



**REGULAR MEETING
of the Community Advisory Council (CAC)**

Thursday, August 16, 2018

6:00 pm

Monterey Bay Community Power (MBCP)

70 Garden Court, Suite 300

Monterey, CA 93940

(Parking Instructions at End of Agenda)

AGENDA

UPDATED 8.14.18

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 Bren Lehr, CAC Clerk, at 831-641-7203 or blehr@mbcommunitypower.org. Requests should be made as soon as possible but at least 72 hours prior to the scheduled meeting.

If you have anything that you wish to be distributed to the CAC please email or hand it to a member of MBCP staff or Bren Lehr, CAC Clerk who will distribute the information to the CAC members and other staff.

1. Welcome & Roll Call

2. Pledge of Allegiance

The presiding officer will lead the pledge of allegiance.

3. Public Comment for Matters Not Listed on the Agenda

The public may provide comments on any item not on the Agenda but the CAC may not take action at this meeting on any item not listed on the Agenda other than to refer the matter to staff or set it for a future meeting. Speakers are customarily limited to 3 minutes each but an extension can be provided at the discretion of the CAC Chair

4. Set Agenda and Approve Consent Agenda

This item is to set the final regular agenda and approve the consent agenda. The consideration of any late additions to the consent and regular agendas are subject to Brown Act urgency and/or emergency findings.

CONSENT AGENDA

5. **Approve Minutes of the July 10, 2018 Meeting of the Community Advisory Council** *(Action Item)*
6. **Adopt Community Advisory Council Bylaws** *(Action Item)*

PRESENTATION

7. **Brown Act Training** *(Discussion Item)*

REGULAR AGENDA

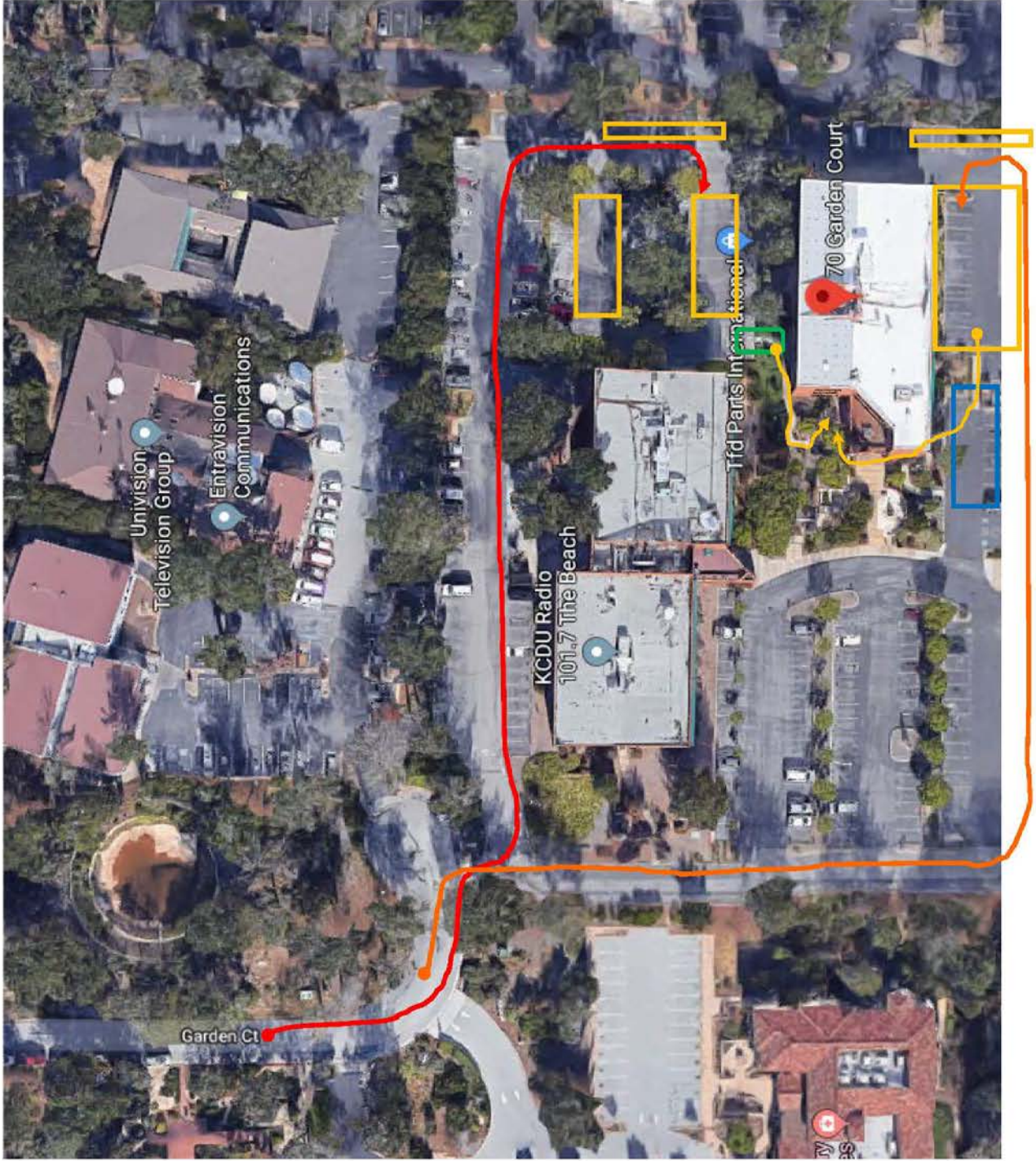
8. **Fiscal Year 2018/2019 MBCP Budget Presentation** *(Discussion Item)*

The agenda was updated to add Agenda Item 9:

9. **Board Member Reports & Comments** *(Discussion Item)*
10. **Adjournment to Next Community Advisory Council Meeting on September 20, 2018**
The public may comment on a specific item listed on this agenda when the CAC considers that item. When the CAC considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the CAC's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the CAC, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Cal. Gov't Code Section 54957.5)

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the CAC in advance of a meeting and that relate to an agenda item will be made available at MBCP's offices located at 70 Garden Court, Suite 300, Monterey, CA 93940 during normal business hours and are also available on the [MBCP website](http://www.mbcommunitypower.org/about/meetings/) located at: <http://www.mbcommunitypower.org/about/meetings/>.

PARKING AND LOCATION OF OFFICE



When arriving at office location, follow the red arrow and enter drive into parking lots for buildings 60, 70 & 80 Garden Court.

Immediately turn left before building marked 60 Garden Court. Follow drive to end of parking lot and turn right.

Parking is available in the two upcoming parking courts or along the drive path perpendicular to the two courts (marked in yellow).

After parking, walk down the stairs (marked in green) and follow the yellow arrow down sidewalk path to 70 Garden Court. Take stairs or elevator to 3rd Floor, Suite 300.

Handicap parking is noted in blue to the right of the building.

You can also enter the parking areas by driving straight after entering the parking lot from the street. Please park in spaces marked with a "70" then follow the path from the parking lot to the front entrance of the building. THANK YOU!

Directional signs will also be posted throughout the parking lot.