

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the February 19, 2019 Board Meeting

The meeting was called to order by Vice Chair Gold.

Mark Gold, Chair/Vice Chair
Barbara Lloyd
Randall Martinez

Adrienne Alvord
Heather Rosenberg*

Ex-officio Members Present:

Michael Murza, Law & Policy Advisor to Energy Commission Chair Weisenmiller

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair/Vice Chair Gold)

Quorum reached with 4 members attending in person, and 1 via WebEx posted location.

2. APPROVAL OF MINUTES FROM DECEMBER 3rd, 2018 CITIZENS OVERSIGHT BOARD MEETING. (Chair/Vice Chair Gold)

Board member Lloyd moved to approve the minutes with minor amendments sent to staff and Board member Martinez seconded the motion to approve the December 3rd, 2018 minutes with minor amendments. The motion passed 5-0.

3. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD CHAIR POSITION. (Chair/Vice Chair Gold)

Chair/Vice Chair Gold nominated Board Member Adrienne Alvord to serve as Chair of the Citizens Oversight Board. The Board discussed Ms. Alvord's background. Board member Martinez seconded the motion to nominate Board Member Alvord as Chair. The motion passed 5-0.

4. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD VICE-CHAIR POSITION. (Chair/Vice Chair Gold)

Chair/Vice Chair Gold nominated Board Member Randall Martinez to serve as Vice Chair of the Citizens Oversight Board. The Board discussed Mr. Martinez's background. Board member Lloyd seconded the motion to nominate Board Member Martinez as Vice Chair. The motion passed 5-0.

5. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA ENERGY COMMISSION. (David Velazquez, California Energy Commission)
Energy Commission staff member David Velazquez presented to the Board the Proposition 39 K-12 Program and Energy Conservation Assistance Act 2017-2018 Progress Report. Chair Alvord moved to approve the annual report from the Energy Commission and Board Member Lloyd seconded the motion. The motion passed 5-0.
6. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE. (Hoang Nguyen, California Community College Chancellor's Office)
California Community College Chancellors Office staff member Hoang Nguyen presented to the Board the Proposition 39 Clean Energy Jobs Act 2017-18 summary report. Vice Chair Martinez moved to approve the report. Chair Alvord seconded the motion. The motion passed 5-0.
7. PRESENTATION AND POSSIBLE VOTE ON JOBS REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD. (Sarah White, California Workforce Development Board)
California Workforce Development Board staff member Sarah White presented both the 2017-18 Pre-apprenticeship training program report and the 2017-18 Jobs report. Vice-Chair Martinez moved to accept the reports, Board member Lloyd seconded the motion. The motion passed 5-0.
8. 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.
There was no public comment.

Appearances:
(*by telephone)

Martha Brook, California Energy Commission, Advisor to Commissioner Andrew McAllister
David Velazquez, California Energy Commission
Elizabeth John, California Energy Commission
Hoang Nguyen, California Community Colleges Chancellor's Office
Sarah White, California Workforce Development Board

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

Respectfully submitted,

Jim Bartridge
Jack Bastida
Citizens Oversight Board Staff