

State of California

Clean Energy Jobs Act Citizens Oversight Board Minutes of the August 10th, 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*

Barbara Lloyd*

Randy Young*

Darrell Park*

Jim Spano*

Ex-officio Members Present:

None

Also Present (*Via telephone and/or Zoom):

Citizens Oversight Board staff:

Jim Bartridge

Jack Bastida

Lisa Kurokawa, California State Controller's Office

Jim Venneman, California State Controller's Office

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 MARCH 23, 2021 CITIZENS OVERSIGHT BOARD MEETING. (Chair Alvord)
Board member Randy Young moved to approve the minutes and Vice Chair Martinez seconded the motion. The motion passed 6-0.
3. PRESENTATION, DISCUSSION, AND POSSIBLE VOTE ON THE ANNUAL PROGRAM AUDIT OF THE CLEAN ENERGY JOB CREATION FUND EXPENDITURES.
The State Controller's Office will present the completed program audit of a selection of Clean Energy Job Creation Fund project expenditures. (Jim Venneman, Office of the State Controller Betty T. Yee)
Board member Darrell Park moved to approve the annual program audit report and Board member Randy Young seconded the motion. The motion passed 4-0, with one abstaining and one absent.

4. DISCUSSION OF UPCOMING 2022 FINAL CITIZENS OVERSIGHT BOARD REPORT TO LEGISLATURE. Non-voting item discussing the final 2022 Citizens Oversight Board report.
(Chair Alvord)
Non-voting item.

5. 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.