

**Community Advisory Committee Regular Meeting Agenda  
October 10, 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>

or telephonically by dialing:  
(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](mailto: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](mailto:clerk@thecleanenergyalliance.org) prior to the meeting for assistance.

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**PUBLIC COMMENT**

**AGENDA ITEMS:**

**Item 1: CEO Update**

**Recommendation:**

Receive update from Chief Executive Officer.

**Item 2: Review Ad-Hoc Subcommittee Work for Preparation to Present to Board**

**Recommendation:**

Receive updates from the Community Advisory Subcommittees:

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

**Item 3: 2024 Achievements and 2025 Workplan Suggestions for Board Consideration**

**Recommendation:**

Review 2024 achievements and provide 2025 workplan suggestions to include in the Subcommittee reports to be presented to the Board at the January 30, 2025 regular meeting.

**Item 4: Amendments to the Community Advisory Committee Policy**

**RECOMMENDATION:**

Provide feedback on the recommended amendments to the Community Advisory Committee Policy for Board consideration at the October 31, 2024 regular meeting.

**ADJOURN**

**AVAILABILITY OF COMMITTEE DOCUMENTS:**

Copies of the agenda are available at [TheCleanEnergyAlliance.org](https://TheCleanEnergyAlliance.org). Late-arriving documents related to the Community Advisory Committee meeting item are made available at [TheCleanEnergyAlliance.org](https://TheCleanEnergyAlliance.org) or by emailing [clerk@TheCleanEnergyAlliance.org](mailto:clerk@TheCleanEnergyAlliance.org).

**ATTACHMENTS:**

CAC 2024 Workplan

MEETING DATE	WORK PLAN/TOPICS
March 14, 2024 1pm – 3pm Oceanside Council Chambers	Discuss a Clean Energy Recognition Program for Board consideration; Review Oceanside & Vista Marketing & Outreach strategy for input and CAC Assistance Assignment; Identify Ad-Hoc CAC Subcommittees - purpose and CAC assignments
April 11, 2024 1pm – 3pm Oceanside Council Chambers	Review FY 2024/25 CEA Budget Projection and Provide Input for Board Consideration Solar Plus Update
June 13, 2024 1pm – 3pm Oceanside Council Chambers	Review CEA Draft FY 2024/25 Budget Review Website
August 8, 2024 1pm – 3pm Oceanside Council Chambers	Oceanside/Vista Enrollment Recap
October 10, 2024 1pm – 3pm Oceanside Council Chambers	Review Ad-Hoc Subcommittee Work for Preparation to Present to Board 2024 Achievements and 2025 Workplan Suggestions for Board Consideration in January
TBD If needed 1pm – 3pm Oceanside Council Chambers	