

Special Meeting of the Executive Committee of the Peninsula Clean Energy Authority (PCEA) Minutes

Wednesday, September 29, 2021
11:30 a.m.
Zoom Video Conference and Teleconference

CALL TO ORDER

Meeting was called to order at 11:32 a.m. in virtual teleconference.

ROLL CALL

Participating Remotely:

Rick DeGolia, Atherton, *Chair*
Donna Colson, Burlingame, *Vice Chair*
Marty Medina, San Bruno
Rick Bonilla, San Mateo
Jeff Aalfs, Portola Valley
John Keener, Director Emeritus

Absent:

Dave Pine, San Mateo County
Julia Mates, Belmont
Giselle Hale, Redwood City
Laura Parmer-Lohan, San Carlos
Pradeep Gupta, Director Emeritus

Staff:

Jennifer Stalzer Kraske, Deputy County Counsel
Nelly Wogberg, Board Clerk

A quorum was established.

PUBLIC COMMENT

None.

ACTION TO SET AGENDA

MOTION: Director Bonilla moved, seconded by Director Colson to set the Agenda.

MOTION PASSED: 5-0 (Absent: San Mateo County, Belmont, Redwood City, San Carlos)

| JURISDICTION | BOARD MEMBER | YES | NO | ABSTAIN | ABSENT |
|---------------------|---------------------|------------|-----------|----------------|---------------|
| San Mateo County | Director Pine | | | | X |
| Atherton | Director DeGolia | X | | | |

| | | | | | |
|----------------|-----------------------|---|--|--|---|
| Belmont | Director Mates | | | | X |
| Burlingame | Director Colson | X | | | |
| Redwood City | Director Hale | | | | X |
| San Bruno | Director Medina | X | | | |
| San Carlos | Director Parmer-Lohan | | | | X |
| San Mateo | Director Bonilla | X | | | |
| Portola Valley | Director Aalfs | X | | | |
| | Totals | 5 | | | 4 |

REGULAR AGENDA

1. Adopt Findings Pursuant to AB 361 to Continue Fully Teleconferenced Committee Meetings Due to Health Risks Posed by In-Person Meetings (Action)

Jennifer Stalzer-Kraske, Deputy County Counsel, reported on AB 361.

MOTION: Director Bonilla Moved, Seconded by Director Aalfs to Adopt the Resolution Finding That, as a Result of the Continuing Covid-19 Pandemic State of Emergency Declared by Governor Newsom, Meeting in Person for Meetings of the Peninsula Clean Energy Executive Committee Would Present Imminent Risks to the Health or Safety of Attendees.

MOTION PASSED: 5-0 (Absent: San Mateo County, Belmont, Redwood City, San Carlos)

| JURISDICTION | BOARD MEMBER | YES | NO | ABSTAIN | ABSENT |
|---------------------|-----------------------|------------|-----------|----------------|---------------|
| San Mateo County | Director Pine | | | | X |
| Atherton | Director DeGolia | X | | | |
| Belmont | Director Mates | | | | X |
| Burlingame | Director Colson | X | | | |
| Redwood City | Director Hale | | | | X |
| San Bruno | Director Medina | X | | | |
| San Carlos | Director Parmer-Lohan | | | | X |
| San Mateo | Director Bonilla | X | | | |
| Portola Valley | Director Aalfs | X | | | |
| | Totals | 5 | | | 4 |

ADJOURNMENT

Meeting was adjourned at 11:36 a.m.