

LIOB Meeting  
Monday, June 24<sup>th</sup>, 2019  
10:00 a.m. – 3:30 p.m.  
**COMPTON CITY HALL  
COUNCIL CHAMBERS  
205 SOUTH WILLOWBROOK AVE.  
COMPTON, CA 90220**  
**ALTERNATE LOCATION:  
Board Member Charlie Toledo  
Suscol Intertribal Office  
575 Lincoln Ave #215  
Napa, CA 94558**  
Call - In Number 1-866-630-5989 - Passcode 33 62 110#

## Draft Meeting Minutes

Meeting called to order at 10:25am by Chairperson Delgado-Olson

**LIOB Board Member Present:**

Benito Delgado-Olson, Commissioner Genevieve Shiroma, Robert Castañeda, Patricia Watts, Marlene Murphy-Roach, Jeffrey Linam, Jason Wimbley, Lourdes Medina, Larry Gross and Maria Stamas. Board Member Charlie Toledo (participated via conference)

**California Public Utilities Commission (CPUC) Staff Present:**

Rami Kahlon; Asia Powell; Leuwam Tesfai; Mary Claire Brown; Sarah Sharpe; Gary DelSohn; Kapil Kulkarni; Jason Symonds and Zaida Amaya

**Special Mentions Present:**

Commissioner Martha Guzman-Aceves

**In Person Participants:**

Roger Snow- Proteus/EES; Jose Landeros- Proteus; Quirino Banuelos-Proteus; Sheila Lee-SDG&E; Joni Key-SCE; Octavio Verduzco-SoCalGas; Dave Cartrell-SoCalGas; Anna Solorio-CHOC/EEC; Ortensia Lopez-ECSMC/EEC; Daisie CristobalSanchez-SCG; Serj Berelson-Google Nest; Arleen Novotney-ACCESS; Hilda Brown-CSD; Martt Clark-Synergy; Sara Nordin-SDG&E; Ruth Jasso-SoCalGas; Pamela Wu-SCG; Susan Henscraft-SoCalGas; Adolfo Vara- Camara de Comercio Latino; Mary O'Drain-PG&E; Neil Singh-PG&E; Ada Tsui-SCE; Rosette Solidum-SCE; Mark Aguirre-SCG; Louis Lopez-SCG; Dan Rendler-SCG; Karen Mar-SCG; Godofredo DeVera-SCE; Elizabeth Gomez-SCG; Celia Andrade-PACE; Mauricio Blanco-Maroma; Roberto DelReal-Maroma; Salvador Calderon-Salco; Jason Servera-Salco; Anthony Gilbert-Salco; Holly Merrihew-SCE; Maria DeLeon-FLTS; Faviola Ochoa-SCG; Cesar Motts-CSDC; Jessica Lim-SCE; Lisa Hu-Greenlining; Alice Lee-SoCalGas; Eugene Ayuyao-SCE; Maria Villareal-Camara de Comercio Latino; Carolyn Sims-SCE; Brenda Rodriguez-Sandler-SoCalGas; David Ford-SCE; and Leonella Baudino-SCG

**Via Conference:**

Due to technical difficulties parties participating via phone were inaudible

Board Member Watts thanked everyone who took the time to visit the early-state community-owned solar project site in Willowbrook this morning.

Board Member Toledo brought to attention of the board the lack of the representation from the Tribes at a recent workshop on the Wildfire Prevention Planning and Implementation. Board Member Murphy-Roach will follow up.

**1. Opening Remarks - Welcome and Introductions— Benito Delgado-Olson, LIOB Chairperson and Commissioner Genevieve Shiroma - *Standing Item***

The Board thanked the City of Compton for hosting the LIOB meeting at their City Hall. A special thanks to Mr. Dean Jones and the IT staff for all of the assistance provided.

Commissioner Shiroma opened comments by thanking Board Member Watts and the Clean Energy Access Working group for arranging the opportunity to see the solar project in the unincorporated Willowbrook community firsthand. Commissioner Shiroma mentioned that she has been promoting the work of the LIOB at all of her events. She continues to learn, and she is very excited about the prospect of what can be done together and looks forward to continuing to work with everyone on the success of the low-income programs.

**2. City Officials - District 4 Councilwoman Emma Sharif**

On behalf of Mayor Brown, Councilwoman Sharif thanked the CPUC and the LIOB for choosing the City of Compton to host the LIOB meeting. She mentioned that the City of Compton continues to face challenges within the low-income communities and appreciates that the LIOB is meeting in the City of Compton to address these important issues. Councilwoman Sharif looks forward to the conversation and to learn more about the role of the LIOB and how the Board can assist this community.

**Comments from Commissioner Martha Guzman Aceves**

Commissioner Guzman Aceves commented that it was great to see the solar project taking form, but it is also really exciting to see the park being redeveloped, and that it is clearly a testament to all of the work that is being done in the community.

**3. Public Comments**

Ms. Faviola Ochoa, the Community Outreach Project Manager from SoCalGas, mentioned their engagement with local community organizations and residents to educate them on the various low-income programs that they offer. She also mentioned that SoCalGas partners with local organizations to distribute information to local residents in communities that are environmentally impacted, specifically those around the corridor. She thanked the LIOB for meeting in the City of Compton and emphasized the importance of holding important meetings like this in communities that are most vulnerable.

Mr. Serj Berelson from Google Nest spoke about programmable thermostats, noting that only 2% of low-income households in CA currently have smart thermostats. He urged the CPUC to maximize the energy savings for ESA customers by eliminating the TOU pilot stipulation when approving the ESA guidance document that is being considered.

Mr. Cesar Motts from Southeast Community Development Corporation, and also a member of the CPUC's ULTS Administrative Committee Lifeline Committee, mentioned that non-profit organizations work very hard to sign-up customers to the CARE program, and have been working with SCG and SCE for the last 10 years. Mr. Motts extended an invitation to the LIOB to hold a meeting in the Southeast communities. Mr. Motts mentioned that their best outreach approaches are schools, community fairs, and also through their technology centers throughout the Southeast areas, where they provide free digital literacy classes and offer free computers, and low-cost internet service to the residents that are part of the low-income programs, which includes CARE. One of the most notable challenge to sign customers up, is obtaining income documentation from residents to enroll in CARE, as well as other programs.

Ms. Celia Andrade from Pacific Asian Consortium in Employment, spoke about her agency, and their services to assist low-income customers with the LIHEAP and the WAP programs, as well their implementation of the ESA program for SoCalGas and SCE. She thanked the LIOB for having the meeting in Compton, as travel can be often difficult for the CBO's, she encouraged the LIOB members to be more proactive and more involved with the communities that they serve. Ms. Andrade also mentioned the desire to ensure that input from CBO's are taken into consideration and would like to have the opportunity to have an open dialogue and bring ideas to the table.

Mr. Adolfo Varas the Executive Director of the Latino Chamber of Commerce of Compton, expressed his support for the programs administered by SoCalGas and Edison and added that these programs are a great benefit to the community, and specially to seniors. He added that these programs are in dire need in the minority communities. They will continue working closely with SoCalGas and Edison to educate and increase the enrollment in the communities and the surroundings communities in the City of Compton.

Mr. Maria Villareal, CEO/President of the Latino Chamber of Commerce, echoed the comments, and added that as the Latino Chamber of Commerce / Business oriented, they are here to help and support the programs.

Mr. Matt Clark from Synergy mentioned that they have been working in the City of Compton for over a decade, under the direction of SoCalGas and SCE program advisors, providing services to the low-income communities. They have been working very hard in the manufactured housing, single family and multi-family communities. They work closely with SoCalGas and SCE and are always striding to do things more efficiently, to provide better technologies, and to increase the saturation of the low-income population. Mr. Clark also mentioned that they have worked closely with SoCalGas and their clear plan, to identify candidates within the community that are likely to qualify. He also mentioned that recently, SoCalGas approved a simple measure effort to provide services to the low-income renter without the permission of the landlord. If the tenant is able to acquire the owner authorization within 6 months, the customer is eligible to receive a deeper retrofit of measures.

Board Member Watts commented, that the clear plans also allow them to provide good feedback to the utilities about the reasons customers are not taking advantage of the ESA program.

Board Member Castaneda thanked the contractors for their input and suggested for the Board to have a conduit of working with contractors in connection with their input, not only in terms of the hardware side or on the surface side, but in the way of emerging technologies.

Chairperson Delgado-Olson agreed, and mentioned that at the last instance of bridge funding, a number of contractors spoke before the Board about their hardships, and many of them had to go out of business or had to terminate leases because of the realities of what this does to their bottom line. The Board will discuss the best approach to discuss this issue, and to whether to discuss it in the LIEAP subcommittee or create a separate committee to look at this issue.

Board Member Murphy-Roach mentioned that some of the IOU's are currently making plans to gain input from their contractors for the next program cycle development. PG&E has already initiated their initial first round to address this issue, and they are getting ready to do a second round. The other IOU's are following suit and are also receiving input from their contractors.

Commissioner Shiroma mentioned that there is going to be a Commission sponsored meeting/workshop on October 7<sup>th</sup>, 2019 in Fresno on diversity contracting, and how to work with utilities to ensure that diverse companies can successful bid into the programs.

The Board thanked everyone all of the CBO's and public members for their comments.

**4. Approval of the March 6th, 2019 LIQB Meeting Minutes**

Motion to approve the March 6<sup>th</sup>, 2019 meeting minutes, moved by Commissioner Shiroma, seconded by Board Member Medina. (Yes Vote: Chairperson Delgado-Olson, Vice-Chairperson Stamas, Commissioner Shiroma, Board Members Castañeda, Watts, Murphy-Roach, Linam, Wimbley, Medina, and Gross; motioned passed)

**5. Place Holder for Community Local Groups - CBO's /Non-Profits**

Discussion held under Item 3

**6. Special Reports/Updates**

**a. [Clean Energy Access Working Group, co-convened by Greenlining and Southern California Edison](#)**

Ms. Lisa Hu provided an overview presentation of the Clean Energy Access Working Group. Board Member Medina inquired if part of their community engagement includes youth and children. Ms. Hu stated that youth is part of their engagement outreach for this solar community project, as youth are often the ones that can bridge inter-generationally. Board Member Watts added they are hoping to add an educational component through partnership for this community solar project. They hope to have a dedicated room, where students can come and see the technologies. This project is in the beginning stages, and they are still working on the timeline piece.

Commissioner Guzman Aceves mentioned that on a broader level, the CPUC approved the Disadvantaged Communities Green Tariff (DAC-GT) and Community Solar Green Tariff (CSGT). The IOU's are required to file Advice Letters by August 3<sup>rd</sup>, so this is a great time for contractors that are in the IOU's territory and that want to help more of the eligible low-income communities participate in these programs, as the utilities have the budget to partner with CBO's.

The Board thanked Ms. Hu for her presentation.

**b. Coordination Report of CSD and IOU's on Low Income Weatherization Program (LIWP) Jason Wimbley, CSD**

Board Member Wimbley reported that the funding for the joint agreements are now in place, and that they've move forward with finalizing the standards that guides the implementation work, such as the assessments, the installation of measures, and post-inspections of projects. All of these arrangements have been solidified with each of the individual IOU, and they have move into implementation, with the exception of SDG&E, as there were no projects identified in their service area during that time. Board Member Wimbley also mentioned that CSD is taking a broader look at not just weatherization, but opportunities for collaboration between CSD and the Federal programs that provide a lot of the assistance to low-income individuals in the state, and finding ways to promote better data sharing, strategic use of collaboration in order to have the greatest impact on customer that have the greatest needs.

**c. TEAM (Telecommunications Education and Assistance in Multiple-Languages) and CHANGES (Community Help and Awareness of Natural Gas and Electricity Services)**

**Presentation - Ravi Mangat- Public Advisor's Office**

Mr. Mangat provided a high level presentation of the TEAM and CHANGES program. Ms. Casey McFall from Milestone Consulting informed the Board that the new contract in place was awarded to (SHE) Self-Help for the Elderly, successfully with support of Milestone Consulting, which has been providing services to the Commission for almost 13 years. Their coalition has been working on Electric Vehicle education and promoting it in the low-income communities. Some of the issues that they'll be focusing for this program year are solar marketers that specifically target non-English speaking communities. Ms. McFall also discussed the amount of time and effort it takes to assist customers with exorbitant amount of arrears. Often times the CBO's have to find other resources, such as assistance from churches or other sources to assist these customers.

Board Member Gross commented that behavioral and education is a must, but to keep in mind that people are paying upwards of 60% of their income in rent, and that LA has the highest over-crowded conditions and the highest poverty rates in the county, which equates to higher utility bills.

Commissioner Shiroma commented that we must rely upon the utilities as a major partner, because they are the ones who hold the information about customers, customer usage, high usage, and these factors are very important in looking at prioritizing with the customer base in terms of the ESA program and helping customers bring down their bills with the assistance of the CARE program.

Ms. Sarah Sharpe from Commissioner Guzman Aceves informed the Board that a lot of these issues are being addressed in the Disconnection Proceeding in R.18-07-005 and also the Affordability Proceeding in R.18-07-006.

Commissioner Shiroma asked presenters to be diligent about ex-parte rules, as it may hinder her ability to participate in the discussion or she may need to close the discussion.

The Board thanked Ms. McFall for the presentation and helpful discussion.

## 7. **CPUC Standing Reports**

### a. **Legislative Update** - Office of Governmental Affairs

Chairperson Delgado-Olson reminded the Board that if the Board wishes to take a position on any of the items, they can do it through the LIOB's Legislative subcommittee. The Bills presented here are for discussion from members of the Board. OGA does not join the discussion due to the respective interest that members of this Board may have. The Subcommittee will schedule a subcommittee meeting to have a thorough and full discussion on [SB 386](#), [AB 1366](#), and [SB 704](#). Board Member Castaneda suggested extending an invitation to offices authorizing the bills. Per the request of three members of the board, Chairperson Delgado-Olson committed to scheduling a Legislative Subcommittee meeting as soon as possible.

### b. **Water Utilities' Current Issues** - Water Division - Rami Kahlon

Mr. Kahlon provided a report on the water utilities current issues. Board Member Linam commented on the budget compromise on providing \$130 million dollars to address the human right to water and the right to clean affordable water. There was a lot of criticism about using cap-n-trade dollars for this purpose, but to have this money to go to solve this issue, is a tremendous win for the state, and particularly those in the poorest communities to have clean drinking water.

Mr. Kahlon also reported on AB 401, which required the State Water Resources Control Board (SWRCB) to put forth a draft report creating a statewide fund to support water utilities bills across the state. The SWRCB has not voted out a final version of the report, they're expected to do so at the end of this year. If approved, then there will need to be further Legislation to implement the recommendations.

### c. **Energy Division Update** - Energy Division - Kapil Kulkarni

Mr. Kulkarni provided a high level on the Disconnection OIR, the CARE /ESA post 2020 and the Low Income Needs Assessment.

Chairperson Delgado-Olson asked to keep the Board apprised on the dates of the upcoming workshops. ED is still working on the timeline for the upcoming LINA.

## 8. **Joint Investor Owned Utilities' Reports** - Informational/ Standing Item - Joint IOU's Report of the California Alternate Rates for Energy (CARE) and Energy Savings Assistance (ESA) programs including Aliso Canyon LIOB

- CARE & ESA Program 2018 Highlights
- 5 Year Trend of CARE Customer Enrollment & Penetration
- Enrollment Barriers, Areas with Lowest CARE Penetration Rates and Improvement Plans
- ESA Program YTD Annual Savings, Households Treated & Program Expenditures
- Unspent Funds
- Disconnections

The LIOB engaged in a Q&A session on the reports provided by the IOUs.

Board Member Wimbley asked for the utilities to provide analysis on the financial savings for CARE for customers in relation to a typical low-income bill, either by climate zone or by usage.

Octavio Verduzco-SoCalGas stated that SoCalGas provides customers highlights of their annual savings, and added that customers may have the perception that 20% isn't much on a monthly basis, however, showing them their overall savings over a 2 year cycle of being on CARE, the amount can be significant, up to \$250.

Vice Chairperson Stamas asked if the restrictions on fund shifting are contributing to the unspent fund issue.

Mark Aguirre-SoCalGas stated that the first-touch vs. the go-backs isn't an unspent issue, but rather a goal issue as they have to meet the initiative to treat 100% of all eligible customers and added that SoCalGas can necessarily shift funds. He also added that energy savings is not a goal but a target, and that their primary goal is the 2020 goals and to treat the 139,000 homes by end of next year. He mentioned that some of the measures installed by SCG, may add load, and may not be energy savings driven, but rather a health comfort and safety element to their program.

Mary O'Drain-PG&E clarified that for the 2009-2016 unspent funds, there are certain categories that you can't shift between easily, so this makes it difficult, but isn't sure that if this is the biggest driver of not spending funds. She added that in terms of shifting from the unspent fund categories/ 2009-2016 uncommitted funds, "the remaining bucket" this is more challenging, as these have to be spent on new initiatives/new measures. The IOU's are looking at the guidance document and appropriate flexibility to run the program. The IOU's welcome any ideas from the board.

Eugene Ayuyao-SCE commented that having flexibility in using the unspent dollars would help the utilities significantly. It would help them create more innovative programs, for example introducing new pilots, measures, and it would enable the program to do things outside the box.

Board Member Gross inquired about the interest accrued in the unspent \$222,112,913 balance and asked if the interest could be used to assist customers with their arrears.

Board Member Murphy-Roach explained that the ESA unspent fund is different from the CARE and FERA funding, and that it's up to the Commission on how to utilize and direct the public purpose funds. She clarified that for the ESA unspent funds, the Commission has already directed some of the IOUs to run certain pilots and programs and some of these unspent funds are committed for programs that are expected to be executed before the end of the program cycle in December 2020.

Board Member Wimbley requested a breakout of the funds obligated and the unspent to get a true sense of the accurate numbers. Add a column "committed and uncommitted"

Ms. Sheila Lee-SDG&E noted that any dollars that are remaining unspent at the end of 2020 have been directed to be returned to all ratepayers.

Board Member Wimbley asked if a percentage of these dollars either obligated or committed are utilized for services like program operations or administration.



Board Member Murphy-Roach stated that for PG&E, on the unspent funding category, a large portion is being used for multi-family common area measure pilots, which they're in the process of implementing and executing and will be completed in 2020, but there is still a portion of that that is uncommitted.

Board Member Wimbley and the board are interested in seeing this type of detail in the reports, because these dollars are being used for other types of services that might not get reflected in the general categories that the Board is accustomed to seeing.

The utilities will work with staff to provide a proposal and to refine and include the information requested by the Board.

Commissioner Shiroma asked SoCalGas how they are overcoming the barriers of "customers are hesitant to provide their personal information" and for SDG&E "Non-citizen customers trusting SDG&E with enrollment due to fear of deportation".

Octavio-Verduzco-SoCalGas stated that it comes down to outreach in the community and working closely with community based organizations, and expanding their partnerships with the CBO's, as well as 2-1-1, as customers tend to trust these organizations more than the utility companies. SoCalGas is constantly looking at the different types of organizations and looking at communities where they haven't done outreach in the past. He also noted that due to the increase in housing cost a lot of communities are moving to rural areas, so they have to adjust their outreach plans to make sure that they are getting into some of the underserved communities.

Board Member Medina commented that outreach needs to be taken "back to basics", with bulletin boards full of information, and not to only rely on technology and modernization. The majority of the population in Central Valley still likes paper; they like to have consistency and persistence. She encouraged the utilities and the CBO's to make better relationships with the small government, such as City Councils, Board of Supervisors, as they are clueless about programs like CARE/FERA/ESA. She suggested for the IOU's to sponsor an information spot at the City Halls where people pay their bills.

The Board asked that besides listing the activities on the Tribal slide, to include the matrix including penetration rates and to keep any footnotes on the subsequent page.

Board Member Gross mentioned that he is aware of the challenges the IOU's have in getting participation and getting people to open doors has become more difficult, especially when there are threats of deportation. He emphasized the importance of figuring out creative ways in utilizing the funds that are available and to find ways to connect with customers.

Board Member Murphy-Roach commented that in the past year, they made efforts to contract with community based outreach in some of the targeted areas that they are trying to increase penetration in the FERA population. They put together a pilot, identified CBO's who serve hard to reach communities with the highest eligible population/lowest penetration. The pilot ran for 6 months, and unfortunately it grossly under performed. Most of the applications that were received were from customers that were already enrolled in the program. They are continuously striving to identify the most effective CBO's in the different counties.



Board Member Castaneda commented that the outreach enrollment is fundamentally different between CARE and ESA. CARE is a lot more difficult and there needs to be better data to find the gaps. He also commented that on the issue of fear of potential deportation from the communities, the communities would benefit from a specific Federal Letter stating that their information would not be share with INS or any other agency that would deport, and added that this approach was used with the Healthy Families program and it had great success.

#### 9. Subcommittee Reports and Updates - Standing /Action/Discussion Item (30 min)

**Action: Creation of Special Committee to address Decision Issuing Guidance to IOU's for CARE and ESA Program Applications for 2021-2026 – No Action was taken to create a special committee.**

a. [Low Income Energy Assistance Programs Subcommittee](#)- Board Members Castaneda, Stamas, Watts, Wimbley, Gross, Murphy-Rocha and Medina **May 7<sup>th</sup>, 2019**

Board Member Castaneda thanked all of the members that contributed to the [recommendations](#) for the Post 2020 ESA and CARE Decision. The recommendations will help inform the future decision in this process.

b. Legislative Subcommittee - Board Members Board Members Delgado-Olson, Stamas, Watts and Castaneda – No report, the Legislative Subcommittee did not meet.

Board Member Gross to join the Legislative Subcommittee.

c. Water and Climate Change Subcommittee - Board Members Liman, Delgado-Olson, Castaneda, Toledo and Medina **June 12<sup>th</sup>, 2019**

Board Member Linam reported that the Water and Climate subcommittee met on June 12<sup>th</sup>, 2019. The subcommittee discussed submitting comments on behalf of the LIOB to the State Water Resources Control Board on AB 401 on options for implementing the statewide low-income water assistance program. The subcommittee will prepare a letter with principles that the LIOB could support and will bring it to the September meeting for a full vote. Board Member Medina commented that it is very important for this Board to have a voice and an opinion about the rates of water especially in the Central Valley.

d. Low Income Needs Assessment (LINA) - Members Delgado-Olson, Castaneda and Murphy-Roach – No report, the LINA subcommittee did not meet.

#### 10. [Updates on the Technical Advisory Committee and the Disadvantaged Communities Advisory Committee](#)

Joint Meeting of the Low Income Energy Assistance Programs and the Technical Advisory Committee – **June 5<sup>th</sup>, 2019**

Chairperson Delgado-Olson provided a high level overview of the continued work of the Technical Advisory Committee (TAC). The purpose of this committee is to focus and to look into potential benefits of adding an addition of CARE outreach and subsequent enrollment through different public assistance programs that already pre-qualify customers for CARE. The TAC is planning to work with Department of Education to add different data sets from the free and reduced meal programs and others.

The report is an initial overview, and the TAC is continuing to explore relationships, refine results and validate findings through additional analysis and third party/stakeholder feedback.

Chairperson Delgado-Olson gave special thanks to PG&E, SCE, SDG&E, SoCal Gas, CSD, CDSS, HUD, the Energy Division, Athens Research, and the Census Bureau for their contributions to date.

Commissioner Shiroma recommended moving forward with the recommendation, and stated that this is a viable opportunity for the IOU's to partner up with the county programs that oversee the public assistance and implement public assistance and a great opportunity to see if the utilities can partner up towards signing people up for CARE.

Motion to move forward with the recommendations presented at today's meeting, and to continue moving forward with the proposed next steps. Motion moved by Board Member Linam, seconded by Board Member Castaneda (Yes Vote: Chairperson Delgado-Olson, Vice-Chairperson Stamas, Commissioner Shiroma, Board Members Castañeda, Watts, Linam, Wimbley, Medina, and Gross; motioned passed)

During the June 5<sup>th</sup>, 2019 the committees discussed having updates at the LIOB meetings on the Disconnection and Affordability proceedings, with particular attention to how they will impact program performance and outcomes. Vice-Chairperson Stamas will monitor these proceedings and will contact the lead staff in ED to receive updates.

Motion to assigned and volunteer Vice Chairperson Stamas towards facilitating and effectuating the Board's role in advising the Commission by monitoring and following the Disconnection Proceeding in R.18-07-005 and the Affordability Proceeding in R.18-07-006; Motion moved by Chairperson Delgado-Olson, seconded by Board Member Castaneda (Yes Vote: Chairperson Delgado-Olson, Vice-Chairperson Stamas, Commissioner Shiroma, Board Members Castañeda, Watts, Linam, Wimbley, Medina, and Gross; motioned passed)

- Disadvantaged Communities Advisory Committee Update (Board Member Stamas)  
No update was provided. The assignment to monitor and update the Board on the activities of the DACAC was assigned to Board Member Castaneda.

## **11. Future Agenda Items/Closing**

The board thanked the City of Compton for hosting the LIOB meeting, all constituents, Community Based Organizations, and community local groups that were present at today's meeting

September 16<sup>th</sup>, 2019 San Ysidro / San Diego- Lead Board Member Castaneda

December 10<sup>th</sup>, 2019 - Hanford - Lead Board Member Medina

Meeting Adjourned at 4:15