

California Clean Energy Jobs Act Citizens Oversight Board

AMENDED MEETING AGENDA

November 16, 2015

1516 Ninth Street
Art Rosenfeld Hearing Room – First Floor
Sacramento, California 95814

1:00 p.m.
(Wheelchair Accessible)

This meeting of the Citizens Oversight Board will include teleconference participation by one or more Board Members. (Gov. Code section 11123(b) (2).) The teleconference locations, in addition to the address above, are:

University of California, Los Angeles
365 Portola Plaza, Perloff Hall, Rm 215B
Los Angeles, CA 90095

THE BOARD WILL CONSIDER AND MAY TAKE ACTION ON THE FOLLOWING ITEMS:

1. INTRODUCTION AND ROLL CALL OF BOARD MEMBERS TO DETERMINE QUORUM. (Board Chair Kate Gordon)
2. APPROVAL OF MINUTES FROM SEPTEMBER 8th, 2015 CITIZENS OVERSIGHT BOARD MEETING. (Board Chair Kate Gordon)
3. PRESENTATION FROM THE CALIFORNIA DEPARTMENT OF EDUCATION. Introduction on how the how funds for the California Clean Energy Jobs Act are calculated and distributed. (Rebecca Lee, California Department of Education)
4. PRESENTATION FROM THE CALIFORNIA CONSERVATION CORPS. Introduction on the California Conservation Corps Energy Corps Program. (Bill McNamara, Energy Corp Program)
5. PRESENTATION FROM THE CALIFORNIA WORKFORCE DEVELOPMENT BOARD. Introduction on the California Workforce Development Board's Pre-Apprenticeship Support, Training and Placement Grant Programs. (Sarah White, California Workforce Development)
6. BOARD MISSION STATEMENT. Discussion and possible approval from the board to adopt a mission statement. (Chair Kate Gordon)

7. CHAIR AND STAFF AUTHORIZATION TO PAY TRAVEL EXPENSES. Possible approval from the board giving the Chair and Staff authorization to pay out travel expenses of the board consistent with Public Relations Code Section 26217 (Board Chair Kate Gordon)
8. PUBLIC COMMENT. People may speak up to three minutes on any matter concerning the Citizens Oversight Board, with the exception of items appearing elsewhere on this agenda.

News media inquiries should be directed to: Media and Public Communications - 916-654-4989

Questions about participation in the Citizens Oversight Board business meeting should be directed to: Jack Bastida - 916-653-8906

The Citizens Oversight Board meeting is broadcast via WebEx; the Energy Commission's on-line meeting service. To listen to the meeting and view any presentations, please click the following link or paste it into your browser:

<https://energy.webex.com/energy/j.php?MTID=m5d85d5d9a9083f2111840af5f002af97>

You may also go to <https://energy.webex.com> and enter Meeting Number **924 376 893**. The meeting password is **COBMeeting#2**.

The Energy Commission building has wireless Internet access available in the atrium, coffee shop, and library.

Adjournment of Hearings and Meetings: Depending upon time available and the orderly management of proceedings, the Citizens Oversight Board may order adjournment (recess or postponement) of any noticed hearing or meeting, to be continued to the next day, another specific date or time, or to the next meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).