

**Board of Directors Special Meeting Action Agenda**

**July 27, 2023, 1:30 p.m.**

**City of Oceanside, Council Chamber  
300 North Coast Hwy, Oceanside CA 92054**

Members of the public can observe the livestream of the meeting via Zoom by clicking:

<https://us06web.zoom.us/j/81376410530> or telephonically by dialing:

(253) 215-8782

Meeting ID: 813 7641 0530

**CALL TO ORDER:** 1:30 pm

**ROLL CALL:** Board Members: Becker, Bhat-Patel, Melendez, J. Garcia, Sanchez, Chair Druker

**PUBLIC COMMENT ON CLOSED SESSION ITEM**

Pursuant to Government Code section 54954.3 members of the public are afforded *one minute* to address the legislative body concerning any item that has been described in the special meeting agenda.

To make oral comments please 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.

If you are unable to participate in person and you wish to make a written comment, you may submit a comment prior to the meeting via email to: [Secretary@thecleanenergyalliance.org](mailto:Secretary@thecleanenergyalliance.org). All written comments will be posted online and become part of the meeting record. To ensure announcement of receipt of your written comments during the meeting, please submit all written comments by 12:00pm prior to the commencement of the meeting. Public comments received in writing will not be read aloud at the meeting.

**Closed Session**

**Item 1: PUBLIC EMPLOYEE RECRUITMENT: CHIEF EXECUTIVE OFFICER RECRUITMENT UPDATE  
PURSUANT TO GOVERNMENT CODE SECTION 54957**

**RECESS TO CLOSED SESSION:** 1:32 pm

**GENERAL COUNSEL ANNOUNCEMENT FROM CLOSED SESSION:** No action taken required to be reported

**ADJOURN:** 1:50 pm