



## **MEETING of the Legislative & Regulatory Committee of the Clean Power Alliance of Southern California**

**Wednesday, January 22, 2020**

**10:00 a.m.**

**555 W. 5th Street, 35<sup>th</sup> Floor**

**Los Angeles, CA 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 Christian Cruz, at least two (2) working days before the meeting at [ccruz@cleanpoweralliance.org](mailto:ccruz@cleanpoweralliance.org) or (213) 269-5870. 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.*

***PUBLIC COMMENT POLICY:*** *The General Public Comment 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 Consent Agenda and Regular Agenda shall be heard at the time the matter is called. Comments on items on the Consent Agenda are consolidated into one public comment period. As with all public comment, members of the public who wish to address the Committee are requested to complete a speaker's slip and provide it to Clean Power Alliance staff at the beginning of the meeting but no later than immediately prior to the time an agenda item is called.*

*Each speaker is customarily limited to two (2) minutes (in whole minute increments) per agenda item with a cumulative total of five (5) minutes to be allocated between the General Public Comment, the entire Consent Agenda, or individual items in the Regular Agenda. Please refer to Clean Power Alliance Policy No. 8 – Public Comments for more information.*

***In addition, members of the Public are encouraged to submit written comments to [PublicComment@cleanpoweralliance.org](mailto:PublicComment@cleanpoweralliance.org). Any written comments should be provided to Clean Power Alliance staff before an item is called so that they can be distributed to the Board and included in the official record.***

Clean Power Alliance Legislative & Regulatory Committee  
January 22, 2020

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

Agoura Hills City Hall  
Planning Conference Room  
30001 Ladyface Court,  
Agoura Hills, CA 91301

West Hollywood City Hall  
3<sup>rd</sup> Floor, City Manager's Conference Room  
8300 Santa Monica Blvd  
West Hollywood, CA 90069

Carson City Hall  
Executive Conference Room  
701 E. Carson Street  
Carson, CA 90745

Redondo Beach City Hall  
Engineering Conference Room  
415 Diamond Street  
Redondo Beach, CA 90277

**I. WELCOME & ROLL CALL**

**II. GENERAL PUBLIC COMMENT**

**III. CONSENT AGENDA**

1. Approve Minutes from October 23, 2019 Legislative & Regulatory Committee Meeting

**IV. REGULAR AGENDA**

2. Approve 2020 Legislative and Regulatory Platform
3. Regulatory Update

**V. COMMITTEE MEMBER COMMENTS**

**VI. ADJOURN**

*Public Records: Public records that relate to any item on the open session agenda for a Committee Meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all, or a majority of, the members of the Committee. The Board has designated Clean Power Alliance, 555 W. 5th Street, 35th Floor, Los Angeles, CA 90013, as the location where those public records will be available for inspection. The documents are also available online at [www.cleanpoweralliance.org](http://www.cleanpoweralliance.org).*