



**SAN DIEGO COMMUNITY POWER (SDCP)  
BOARD OF DIRECTORS**  
815 E Street Suite 12716  
San Diego, California 92112

**SPECIAL MEETING MINUTES**

January 20, 2022 – 4:00 PM

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This meeting was conducted utilizing teleconferencing and electronic means consistent with AB 361 (2021).

The Board minutes are prepared and ordered to correspond to the Board Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

**CALL TO ORDER**

Chair Mosca (Encinitas) called the SDCP Board of Directors Special meeting to order at 4:00 PM

**ROLL CALL**

PRESENT: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Dedina (Imperial Beach), Director Baber (La Mesa), Alternate Director Bush (National City), Director LaCava (San Diego), and Director Lawson-Remer (San Diego County)

ABSENT: Director Sotelo-Solis (National City)

*Also Present: Cindy Krebs, Alliance Resource Consulting, General Counsel Baron and Counsel Norvell*

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

There were no public comments.

**CLOSED SESSION**

**ACTION ITEM**

- 1. Approval of Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361**

Recommendation: Find and determine that the Board has reconsidered the circumstances of the COVID-19 State of Emergency; the State of Emergency remains in effect; state or local officials continue to impose or recommend social distancing measures; and meetings of SDCP legislative bodies may be held remotely in compliance with Government Code section 54953(e) for the next 30 days.

**2. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957**

Title: Chief Executive Officer

**3. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

Agency designated representative(s): Cindy Krebs, Alliance Resource Consulting  
Unrepresented employee: Chief Executive Officer

**REPORT FROM CLOSED SESSION**

General Counsel Baron announced there were no reportable actions from Closed Session.

**ADJOURNMENT**

Chair Mosca (Encinitas) adjourned the closed session meeting at 5:30 pm