

Clean Power Alliance Community Advisory Committee Minutes  
April 11, 2019

MEETING of the Community Advisory Committee of the  
Clean Power Alliance of Southern California  
Thursday, April 11, 2019, 1:00 p.m.

**MINUTES**

*555 W. 5<sup>th</sup> Street  
Los Angeles, CA 90013*

*Ventura County Government Center  
Channel Islands Conference Room, 4th Floor Hall of Administration  
800 South Victoria Avenue, Ventura, CA 93009*

*Whittier City Hall – Admin Conference Room  
13230 Penn Street, Whittier, CA 90602*

**I. WELCOME AND ROLL CALL**

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

<b>East Ventura/West LA County</b>	Angus Simmons	Present
<b>East Ventura/West LA County</b>	Laura Brown	Present
<b>East Ventura/West LA County</b>	Rocio Gonzalez	Absent
<b>San Gabriel Valley</b>	Richard Tom	Present
<b>San Gabriel Valley</b>	Robert Parkhurst	Present
<b>West/Unincorporated Ventura County</b>	Lucas Zucker	Absent
<b>West/Unincorporated Ventura County</b>	Steven Nash	Present
<b>South Bay</b>	William Larson	Absent
<b>South Bay</b>	Vacant	
<b>Gateway Cities</b>	Jaime Abrego	Present

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<b>Gateway Cities</b>	Jordan Salcido	Present
<b>Westside</b>	Cris Gutierrez	Absent
<b>Westside</b>	David Haake	Present
<b>Unincorporated Los Angeles County</b>	Neil Fromer	Present
<b>Unincorporated Los Angeles County</b>	Vacant	

**II. GENERAL PUBLIC COMMENT**

There were no public comments.

**III. REGULAR AGENDA**

1. Approved Minutes from February 14, 2019 Community Advisory Committee Meeting
2. Approved Minutes from March 14, 2019 Community Advisory Committee Meeting

Motion: David Haake, Westside

Second: Robert Parkhurst, San Gabriel Valley

Vote: Items 1 and 2 were approved by unanimous roll call vote.

3. Chair and Vice Chair Elections

Christian Cruz, Community Outreach Manager, provided a review of the election procedure for the Chair and Vice-Chair elections. At the conclusion of the review, each of the Chair candidates provided remarks to the CAC. By majority vote conducted via a ballot process, the CAC elected David Haake, Westside CAC member, as Chair. CAC members Richard Tom, Steven Nash, and Cris Gutierrez pulled their names from

consideration for the Vice-Chair positions, which negated the need for Vice-Chair elections. As such, the remaining candidates assumed those positions, as follows: Angus Simmons, East Ventura/West LA County, became Vice-Chair (Ventura County) and Robert Parkhurst became Vice-Chair (Los Angeles County).

4. Review and Recommend Final Proposal for Voyager Scholarship Program

CAC members reviewed the final draft proposal for the Voyager Scholarship. Staff thanked the CAC for its continued input and valuable feedback throughout the scholarship development process and reiterated the CAC's priority to offer scholarships in meaningful amounts to students enrolled in energy career pathway programs at colleges that offer the most value for CPA, taking into consideration existing scholarship endowments, academic profiles, and proven program success. Consensus was reached to move this item forward for final approval by the CPA Board of Directors.

5. Staff Update on Board approval of Master Agreement with ARUP for CPA Local Programs Goals and Priorities Consulting Services

Ted Bardacke, Executive Director, provided a presentation on CPA's consulting agreement with ARUP to help CPA develop goals and priorities around local programs. This will be a strategic planning process to define a framework CPA can utilize in determining which types of local programs to implement that will help achieve a set of desired outcomes. The local programs goals and priorities process places significant emphasis on stakeholder engagement, and as such, ARUP representatives will be participating in the May 9 CAC meeting to facilitate a CAC input session on the local programs planning effort.

**IV. CPA STAFF UPDATE**

Staff highlighted that the recent customer opt actions statistics were attached to

the CAC agenda packet. Mr. Bardacke introduced Gina Goodhill, who has recently been hired as CPA's Policy Director. Staff also announced that CPA's annual Board Retreat would be held this year in June and that the CAC members are encouraged to attend. Further details will be sent out to the CAC members.

**V. COMMITTEE MEMBER COMMENTS**

Chair Haake expressed his excitement for the work ahead and that he is looking forward to the many discussions to come at the CAC as CPA grows.

**VI. ITEMS FOR FUTURE AGENDAS**

There was no additional discussion on future agenda items.

**VII. ADJOURN**

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