



Community Advisory Committee Meeting

Monday, November 18, 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

C2. 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.

C3. Approval of Minutes from October 21, 2019 (5 minutes)

C4. CAC Chair Report (5 minutes)

C5. Medical Baseline Resilience Program (30 minutes, CAC Action Item)

The EBCE board is being asked to adopt a Resolution to add \$500,000 in funding to the Fiscal Year 2020 Local Development Program Budget to develop and fund a program to address medical baseline customer needs during Public Safety Power Shutoffs. The CAC will discuss our support of this resolution.

**C6. Delinquent Accounts and Collections Policy Review
(30 minutes, CAC Action Item)**

The CAC will receive an update from staff reviewing the existing Delinquent Accounts and Collections Policy (an item before the EBCE board) and discuss our support of this update.

C7. Inclusion of New Communities (20 minutes, CAC Action Item). This item has come to the EBCE Board once, but the CAC has not officially discussed it. The CAC may advise the EBCE board on how the inclusion of new communities could impact the CAC as well as bring up potential recommendations for how to overcome any adverse impacts.

**C8. CAC Review of Layout for Annual Results and Budget Comparison
(15 minutes, CAC Action Item)**

The EBCE board will discuss the specific financials that compares the July 1, 2018 to June 30, 2019 budget to the annual audit of expenditures. The CAC will discuss the layout of this information to provide advice to the EBCE board about the ease of understanding the information as presented and the usefulness of having the budget and actual expenditures within a single document. *(Note that the CAC will not discuss the specific values in the document.)*

C9. CAC Guide and Process (10 minutes, CAC Information Item) The CAC has already provided input on this item and will simply review the updated version of the document to understand what is going to the EBCE board.

C10. Adjournment - to Date: Monday, December 16, 2019
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