



Ventura County Regional Energy Alliance  
Board of Directors

AGENDA

Thursday, October 19, 2017  
11:00 a.m.

County of Ventura Government Center  
Hall of Administration  
Multi Purpose Room- Third Floor  
800 S. Victoria Ave  
Ventura, California 93009

*In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the VCREA Board of Directors meeting, please contact VCREA at (805) 654-3874. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 800 South Victoria Avenue, County Executive Office, 4th Floor, Ventura, CA, 93009, and online at [www.vcenergy.org](http://www.vcenergy.org).*

**1. CALL TO ORDER**

Linda Parks- Chair

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. MINUTES FROM THE JULY 20, 2017 VCREA BOARD MEETING**

Requested Action: Receive and File

**5. AGENDA REVIEW**

**6. PUBLIC COMMENTS**

*At this time members of the public can address the VCREA Board regarding any items with the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.*

## **7. BOARD MEMBER COMMENTS**

*At this time members of the VCREA Board of Directors may comment on matters pertaining to VCREA*

## **8. LOS ANGELES COMMUNITY CHOICE ENERGY (LACCE) PRESENTATION**

Requested Action: Receive and File

## **9. CIVICSPARK INTRODUCTION**

## **10. COMMUNITY ENVIROMENTAL COUNCIL- SANTA BARBARA CONTRACT**

Requested Action: Approve

## **11. LOCAL GOVERNMENT PARTNERSHIP 2018 CONTRACT AMENDMENT**

Requested Action: Approve

## **12. NEW WEBSITE**

## **13. PARTNERSHIP PROGRAM UPDATE**

Requested Action: Receive and File

## **14. POTENTIAL JPA EXPANSION**

## **15. 2018 BOARD MEETING DATES**

Requested Action: Approve

## **16. GENERAL UPDATES AND ANNOUNCEMENTS**

## **17. ITEMS FOR FUTURE AGENDAS**

## **18. NEXT MEETING- TBD**

## **19. ADJOURNMENT**