

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the February 23, 2018 Board Meeting

The meeting was called to order by Chair Gordon.

Board Members Present (* via telephone and/or WebEx):

Kate Gordon, Chair
Mark Gold*
Heather Rosenberg*
Barbara Lloyd*

David Dias
Chelina Odbert
Randall Martinez

Ex-officio Members Present:

None

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Gordon)
Quorum reached with 7 members attending.
2. APPROVAL OF MINUTES FROM JULY 13, 2017 CITIZENS OVERSIGHT BOARD MEETING. (Chair Gordon)
Board member Martinez moved and Board member Dias seconded the motion to approve the July 13, 2017 minutes. The vote passed 7-0.
3. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD VICE CHAIR POSITION. (Chair Gordon)
Board member Martinez moved to nominate Board member Gold as Vice Chair of the Board; Board member Odbert seconded the motion. Board member Lloyd made a motion to vote Board member Gold as Vice Chair; Board member Odbert seconded the motion. The vote passed 6-0, with one abstention.
4. OVERVIEW AND DISCUSSION OF SENATE BILL 110 (2017) CHANGES TO THE CLEAN ENERGY JOBS ACT. (Jim Bartridge, Citizens Oversight Board)
No action taken on item 4.
5. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA ENERGY COMMISSION. (Jim Holland, California Energy Commission)
Board member Martinez moved to approve the report with the amendment of adding a column on the SIR by category to the chart on page 19. In addition, adding information about the percent of eligible schools by tier to the chart in report. Board member Odbert seconded the motion. The vote was passed 7-0.

6. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE. (Carlos Montoya, California Community College Chancellor's Office)
Board member Martinez moved to approve the report with amendments including adding a SIR column to the list of measures and including a map with geographic information. Board Member Dias seconded the motion. The vote was passed 7-0.
7. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA CONSERVATION CORPS- ENERGY CORPS PROGRAM. (Bill McNamara, California Conservation Corps)
Board member Rosenberg moved to approve the report with amendments including adding a map of the distribution of projects and demographic data on the Corps members. Board member Martinez seconded the motion. The vote passed 7-0.
8. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD. (Sarah White, California Workforce Development Board)
The vote passed 6-0.
9. PRESENTATION AND POSSIBLE VOTE ON JOBS REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD. (Sarah White, California Workforce Development Board)
Board member Martinez moved to approve the report and Board member Dias and Lloyd seconded the motion. The vote was 6-0.
10. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.
No action taken on item 10.

Appearances:
(*by telephone)

Andrew McAllister, California Energy Commission, Commissioner
Michael Marza, California Energy Commission, Law & Policy Advisor to Chair Weisenmiller
Haile Bucaneg, California Energy Commission

There being no-further business, the meeting was adjourned.

Respectfully submitted

Jack Bastida
Citizen Oversight Board Staff