

**Community Advisory Committee Regular Meeting Agenda
October 10, 2024, 1 p.m.
City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside, CA 92054**

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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: 1:00 p.m.

ROLL CALL: Committee Members: Daniels, Davenport, DeCino, Lahsaiezadeh, Nagamine, Norris, Oechsle, Paul, Reed, Schade.

Committee Members: Ishii, Kerschbaum, Vice Chair Moiser – Absent.

Committee Member Jamison arrived at 1:10 p.m.

CHAIR APPOINTMENT: The Committee nominated Committee Member Davenport to serve as Chair of the meeting. Motion passed, (9/0/5 – Ishii, Jamison, Kerschbaum, Moiser – Absent) (Davenport – Abstain).

FLAG SALUTE: Chair Davenport led the flag salute.

PUBLIC COMMENT: None.

AGENDA ITEMS:

Item 1: CEO Update

Recommendation:

Receive update from Chief Executive Officer.

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

ACTION: The Committee received the update.

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

ACTION: The Committee provided updates on their respective subcommittees.

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.

ACTION: The Committee will be providing final reports and 2025 Workplan suggestions to the Board Clerk via email.

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.

ACTION: The Committee provided updates on their respective subcommittees.



ADJOURN: 2:38 p.m.

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.