N. Rexford Dr., Beverly Hills, CA 90210*

*Ventura County Government Center  
Channel Islands Conference Room,  
4th Floor Hall of Administration  
800 South Victoria Ave, Ventura, CA 93009*

**I. WELCOME AND ROLL CALL**

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

<b>Roll Call</b>				
1	<b>Beverly Hills</b>	Julian Gold	Committee Member	Remote
3	<b>Los Angeles County</b>	Sheila Kuehl	Vice Chair	Present
4	<b>Oxnard</b>	Carmen Ramirez	Committee Member	Remote
5	<b>Rolling Hills Estates</b>	Steve Zuckerman	Committee Member	Present
6	<b>South Pasadena</b>	Diana Mahmud	Chair	Present
7	<b>Ventura County</b>	Linda Parks	Vice Chair	Remote
8	<b>West Hollywood</b>			Absent

**II. PUBLIC COMMENT**

There were no public comments on items not on the agenda.

**III. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1)

Nancy Whang, CPA General Counsel, reported that there was no action taken during Closed Session.

**IV. ADJOURN**

Chair Mahmud adjourned the meeting.