*Draft Minutes*

Community Advisory Committee Meeting
Monday, June 3, 2019
7:00 pm
City of Hayward
Conference room C1
777 B Street
Hayward CA 94544

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C1. Welcome & Roll Call
   Present: Members: Pacheco, Padilla, Thomas, Vice-chair Sutter and Chair Eldred
   Excused: Members Chambers, Franch, Landry, and O'Connell

C2. Chair Elections

   Post postponed to allow new/reappointed CAC members to be seated.

C3. Public Comment

   This item is reserved for persons wishing to address the Committee on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.

   Jessica Tovar - Invited members of the community to attend a League of Conservation Voters - East Bay fundraising event.
COMMUNITY ADVISORY COMMITTEE AGENDA

C4. Approval of Minutes from May 13, 2019
Member Padilla motioned to approve the minutes from May 13, 2019. Member Thomas seconded the motion which carried 4/0/1; Abstained: Chair Eldred; Excused: Members Chambers, Franch, Landry, and O’Connell

C5. Chair’s Report

Vice-chair Sutter provided an explanation of new numbering on Agenda, plans to provide

C6. LDBP - Stacked Ranking of Benefits

Item discussed under Item 10

C7. LDBP - Percentages by Functional Program Areas

Item discussed under Item 10

C8. LDBP - Top 2 Functional Areas
Identify top two functional areas the CAC would like to be deeply involved in program design.

The Vice-Chair requested CAC members to identify functional areas they would be interested in assisting designing the program.

C9. 2019 -2020 Budget (CAC feedback item)

Fiscal year 2020 - bottom line can be reduced by 40mm

C10. FY 2020 Local Development Budget Planning

The Committee Discussed:

- Needing addition program details to determine priorities
- Considering social/community benefits as well as economic
- How to measure Social impacts
- Grant fund availability and program budgets
- LDBP early action- are the finds still available or does the budget get re-absorbed
- What happens to unused funds in the LDBP budget.
- Funding availability for additional Community Innovation Grants
- Budget flexibility once approved
- Prioritization of early action items and lower funding for new fiscal year
- Ongoing program costs
- Overhead costs to be included.
Barbara Stebbins - Request additional information on the timeline for the budget and requested that more information about the programs be available to assist in budget decision making. Ms. Stebbins also recommended including the LDBP in the operating budget.

Jessica Tovar - East Bay Clean Power Alliance (EBCPA) recommended a 2% increase in the LDBP budget.

Aaron (did not provide last name) - Requested additional information on the PCIA.

Chair Eldred motioned to recommend increased staffing to support LDBP and an increase of 2% to the Local Development Business Plan budget. Member Pacheco seconded the motion.

The motion did not pass.

The committee continued the discussion to the June 15, 2019 meeting.

BOARD OF DIRECTORS’ 6/5/19 REGULAR AGENDA

6. Vistra and Solar Frontier America Contract Approvals (Action Item)

Audrey Ichinose - Requested more information about the Community Investment fund for the project build in Tulare.

C11. Committee Member and Staff Announcements including requests to place items on future Committee Agendas

Vice-Chair Sutter will send an email to poll committee members on areas of interest, to be discussed at a future meeting.

C12. Adjourned