



**Community Advisory Committee Meeting**

Monday, December 18, 2023

6:00 pm

**In Person:**

The Lake Merritt Room  
Cal State East Bay - the Oakland Center  
In the Transpacific Centre  
1000 Broadway, Suite 109  
Oakland, CA 94607

**Or from the following remote locations:**

Starbucks 7940 Dublin Blvd, Dublin, CA 94568  
4563 Meyer Park Circle, Fremont, CA 94536  
3602 Thornton Ave, Fremont, CA 94536  
Castro Valley Starbucks: 2720 Castro Valley Blvd Castro Valley, CA 94546  
Starbucks at 1857 11th St Tracy, CA 95376  
San Leandro City Hall, Sister Gallery, 835 E 14th St San Leandro, CA 94577

**Via Zoom:**

<https://us02web.zoom.us/j/84794506189>

**Or join by phone:**

Dial (for higher quality, dial a number based on your current location):  
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929  
205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free)  
Webinar ID: 847 9450 6189

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 906-0491 or [cob@avaenergy.org](mailto:cob@avaenergy.org).*

*If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.*

**C1. Welcome & Roll Call**

**C2. Public Comment**

*This item is reserved for persons wishing to address the Committee on any Ava Community Energy-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Committee are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.*

**C3. Approval of Minutes from September 18, 2023 and November 13, 2023**

**C4. CAC Chair Report**

**C5. CAC Member Reappointments and Guide updates (CAC Action Item)**

Consider approval of reappointments of interested, eligible members; transitioning Stockton's interim seat to San Joaquin Region seat; At-Large appointments (to be made by BOD instead of AC Mayors; or seats removed); vacancies filled annually (instead of 90 days) staggering CAC terms; administrative updates

**C6. Amendment to Administrative Procurement Policy (CAC Action Item)**

Request the Board to approve an amendment to Ava's existing Administrative Procurement Policy

**C7. 2024 Sponsorship of Oakland Roots and Soul (CAC Action Item)**

Request the Board delegate authority to Ava CEO to negotiate and execute a sponsorship agreement with the Oakland Roots and Oakland Soul professional soccer teams for the 2024 season

**C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas**

**C9. Adjourn**

The next Community Advisory Committee meeting will be held on Tuesday, January 16, 2024 at 6:00 pm.

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