

Item 5

(Action Item)

Approval of minutes of December 5-6, 2019 and January 17, 2020

SUMMARY:

The Commission is asked to approve the attached minutes.

RECOMMENDATION:

Commission move to approve the minutes of December 5-6, 2019 meeting and January 17, 2020 teleconference meeting.

RESPONSIBLE PERSON(S):

Catalina Mistler
Interim Chief Deputy Director
Executive Office

ATTACHMENT(S):

December 5-6, 2019 Commission Minutes

January 17, 2020 Commission Minutes