

# State of California

## Clean Energy Jobs Act Citizens Oversight Board Minutes of the February 17th, 2021 Board Meeting

The meeting was called to order by Chair Alvord.

Members Present (\*Via telephone and/or Zoom):

Adrienne Alvord, Chair\*

Randall Martinez, Vice Chair\*

Darrell Park\*

Randy Young\*

Heather Rosenberg\*

Barbara Lloyd\*

Ex-officio Members Present:

None

Also Present (Via telephone and/or Zoom):

Citizens Oversight Board staff:

Jim Bartridge

Jack Bastida

Deborah H. Godfrey, California Energy Commission (CEC)

Lorraine Gonzalez, CEC

Natalie Lee, CEC

Armand Angulo, CEC

Hoang Nguyen, California Community College Chancellor's Office

Derrick Andrade, California Department of Education

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)  
*Quorum of 6 was reached with 6 Board members attending via Zoom.*
2. APPROVAL OF MINUTES FROM August 3, 2020 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)  
*Board member Lloyd moved to approve the minutes after an edit and Board member Martinez seconded the motion. The motion passed 6-0.*
3. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD CHAIR POSITION. (Chair Alvord)  
*Board member Young made a motion to renominate Chair Alvord as Chair, Board member Park seconded the motion. The board passed the motion 6-0.*

4. DISCUSSION AND POSSIBLE VOTE ON THE CITIZENS OVERSIGHT BOARD VICE-CHAIR POSITION. (Chair Alvord)  
*Board member Lloyd made a motion to renominate Vice-Chair Martinez as Vice-Chair, Board member Park seconded the motion. The board passed the motion 6-0.*
5. PRESENTATION AND POSSIBLE VOTE ON ANNUAL REPORT FROM THE CALIFORNIA ENERGY COMMISSION. (Barbara Godfrey, California Energy Commission)  
*Vice-Chair Martinez made a motion to accept the Annual Report, Board member Park seconded the motion. The board passed the motion 6-0.*
6. PRESENTATION ON REPORT FOR THE EXPENDITURE OF REMAINING FUNDS FROM THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE. (Hoang Nguyen, California Community College Chancellor's Office)  
*Mr. Nguyen presented information on the expenditure of remaining funds and will present the full report at the March Board meeting. The Board did not vote on the item.*
7. 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 were received.*