

**CITY OF ALHAMBRA
ENVIRONMENTAL COMMITTEE
AGENDA**

Regular Meeting

**Thursday, March 9, 2017 - 7:00 pm
Alhambra City Hall, 111 S. First St.
Conference Room A, Second Floor**

I. Roll Call

Joseph Fong
Linda Yamauchi
John Vuong
Kim Luu
Vacant

II. Flag Salute.

III. MINUTES FOR MEETINGS OF JANUARY 12, 2017

Recommended Action: That the committee review and approve the minutes for the regular meeting of January 12, 2017.

IV. LOS ANGELES COUNTY COMMUNITY CHOICE ENERGY

Community Choice Aggregation (CCA), authorized by California AB 117 (2002) and SB 790 (2011), allows local governments (counties and cities) to purchase electricity in the wholesale power market, develop and operate generation assets, sell electricity to their residents and businesses and provide customer programs such as energy efficiency and renewable energy incentives. The Los Angeles County is forming a CCA in partnership with interested local governments. The Chief Sustainability Officer for the County of Los Angeles, made a formal presentation to the City Council on January 23, 2017. Staff will provide information about the presentation.

Recommended Action: Information only. No action required.

V. RECYCLED BEVERAGE CONTAINER ART CONTEST

Grant funds are available from CalRecycle to promote recycling beverage containers. CalRecycle has authorized the City of Alhambra to promote recycling by conducting an art contest that will include artwork of an educational nature or artwork that incorporates recycled beverage containers. The City Arts and Cultural Events (CACE) Committee is spearheading this contest, but additional judges are needed to determine the winners. The CACE Committee invites the Environmental Committee to participate as judges since this is also an environmental issue.

Recommended Action: Discuss the options of Committee members participating as judges in the art contest.

VI. PUBLIC COMMENTS

Discussion from the public of any item not specified on the agenda. Comments are welcome, but must pertain to the business of the Alhambra Environmental Committee. Please limit all oral communication to five (5) minutes. Speakers must fill out a blue speaker's card, prior to the meeting and submit it to the Committee Secretary. Comments must pertain to the business of the Environmental Committee. Please limit all oral communications to five (5) minutes.

VII. COMMITTEE COMMUNICATION

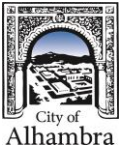
Discussion from the Committee members of any item not specified on the agenda. Items must pertain to the business of the Alhambra Environmental Committee.

VIII. Adjournment

If you wish to address the Committee during the meeting, please complete a speaker's card and give it to the secretary. When making your presentation, please give your name and address for the record. Please make your statement as brief as possible. The maximum time for addressing the Committee is five minutes.

If you wish to address the Committee on an item which appears on the agenda, your comments will be heard during the Committee's discussion of that item. If you wish to address the Committee on a subject which does not appear on the agenda, but is of an environmental concern, your comments will be heard under Public Comments. Please be advised that under the State of California's Ralph M. Brown Act, the committee cannot take action on any item which does not appear on the agenda.

Copies of staff reports or other written documentation relating to each item of business described above are on file in the Management Services office and are available for public inspection upon request during regular office hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. Any question concerning agenda items should be directed to Cynthia Jarvis, Environmental Resources Director at (626) 570-5011.



**CITY OF ALHAMBRA
ENVIRONMENTAL COMMITTEE AGENDA REPORT**

DATE: March 9, 2017
TO: Environmental Committee
SUBMITTED BY: Cynthia Jarvis, Environmental Resources Director
SUBJECT: **COMMUNITY CHOICE AGGREGATION OVERVIEW**

RECOMMENDATION:

Environmental Committee to receive and file as presented and direct staff as deemed appropriate.

BACKGROUND:

1. Community Choice Aggregation (CCA), authorized by California AB 117 (2002) and SB 790 (2011), allows local governments (counties and cities) to purchase electricity in the wholesale power market, develop and operate generation assets, sell electricity to their residents and businesses and provide customer programs such as energy efficiency and renewable energy incentives.
2. A CCA can offer competitive rates and potentially greener and more local energy as an alternative to electricity provided by an investor-owned utility (IOU), taking over the acquisition and sale of electricity to residential and commercial customers while using the IOU's transmission and distribution services and power line maintenance and continuing with the customer billing services.
3. The Los Angeles County Board of Supervisors has recommended that the County proceed with forming a CCA in partnership with interested local governments that will be known as the LACCE (Los Angeles County Community Choice Energy).
4. Gary Gero, Chief Sustainability Officer for the County of Los Angeles, made a formal presentation to the City Council on January 23, 2017. The presentation can be viewed in full at the City of Alhambra website.