
REGULAR MEETING MINUTES

June 3, 2019

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Ruth Merino, Katy Nomura, Daniel Zazueta, Gerald Gottheil, Reza Sadeghian, Benjamin Foster, Richard Zahner, Matt Mahan

ABSENT: Anthony Strawa

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Account Management and Marketing Zachary Struyk

Call to Order & Orders of the Day

Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:11 p.m. in Room T-1446 of City Hall, 200 E. Santa Clara Street, CA 95113.

II. Public Record

No public record.

III. Public Comment

Bruce Naegel spoke to the Commission regarding his stance on gas.

IV. Consent Calendar

Approve the minutes for the regular meeting of May 2, 2019.

Documents Filed: [Draft Minutes for the May 2, 2019 meeting.](#)

Action: Upon a motion by Commissioner Zahner and seconded by Commissioner Gottheil and carried, the minutes were unanimously approved with edits. (8-0-1 Absent: Strawa)

V. Reports and Information Only

A. Deputy Director Struyk gave a department update to the Commission. Commission had questions. Deputy Director Struyk provided answers. Commission discussion ensued.

Documents Filed: Slides 5,6 & 8 from the Environmental and Utility Services 2019-2020 Budget Study Sessions

VI. New Business

A. Election of Chair and Vice Chair of the Commission for Fiscal Year 2019/2020
ACTION: Upon on a motion by Commissioner Gottheil, seconded by Commissioner Nomura and carried, the Commission voted to elect Daniel Zazueta as Chair and Ruth Merino as Vice Chair until the new Commissioners are seated. (8-0-1 Absent: Strawa)

Chair Zazueta changed the order of the agenda items to A, C, B, D

- B. Review and discuss draft work plan received by staff with potential action to adopt with modifications.

ACTION: Upon a motion by Commissioner Zahner and carried, the Commission voted to approve the Commission Work Plan for Fiscal Year 19/20 as presented with the addition of asterisks on each item where Commission action or recommendation to City Council or staff is expected and advocacy may be allowed. (7-1-1 Absent: Strawa; Nay: Gottheil)

Documents Filed: Fiscal Year 19/20 Workplan

- C. Discuss and vote on potentially scheduling a Special Meeting or Commission Retreat to discuss CECAC's mission, role, policies, procedures, and work plan

ACTION: Upon motion by Commissioner Zahner, seconded by Commissioner Foster and carried, the Commission voted to hold a Special Commission Meeting, place/date/time to be decided by the Ad Hoc subcommittee. (8-0-1 Absent: Strawa)

ACTION: Upon motion by Chair Zazueta and carried, Commissioner Foster, Commissioner Gottheil and Chair Zazueta were voted to be on the Ad Hoc subcommittee to focus on retreat planning. (8-0-1 Absent: Strawa)

- D. Discuss Potential Future Agenda Items

ACTION: Upon motion by Commissioner Mahan and carried, the Commission voted to agendize the following: Long-term renewable contracts, legislative update, and Ad Hoc will present findings for Special Retreat planning. (8-0-1 Absent: Strawa)

ACTION: Upon a motion by Chair Zazueta and carried, the Commission voted to change the date of the next regularly scheduled Commission meeting from July 1, to July 22. (8-0-1 Absent: Strawa)

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be July 22, 2019 at 6:00 p.m., T-1446.

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 8:05 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

KEILA CISNEROS, STAFF SPECIALIST