

SPECIAL MEETING of the Board of Directors of the
Los Angeles Community Choice Energy Authority (dba Clean Power Alliance of
Southern California)

Wednesday, March 21, 2018, 3:00pm
Los Angeles County Hall of Administration
Room 830
500 West Temple Street, Los Angeles, CA 90012

ACTION MINUTES

I. WELCOME AND ROLL CALL

Chair Mahmud called the meeting to order at 3:02pm

Secretary Gomez conducted roll call.

Roll Call				
1	Agoura Hills	Harry Schwarz	Director	Present
2	Alhambra	Jeff Maloney	Alternate	Present
3	Arcadia	Sho Tay	Director	Present
4	Beverly Hills	Julian Gold	Director	Present
5	Calabasas	John Bingham	Alternate	Present
6	Camarillo	Tony Trembley	Director	Present
7	Carson	Jawane Hilton	Director	Present
8	Claremont	Roger Bradley	Alternate	Present
9	Culver City	Meghan Sahli-Wells	Director	Present
10	Downey	Alex Saab	Director	Absent
11	Hawaiian Gardens	Myra Maravilla	Director	Present
12	Hawthorne	Angie Reyes English	Director	Present
13	Los Angeles County	Gary Gero	Alternate	Present
14	Malibu	Craig George	Alternate	Absent
15	Manhattan Beach	Amy Howorth	Director	Present
16	Moorpark	Janice Parvin	Director	Present

17	Ojai	Johnny Johnston	Director	Absent
18	Paramount	Tom Hansen	Director	Absent
19	Redondo Beach	Christian Horvath	Director	Present
20	Rolling Hills Estates	Steve Zuckerman	Director	Present
21	Santa Monica	Kevin McKeown	Director	Present
22	Sierra Madre	James Carlson	Alternate	Present
23	Simi Valley	Mike Judge	Director	Present
24	South Pasadena	Diana Mahmud	Director	Present
25	Temple City	Nanette Fish	Director	Present
26	Thousand Oaks	Jay Spurgin	Alternate	Present
27	Ventura, City of	Neal Andrews & Christy Weir	Director & Alternate	Present
27	Ventura County	Linda Parks	Director	Present
28	West Hollywood	Robyn Eason	Alternate	Present
29	Whittier	Fernando Dutra	Director	Absent

A quorum was established.

II. PUBLIC COMMENT

Harvey Eder, Public Solar Power Coalition

III. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1)

The Board entered closed session. No action was taken on the closed session item.

IV. REGULAR AGENDA

1. Items for Approval

A. Authorize the Executive Director to execute an agreement with Calpine Energy Solutions for Scope of Work #2

Director Zuckerman moved to approve the item as recommended by staff. Vice Chair Kuehl seconded.

Director Parks suggested to amend the motion to include the ability for member agencies' legal counsel to suggest non-substantive changes to the contract. The maker of the motion and second accepted the amendment. The motion passed by roll call vote with City of Ventura abstaining.

V. CHAIR ANNOUNCEMENTS

Chair Mahmud gave announcements.

VI. STAFF AND BOARD ANNOUNCEMENTS

Announcements made by Executive Director Ted Bardacke as well as Director English of Hawthorne and Vice Chair Kuehl of Los Angeles County.

VII. ADJOURN

The meeting was adjourned at 5:02pm.