
REGULAR MEETING MINUTES

September 5, 2019

6:00 PM

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Ruth Merino, Daniel Zazueta, Gerald Gottheil, Anthony Strawa, Richard Zahner, Ben Foster, Reza Sadeghian, Katy Nomura

ABSENT: Matt Mahan

STAFF: Commission Secretary Keila Cisneros, Deputy Director of Account Management and Marketing Zachary Struyk, on the phone FUSE Fellow Kevin Meehan

Call to Order & Orders of the Day

Commission Chair Zazueta convened the Clean Energy Community Advisory Commission at 6:13 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

No public comment.

IV. Consent Calendar

Approve the minutes for the regular meeting of August 5, 2019.

Documents Filed: August 5, 2019 regular meeting minutes

Action: Upon a motion by Commissioner Gottheil and seconded by Commissioner Strawa and carried, the minutes were unanimously approved. (7-0-2 Absent: Mahan, Nomura)

V. Reports and Information Only

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

VI. New Business

A. Legislative Discussion

ACTION: No action was taken.

B. Receive briefing from staff about upcoming item for October 8, 2019 (tentatively) Council meeting recommending Council allocate \$4M in funds during July 2020 – December 2021 period so that SJCE may receive \$10M from California Energy Commission from California Electric Vehicle Infrastructure Program (CALeVIP).

ACTION: Commissioner Gottheil moves to approve the staff recommendation to Council as described seconded by Commissioner Nomura and carried with one nay, the motion was successful. (7-1-1 Nay: Zahner, Absent: Mahan)

Documents Filed: Presentation

C. Discuss, vote, and adopt new Commission meeting schedule for Fiscal Year 19-20

ACTION: Upon motion by Commissioner Zahner, seconded by Commissioner Foster and carried, the Commission's future meeting dates are Oct. 3, Nov. 12, and Dec. 10 at 6PM in room 1446 with the intent to revisit at the Dec. 10 meeting. (8-0-1 Absent: Mahan)

D. Discuss preparation for upcoming Commission Retreat

ACTION: No action.

E. Discuss Potential Future Agenda Items

ACTION: No action. Items will be based on Commission workplan and at the discretion of the chair.

VII. Old Business

There was no old business.

VIII. Meeting Schedule and Agenda Items

The next regular meeting will be October 3, 2019 at 6:00 p.m., T-1446.

IX. Adjournment

Chair Zazueta adjourned the meeting at approximately 7:45 p.m.

DANIEL ZAZUETA, CHAIR

ATTEST:
CLEAN ENERGY COMMUNITY ADVISORY SECRETARY

KEILA CISNEROS, STAFF SPECIALIST