

Board of Directors Special Meeting Agenda

May 7, 2020, 2 p.m.

City of Carlsbad | Council Chambers | Virtual Meeting

Per State of California Executive Order N-29-20, and in interest of public health and safety, we are temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding Clean Energy Alliance Joint Powers Authority meetings electronically or by teleconferencing. All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the Clean Energy Alliance Joint Powers Authority Board of Directors. The meetings can be watched via livestream at www.carlsbadca.gov. You can participate in the meeting by e-mailing your comments to the Secretary at clerk@carlsbadca.gov prior to commencement of the agenda item. If you desire to have your comment read into the record at the meeting, please indicate so in the first line of your e-mail and limit your e-mail to 500 words or less. These procedures shall remain in place during the period in which state or local health officials have imposed or recommended social distancing measures.

CALL TO ORDER: 2 p.m.

ROLL CALL: Schumacher, Haviland, Becker

FLAG SALUTE: Led by Chair Schumacher

BOARD COMMENTS & ANNOUNCEMENTS

PRESENTATIONS: None.

APPROVAL OF MINUTES:

Minutes of the Meeting held Jan. 16, 2020

Minutes of the Meeting held Feb. 20, 2020

Minutes of the Meeting held April 16, 2020

ACTION: Approved 3/0.

NEW BUSINESS

Item 1: Clean Energy Alliance Financial Pro-Forma Review; 5-year Goals & Vision Discussion

Clean Energy Alliance (CEA) discussion of goals/vision for next 5 years to include discussion on CCA programs, citizen advisory committee, strategic plan and inclusive sustainable workforce policy.

RECOMMENDATION

Provide direction on CEA programs, economic revitalization opportunities, citizen advisory committee, strategic plan and inclusive sustainable workforce policy

ACTION: Received the report and provided direction to staff. (See Minutes for details).

Item 2: Clean Energy Alliance Board Policy Regarding Handling Unsolicited Proposals

RECOMMENDATION

Clean Energy Alliance Board provide direction on policy regarding handling of unsolicited proposals.

ACTION: Directed staff to develop a Policy regarding the handling of unsolicited proposals and return to the Board in July 2020 for consideration of the Policy. Motion carried unanimously, 3/0.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ACTION: Motion by Chair Schumacher to direct staff to return to with an agenda item to develop a Bid Evaluation Criteria and Scoring System. Motion carried unanimously, 3/0.

ADJOURN: 4:18 p.m.

NEXT MEETING: May 21, 2020, 2 p.m., City of Solana Beach, City Hall (635 S. Highway 101)

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.

Written Comments

To submit written comments to the Board, please contact the Carlsbad City Clerk's office at clerk@carlsbadca.gov. 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