

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the March 23rd, 2021 Board Meeting

The meeting was called to order by Chair Alvord.

Members Present (Via telephone and/or Zoom):

Adrienne Alvord, Chair

Darrell Park

Randall Martinez, Vice Chair

Randy Young

Barbara Lloyd

Ex-officio Members Present:

None

Also Present (Via telephone and/or Zoom):

Citizens Oversight Board staff:

Jim Bartridge

Jack Bastida

Natalie Lee, Deputy Director, Renewable Energy Division, California Energy Commission

Hoang Nguyen, Director of Facilities, College Finance and Facilities Planning Division, California Community Colleges Chancellor's Office

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Chair Alvord)
Quorum of 5 was reached with 5 Board members attending via Zoom.
2. APPROVAL OF MINUTES FROM FEB 17, 2021 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
Board member Young moved to approve the minutes and Board member Lloyd seconded the motion. The motion passed 5-0.
3. PRESENTATION AND POSSIBLE VOTE ON REPORT FROM THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE. (Hoang Nguyen, California Community College Chancellor's Office)
Board member Martinez moved to accept the report and Chair Alvord seconded the motion. The motion passed 5-0.
4. UPDATE ON THE ECCA-ED PROGRAM. (Marites Antonio, California Energy Commission)

Non-Voting Item.

5. UPDATE ON AB841 SCHOOL ENERGY EFFICIENCY STIMULUS PROGRAM.
(Natalie Lee, California Energy Commission)

Non-Voting Item.

6. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE ANNUAL LEGISLATIVE REPORT OF THE CALIFORNIA CLEAN ENERGY JOBS ACT. (Chair Alvord)

Board member Martinez moved to accept the report and Board member Park seconded the motion. The motion passed 5-0.

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 recorded.