

AGENDA

Special Meeting of the Board of Directors of San Diego Community Power (SDCP)

July 23, 2020

1:00 p.m.

Chula Vista Council Chambers
276 4th Ave, Chula Vista, CA 91910
Public Participation Via Teleconference (see below)

Some or all members of the SDCP Board of Directors may participate in this meeting from the Chula Vista Council Chambers, but due to the public health orders and guidelines in California and in accordance with the Governor's Executive Orders N-25-20 and N-29-20, there will be no location for in-person public attendance. SDCP is providing alternatives to in-person public attendance for viewing and participating in the open session portions of the meeting. Further details are below.

Note: Any member of the public may provide comments to the San Diego Community Power Board of Directors on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of the Board. Public comments must be submitted using this ([web form](#)). Please indicate whether your comment is on a specific agenda item or a non-agenda item. When providing comments to the Board, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Board as a whole through the Chair. Comments are limited to four hundred (400) words on the form. If you have anything that you wish to be distributed to the Board, please provide it to the Board Clerk via info@sdcommunitypower.org, who will distribute the information to the Members. It is requested that comments and other information be provided at least one (1) hour before the start of the Board meeting. All comments received by such time will be provided to the Board members in writing. In the discretion of the Chair, the first ten (10) comments received on each agenda item, or on non-agenda matters, may be read into the record at the meeting. Comments received after the one (1) hour limit will be collected, sent to the Board members in writing, and be part of the public record. Due to technical limitations at the Chula Vista Council Chambers, no live public comment will be entertained at this meeting. The public may participate using the following remote options:

Teleconference Meeting Webinar

<https://chulavistaca.webex.com/chulavistaca/onstage/g.php?MTID=e09100b8a4fa0d4fb9d9baf04844b1dd>

Telephone (Audio Only)

(408) 418-9388 | Access Code: 146 559 2031

AGENDA – BOARD OF DIRECTORS – SAN DIEGO COMMUNITY POWER

Call to Order

Roll Call

CLOSED SESSION

1. Public Employment

Pursuant to Government Code Section 54957

Title: Chief Executive Officer

2. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Bill Avery, Avery & Associates

Unrepresented Employee: Chief Executive Officer

REPORT FROM CLOSED SESSION

ADJOURNMENT

Compliance with the Americans with Disabilities Act

SDCP Board of Directors meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact (858) 492-6005 or info@sdcommunitypower.org. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.

Availability of Board Documents

Copies of the agenda and agenda packet are available at www.sdcommunitypower.org/board-meetings. Late-arriving documents related to a Board meeting item which are distributed to a majority of the Members prior to or during the Board meeting are available for public review as required by law. Until SDCP obtains offices, those public records are available for inspection at the City of San Diego Sustainability Department, located at 1200 Third Ave., Suite 1800, San Diego, CA 92101. However, due to the Governor's Executive Orders N-25-20 and N-29-20 and the need for social distancing, that is now suspended and can instead be made available electronically at info@sdcommunitypower.org. The documents may also be posted at the above website. Late-arriving documents received during the meeting are available for review by making an electronic request to the Board Secretary via info@sdcommunitypower.org.