

**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](http://www.carlsbadca.gov) . You can participate in the meeting by e-mailing your comments to the Secretary at [clerk@carlsbadca.gov](mailto: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:**

**ROLL CALL:**

**FLAG SALUTE:**

**BOARD COMMENTS & ANNOUNCEMENTS**

**PRESENTATIONS**

**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:**

## 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

**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.

## BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

### ADJOURN:

**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](mailto: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](mailto: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*