

**Community Advisory Committee Regular Meeting Agenda
June 13, 2024, 1 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/87105344923>

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(253) 215-8782

Meeting ID: 871 0534 4923

Members of the public can provide public comment in writing or orally as follows:

Written Comments: If you are unable to participate in person and you wish to make a comment, you may submit written comments prior to and during the meeting via email to: clerk@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 12:00 p.m. prior to the commencement of the meeting. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: Members of the public can address the Committee on items on the agenda at the time the item is being addressed or during Public Comments for topics that are not listed on the agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment.

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. To address the Committee regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Committee Chair announces the item.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact clerk@thecleanenergyalliance.org prior to the meeting for assistance.

CALL TO ORDER: 1:02 p.m.

ROLL CALL: Committee Members: Daniels, Davenport, DeCino, Ishii, Kerschbaum, Nagamine, Norris, Oechsle, Paul, Reed, Schade, Vice Chair Mosier, Chair Worden.
Committee Members: Jamison, Lahsaiezadeh – Absent.

FLAG SALUTE: Chair Worden led the flag salute.

PUBLIC COMMENT: None.

AGENDA ITEMS:

Item 1: Chief Executive Officer Update

Recommendation:

Receive an update from the Chief Executive Officer.

CEO Greg Wade presented the update and responded to questions from the Committee.

ACTION: The Committee received the update.

Item 2: Subcommittee Reports

Recommendation:

Receive updates from the Community Advisory Subcommittees:

- EV Infrastructure & Incentives
- Programs for Disadvantaged Communities
- Outreach to New Communities
- Schools Outreach
- Green by 2035

ACTION: The Committee provided updates on their respective subcommittees.

Item 3: SB 350/SB 100 Overview

Recommendation:

Receive an informational report on SB 350 and SB 100.

Key Accounts/Program Manager Kaitlin McGee presented the overview and responded to questions from the Committee.

ACTION: The Committee received the update.

Item 4: Fiscal Year 2024-25 Budget Discussion

Recommendation:

Discuss the Fiscal Year 2024-25 Budget.

CEO Greg Wade presented the update and responded to questions from the Committee.

ACTION: The Committee received the update.

Item 5: Website Review

Recommendation:

Review Clean Energy Alliance Website and provide input for updates.

ACTION: The Committee Members will be providing feedback to staff via email.

ADJOURN: 2:56 p.m.

NEXT MEETING: Regular CAC Meeting August 8, 2024, City of Oceanside, 300 North Coast Highway, Oceanside, CA 92054

AVAILABILITY OF COMMITTEE DOCUMENTS:

Copies of the agenda are available at TheCleanEnergyAlliance.org. Late-arriving documents related to the Community Advisory Committee meeting item are made available at TheCleanEnergyAlliance.org or by emailing clerk@TheCleanEnergyAlliance.org.

ATTACHMENTS:

CAC 2024 Workplan