City of San José
Clean Energy Community Advisory Commission

Desiree Grahn	Victor Niemeyer
Gerald Gottheil	Anthony Strawa
Glen Garfunkel	Richard Zahner (Vice Chair)
Ruth Merino	Daniel Zazueta (Chair)

SPECIAL MEETING AGENDA

7:00 PM | December 9, 2021 | Virtual

https://sanjoseca.zoom.us/j/95778880683

*** COVID-19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Nos. 79485, 80237, 80266 and 80290 this meeting will not be physically open to the public and the CECAC Members will be teleconferencing from remote locations.

How to attend the CLEAN ENERGY COMMUNITY ADVISORY COMMISSION MEETING:

1) **By Phone**: 1408-638-0968
   Webinar ID: 976 8943 3364
   (*Click *9 to raise a hand and *6 to unmute and speak.)*
   By Online: https://sanjoseca.zoom.us/j/95778880683

   a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
   b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
   c. When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.
   d. When called, please limit your remarks to the time limit allotted.

I. Call to Order & Orders of the Day

II. Public Record

III. Open Forum *(Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.)*

IV. Consent Calendar

A. Approve the Minutes for the Regular Meeting of November 18, 2021.

V. Reports and Information Only

A. Chair
B. Staff Update – Joe Flores

VI. Old Business

VII. New Business

A. Presentation from the ad hoc committee; receive report and recommendations. (Potential action)

VIII. Meeting Schedule and Agenda Items

IX. Adjournment

The next regular meeting is scheduled for January 2022 is TBD.
Potential Agenda items for the next meeting:

- TBD

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting. Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at https://www.sanjoseca.gov/your-government/department-directory/community-energy/clean-energy-community-advisory-commission.

Correspondence to the CLEAN ENERGY COMMUNITY ADVISORY COMMISSION are public record and will become part of the City's electronic records, which are accessible through the City's website. Before posting online, the following may be redacted: addresses, email addresses, social security numbers, phone numbers, and signatures. However, please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to the CLEAN ENERGY COMMUNITY ADVISORY COMMISSION, will become part of the public record. If you do not want your contact information included in the public record, please do not include that information in your communication.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the COMMUNITY ENERGY DEPARTMENT, 200 East Santa Clara Street, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The CLEAN ENERGY COMMUNITY ADVISORY COMMISSION meets every DATE/MONTH at TIME, with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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Email: elise.doan@sanjoseca.gov