



**\*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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*If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and other staff. Please bring at least 20 copies.*

### **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**