

Clean Power Alliance Community Advisory Committee Minutes
March 14, 2019

MEETING of the Community Advisory Committee of the
Clean Power Alliance of Southern California
Thursday, March 14, 2019, 1:00 p.m.

625 West Hillcrest Drive
Thousand Oaks, CA 91360

MINUTES

I. WELCOME AND ROLL CALL

Christian Cruz, Community Outreach Manager, called the meeting to order, and conducted roll call, via self-introductions.

East Ventura/West LA County	Angus Simmons	Present
East Ventura/West LA County	Laura Brown	Absent
East Ventura/West LA County	Rocio Gonzalez	Absent
San Gabriel Valley	Richard Tom	Absent
San Gabriel Valley	Robert Parkhurst	Present
West/Unincorporated Ventura County	Lucas Zucker	Present
West/Unincorporated Ventura County	Steven Nash	Present
South Bay	Vacant	
South Bay	William Larson	Absent
Gateway Cities	Jaime Abrego	Absent
Gateway Cities	Jordan Salcido	Absent
Westside	Cris Gutierrez	Present
Westside	David Haake	Present
Unincorporated Los Angeles County	Neil Fromer	Absent
Unincorporated Los Angeles County	Vacant	

II. PUBLIC COMMENT

There was no public comment given on items not on the agenda.

III. REGULAR AGENDA

There was no public comment given on items on the regular agenda

1. Approve Minutes from February 14, 2019 Community Advisory Committee Meeting

No action was taken to approve the previous meeting minutes, as a quorum of the CAC was not present.

2. Voyager Scholarship Program

Christian Cruz, Community Outreach Manager, provided a presentation on the Voyager Scholarship Program amended distribution proposal. CAC members asked about the genesis of the funds, and staff clarified that this vendor routinely provides "Community Benefit" funds for its projects. Additionally, CAC members asked staff what kind of parameters can be set for the selection criteria, and staff clarified that there are standard selection criteria but the funder (i.e. CPA) can add further parameters/criteria, as they see fit. Staff also notified the CAC, that in order to distribute scholarships by the Fall term final distribution and criteria must be finalized and funds provided to the chosen Community Colleges by July 1st. There was consensus on the amended distribution proposal and the Committee would like to review parameters/criteria, recommended colleges, and programs for funding.

3. Upcoming Activities and Operations Update

Ted Bardacke, CPA Executive Director, provided an update on the CPA fiscal year annual budget process, 2019 ratemaking activities and adjustments, changes to time of use (TOU) rates, and development of local programs goals and priorities.

4. Chair and Vice Chair Elections

Chair and Vice Chair elections were not held, as a quorum of the CAC was not present. Elections will be held during the April 11 CAC meeting.

IV. COMMITTEE MEMBER COMMENTS

CAC member, Steven Nash (West/Unincorporated Ventura County), asked the CAC to consider various item for future discussion including:

- The Fifth Assessment Report of the United Nations Intergovernmental Panel on Climate Change,
- Green New Deal,
- Youth Representation, and
- Ethics Letter to the Board.

V. ITEMS FOR FUTURE AGENDAS

VI. ADJOURN

Christian Cruz, CPA Community Outreach Manager, adjourned the meeting.