

**Board of Directors Special Meeting Agenda
June 29, 2023, 1:00 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: 1:00pm

ROLL CALL: Board Members: Bhat-Patel, Melendez, J. Garcia, Sanchez, Becker, Vice Chair Musgrove, 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. 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: 1:02pm

RECONVENE TO OPEN SESSION: 1:45pm

GENERAL COUNSEL ANNOUNCEMENT FROM CLOSED SESSION: General Counsel Johanna Canlas announced that no action was taken in closed session that was required to be reported.

ADJOURN: 1:45pm