

MEETING of the Legislative & Regulatory Committee  
of the Clean Power Alliance of Southern California  
Wednesday, October 24, 2018, 10:00 a.m.  
555 W. 5th Street, 35<sup>th</sup> Floor  
Los Angeles, CA 90013

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

*West Hollywood City Hall - 3rd Floor, City Manager's Conference Room  
8300 Santa Monica Blvd, West Hollywood, CA 90069*

*Redondo Beach City Hall West Wing Conference Room  
415 Diamond Street, Redondo Beach, CA 90277*

**MINUTES**

**I. WELCOME & ROLL CALL**

Committee Chair Lindsey Horvath called the meeting to order.  
Board Secretary Jacquelyn Betha conducted roll call.

<b>Roll Call</b>				
1	<b>Carson</b>	Reata Kulcsar	Alternate Committee Member	Present
2	<b>Redondo Beach</b>	Christian Horvath		Present
3	<b>Santa Monica</b>			Absent
4	<b>West Hollywood</b>	Lindsey Horvath	Committee Chair	Present

**II. PUBLIC COMMENT**

There were no public comments.

**III. CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of  
Government Code Section 54956.9: (1)

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

#### **IV. REGULAR AGENDA**

2. Approved Minutes from May 23, 2018 Legislative & Regulatory Committee Meeting

Motion: Redondo Beach, Committee Member Horvath; Second: Carson, Committee Alternate Kulcsar. Vote: Item 2 was approved by a unanimous roll call vote.

3. Discuss Legislative & Regulatory Principles for Clean Power Alliance

Item 3 was deferred until the next Legislative and Regulatory Committee Meeting.

#### **V. COMMITTEE MEMBER COMMENTS**

There were no Committee Member comments.

#### **VI. ADJOURN**