

REGULAR MEETING of the Executive Committee of the
Clean Power Alliance of Southern California
Wednesday, January 16, 2019, 1:30 p.m.

555 West 5th Street, 35th Floor
Los Angeles, CA 90013

*Beverly Hills City Hall
4th 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*

MINUTES

I. WELCOME AND ROLL CALL

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

Roll Call			
Beverly Hills	Julian Gold	Committee Member	Remote
Los Angeles County	Sheila Kuehl	Vice Chair	Present
Oxnard	Carmen Ramirez	Committee Member	Remote
Rolling Hills Estates	Steve Zuckerman	Committee Member	Present
South Pasadena	Diana Mahmud	Chair	Present
Ventura County	Linda Parks	Vice Chair	Remote
West Hollywood	Lindsey Horvath	Committee Member	Remote

II. PUBLIC COMMENT

The following member of the public made comments on items not on the agenda: Harvey Eder (Public Solar Power Coalition).

III. CONSENT AGENDA

1. Approved Minutes from December 5, 2018 Executive Committee Meeting

Motion: West Hollywood, Committee Member Horvath.

Second: Beverly Hills, Committee Member Gold.

Vote: Item 1 was approved by a unanimous roll call vote.

IV. REGULAR AGENDA

2. Reviewed Draft Agenda for February 7, 2019 Board of Directors Meeting

Ted Bardacke, Executive Director, highlighted that a budget increase for two contracts will be needed. The increases are necessary because of the ERRA and PCIA. Staff is working with MRW Associates on CPA's rate setting process. Additionally, the budget increase request for LevelTen is a result of the Long Term RFO shortlist selection process. Chair Mahmud suggested a discussion surrounding the authorization for the Executive Director to implement a budget amendment up to a certain amount, and not require Board authorization up to certain amount.

Nancy Whang, General Counsel, provided an overview of the amended draft Bylaws. Changes included language that would allow the Board to change the dates of the fiscal year through the JPA agreement, at its discretion. Staff clarified that should the Board pass the proposed Bylaws it will effectively add two additional at-large members to Executive Committee. Ms. Whang also clarified questions surrounding Director Indemnification, and informed the Committee that the JPA includes such language and takes precedence over the Bylaws. The Bylaws also

specify that the Executive Committee will only include Directors who are all elected to their positions. Finally, there cannot be more than one party represented on a Committee, and no alternates can be elected Chair on a standing Committee.

The Committee inquired about whether the JPA contained language that discuss the appointment or termination of the Executive Director. There is minimal verbiage in the JPA regarding the selection of the Executive Director and does not stipulate the hiring and firing of the Executive Director. However, the contract gives a comprehensive layout of the terms for the contract, including termination, once employed. It was noted that the selection process differs from the hiring process.

Mr. Bardacke briefly provided an update on the remaining Community Advisory Committee open seats. He noted that we have received applications for the two vacancies on the Committee. Staff is in the process of working with our County representative to fill those seats.

Finally, staff highlighted that the CPA will present the shortlist for Long-Term renewable energy at the next Board Meeting.

V. CLOSED SESSION

3. PUBLIC EMPLOYMENT
(Government Code Section 54957)
General Counsel Initial Performance Plan
4. PUBLIC EMPLOYMENT
(Government Code Section 54957)
Executive Director Performance Evaluation Process

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

VI. COMMITTEE MEMBER COMMENTS

Committee Member Horvath stated that she was approached by members of labor who expressed firm interests in being part of the process of job creation as CPA evolves.

Chair Mahmud suggested that as more substantive events occur during the Committee meetings, standing Committee Chair reports should be included in the agendas at the end of the Board meetings.

VII. ADJOURN

Chair Mahmud adjourned the meeting.