

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the February 13th, 2020 Board Meeting

The meeting was called to order by Chair Alvord.

Adrienne Alvord, Chair
Randall Martinez, Vice Chair
Darrell Park

David Dias
Heather Rosenberg*

Ex-officio Members Present:
None

Also Present:
Fritz Foo, Advisor to Andrew McAllister, California Energy Commission,
Commissioner

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)
Quorum of 5-0 was reached with 4 Board members, and 1 Board member attending from WebEx posted location.
2. APPROVAL OF MINUTES FROM July 24TH, 2019 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
Board member Dias moved to approve the minutes and Vice Chair Martinez seconded the motion. The motion passed 5-0.
3. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD CHAIR POSITION. (Chair Alvord)
Vice Chair Martinez moved to support Adrienne Alvord as Chair and Board member Dias seconded the motion. The motion passed 5-0.
4. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD VICE-CHAIR POSITION. (Chair Alvord)
Chair Alvord moved to support Randall Martinez as Vice-Chair and Board member Park seconded the motion. The motion passed 5-0.
5. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA ENERGY COMMISSION. (Jim Holland, California Energy Commission)
Board member Dias moved to approve the Annual Report from the California Energy Commission and Board member Park 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)
Vice Chair Martinez moved to approve the Annual Report from the California Community College Chancellor's Office and Board member Dias seconded the motion. The motion passed 5-0.

7. PRESENTATION AND POSSIBLE VOTE ON TRAINING REPORT FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD (Shrayas Jatkar, California Workforce Development Board).
Board member Dias moved to approve the Annual Report from the California Workforce Development Board and Chair Alvord 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.
No public comments recorded.

*Remote attendance