

Clean Energy Alliance
JOINT POWERS AUTHORITY

Board of Directors
Meeting Agenda
November 19, 2019 – 10:00 a.m.

Carlsbad City Hall – City Council Chamber
1200 Carlsbad Village Drive, Carlsbad, CA 92008

CALL TO ORDER: 10 a.m.

ROLL CALL: Schumacher, Haviland, Becker

FLAG SALUTE: Chair Schumacher led the Pledge of Allegiance.

PUBLIC COMMENT

*Time is provided so members of the public can address the Board on items that are not listed on the agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no Board action can occur on items presented during Public Comment. If you desire to speak during Public Comment, fill out a **SPEAKER CARD** and submit it to the Board Secretary. When you are called to speak, please come forward to the podium and state your name.*

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS

Receive Presentation from Beth Vaughn, Executive Director, California Community Choice Association (CalCCA)

NEW BUSINESS

Item 1. Review Draft Clean Energy Alliance Implementation Plan & Statement of Intent and Schedule Public Hearing for Adoption

RECOMMENDATION:

Review and provide input on the draft Clean Energy Alliance Implementation Plan, and schedule a public hearing for adoption on December 19, 2019.

Action: Received the report, provided direction to staff and set the public hearing for Dec. 19, 2019, 3/0

Item 2. Approve Agreement Among the Clean Energy Alliance and the Cities of Carlsbad, Del Mar and Solana Beach Providing for the Payment and Reimbursement of Initial Costs

RECOMMENDATION:

Approve an agreement among the Clean Energy Alliance and the cities of Carlsbad, Del Mar and Solana Beach providing for the payment and reimbursement of initial costs.

Action: Approved the agreement as amended, 3/0. (See Minutes for details)

Item 3. Authorize Establishment of Interim Bank Account and Issuance of Request for Proposal for Credit and Banking Services

RECOMMENDATION:

Authorize the establishment of an interim bank account at Union Bank and the issuance of a Request for Proposal for Credit and Banking Services.

Action: Approved, 3/0.

Item 4. Adopt Resolution No. 19-002 Setting the Time and Place for Clean Energy Alliance Board Meetings

RECOMMENDATION:

Adopt Resolution No. 19-002 Setting the Time and Place for Clean Energy Alliance Board meetings.

Action: Adopted Resolution No. 19-002, 3/0.

Item 5. Clean Energy Alliance Website and Interim Process for Receipt/Distribution of Public Written Comments

RECOMMENDATION:

Select a preferred website address and provide direction concerning an interim process for the receipt and distribution of public written comments to the Clean Energy Alliance.

Action: The Board selected www.thecleanenergyalliance.org as the preferred Clean Energy Alliance website, 3/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN: 11:35 a.m.

NEXT MEETING: Thursday, December 19, 2019 – 2 p.m. – Carlsbad City Hall

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as require by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the Carlsbad City Clerk's Office at 760-434-2808 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or clerk@carlsbadca.gov by noon on the Monday before the Board meeting to make arrangements.

Public Comment

Members of the public may speak on any Authority related item that does not appear on the agenda. State law prohibits the Board from taking action on items not listed on the agenda. Comments requiring follow up will be referred to staff and, if appropriate, considered at a future Board meeting. Members of the public are also welcome to provide comments on agenda items during the portions of the meeting when those items are being discussed. In both cases, a request to speak form must be submitted to the Board Secretary.

Written Comments

To submit written comments to the Board, please contact the Carlsbad City Clerk's office at clerk@carlsbadca.gov or in person at 1200 Carlsbad Village Drive. Written materials related to the agenda that are received by 5:00 p.m. on the day before the meeting will be distributed to the Board in advance of the meeting and posted on the Authority webpage. To review these materials during the meeting, please see the Secretary.