



Community Advisory Council

Wednesday, April 5, 2023

4:00 PM

Central Coast Community Energy

70 Garden Court, Suite 300

Monterey, CA 93940

City of Santa Maria

Santa Maria Public Library

421 South McClelland Street, Shephard Hall

Santa Maria, CA 93454

County of Santa Barbara

County Administration Building

105 East Anapamu Street,

Santa Barbara, CA 93101

MINUTES

The meeting was called to order at 4:06PM with 9 members attending in 3 locations and a quorum established.

Directors Present: 3CE Headquarters: Byron, Norton, Severance, Tuitavuki, Chair Capron

City of Santa Maria: Hughes, O'Rourke

City of Santa Barbara: Allen, Vice Chair Davis

Directors Absent: Groot, Markham, Osmer, Snodgrass, Stedman, Termini

Clerk announced that there were no corrections or additions to the agenda.

The Chair opened the public comment period for the consent agenda and items not listed on the agenda.

The following individual(s) addressed the Council.

- Brett Garrett
- Beverly DesChaux

The Chair closed public comment period.

CONSENT AGENDA

MOTION: Moved by Member Byron seconded by Member Norton to approve Item 1 on the Consent Agenda.

The Chair opened the public comment period.

ACTION: The motion carried with a roll call vote: 9/0/6

AYES: Allen, Byron, Hughes, Norton, O'Rourke, Severance, Tuitavuki, Vice Chair David, Chair Capron

NOES: None

ABSENT: Groot, Markham, Osmer, Snodgrass, Stedman, Termini

1.a. Approved Minutes from the February 1, 2023, Meeting of the Community Advisory Council

Member Byron Pulled Item 1.b for discussion.

1.b. Annual Agenda Forecast (Information Only)

ACTION; Information Item; no action necessary

REGULAR AGENDA

2.a. Received Presentation on Transportation Electrification Funding from Electric Vehicle Infrastructure Trade Associations

Chair opened public comment period.

The following individual(s) addressed the Council.

- Beverly DesChaux

Chair closed public comment period.

ACTION: Discussion Item; No Action Required

2.b. Received CEO Report (Discussion Item)

Chair opened public comment period.

There were no public comments.

Chair closed public comment period.

ACTION: Discussion Item; No Action Required

2.c. Annual Supplier Diversity Report and Plan

The Chair opened the public comment period.

There was no public comment.

The Chair closed public comment period.

Received Annual Supplier Diversity Report and Plan

ACTION: Discussion Item; No Action Required

Recessed at 6:11PM

Reconvened at 6:26PM; Clerk reconfirmed that a quorum was established.

2.d. Received Report and Presentation on FY 22-23 Energy Programs Update

Chair opened public comment period.

The following individual(s) addressed the Council.

- Beverly DesChaux

Chair closed public comment period.

ACTION: Discussion Item; No Action Required

2.e. Received Report and Presentation on FY 2021-2022 Energy Programs Portfolio Evaluation

Chair opened public comment period.

The following individual(s) addressed the Council.

- Piet Canin

Chair closed public comment period.

ACTION: Discussion Item; No Action Required

Council Member Reports & Comments (Information Only)

Adjourned at 7:43PM