

**Clean Energy Alliance - Board of Directors
Special Meeting Minutes
October 28, 2021, 2:00 p.m.
Virtual Meeting
Teleconference Locations Per Government Code Section 54953(3) (Assembly Bill 361)**

CALL TO ORDER: Chair Becker called to order the special meeting of the Clean Energy Alliance at 2:00 p.m.

ROLL CALL: Board member Druker, Vice-Chair Bhat-Patel, Chair Becker

BOARD COMMENTS & ANNOUNCEMENTS: None

FLAG SALUTE: Board member Druker led the flag salute.

PRESENTATIONS: None

PUBLIC COMMENT: None

New Business

Item 1: Adopt Resolution No. 2021-013 Authorizing Public Meetings to be Held via Teleconferencing Pursuant to Government Code Section 54953(e) and Making Findings and Determinations Regarding the Same

RECOMMENDATION

Adopt Resolution No. 2021- 013 authorizing public meetings to be held via teleconferencing pursuant to Government Code Section 54953(e) and making findings and determinations regarding the same.

General Counsel Greg Stepanicich presented the item commenting that on September 16, 2021, Governor Newsom signed AB 361 amending the Brown Act to allow local agencies to meet remotely during declared emergencies under certain conditions. To continue meeting remotely an agency must make periodic findings that: (1) the body has reconsidered the circumstances of the declared emergency; and (2) the emergency impacts the ability of the body's members to meet safely in person, or state or local officials continue to impose or recommend measures to promote social distancing. These findings should be made not later than 30 days after teleconferencing for the first time pursuant to AB 361, and every 30 days thereafter.

Motion by Board Member Druker, second by Vice Chair Bhat-Patel to adopt Resolution No. 2021-013 authorizing public meetings to be held via teleconferencing pursuant to

Government Code Section 54953(e) and making findings and determinations regarding the same.

Motion carried unanimously, 3/0.

ADJOURN: Chair Becker adjourned to the CEA Special Meeting at 2:06 pm.

DocuSigned by:

Susan Caputo

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Susan Caputo, MMC
Interim Board Clerk