



Thursday, May 19, 2016

A Special Meeting of the City Council was held in the Council Chamber, Pico Rivera City Hall, 6615 Passons Boulevard, Pico Rivera, California.

Mayor Armenta called the meeting to order at 3:40 p.m. on behalf of the City Council.

**PRESENT:** Archuleta, Camacho, Salcido, Tercero, Armenta

**ABSENT:** None

**CITY COUNCIL REGULAR AGENDA:**

1. **Authorize the City Manager to Enter and Execute the Agreement for Consulting Services with the City of Lancaster.** (500)

A presentation was provided by Jason Caudle, Deputy City Manager and Barbara Bosewell Director of Lancaster Choice Energy; Director of Finance with the City of Lancaster for the intention of implementing a Community Choice Aggregation Program. Highlights of the presentation focused on an average 3% energy savings to customers over Edison, customers have the option to join the program or stay with Edison, rates are set by the City Council and does not require a Prop. 218 notification.

Council members discussed the pros and cons of the energy program which included maintenance/infrastructure, cost/rates, hybrid model, employees' involvement, protection of environment, who oversees the operation, regulatory authority, subsidization, analysis, renewable products, investment in community and implementation.

Motion by Councilmember Salcido, seconded by Councilmember Camacho to authorize the City Manager to enter and execute an Agreement for Consulting Services with the City of Lancaster to conduct a Community Choice Aggregation feasibility study.

**AYES:** Archuleta, Camacho, Salcido, Armenta

**NOES:** None

**ABSTAIN:** Tercero

**ADJOURNMENT:**

Mayor Armenta adjourned the City Council meeting at 5:15 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Camacho, Salcido, Tercero, Armenta

**NOES:** None

---

David W. Armenta, Mayor

**ATTEST:**

---

Anna M. Jerome, City Clerk

I hereby certify that the foregoing is a true and correct report of the proceedings of the City Council special meeting dated May 19, 2016 and approved by the City Council on June 14, 2016.

---

Anna M. Jerome, City Clerk