



Tuesday, June 6, 2017

A Special Meeting of the City Council was held at the Pico Rivera Golf Course, 3260 Fairway Drive, Pico Rivera, California.

Mayor Archuleta called the meeting to order at 9:12 a.m. on behalf of the City Council.

PRESENT: Armenta, Camacho, Tercero, Archuleta

ABSENT: Salcido (excused)

Recessed to Closed Session at 9:13 a.m.

ALL FOUR MEMBERS WERE PRESENT

City Attorney Alvarez-Glasman stated that Councilmember Tercero left the meeting at 11:15 a.m.

Reconvened from Closed Session at 11:35 a.m.

ALL THREE MEMBERS WERE PRESENT

CLOSED SESSION:

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Position: City Manager

He stated that direction was provided, no final action was taken, and that there was nothing further to report.

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (4)

Consideration of Initiation of Litigation – One matter

City Attorney Alvarez-Glasman reported that direction was provided, no final action was taken, and that there was nothing further to report.

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.9

City's Negotiators: Rene Bobadilla

Negotiating Party: CCEA

Property: City's various electronic infrastructure components

Terms of Negotiations: Price and related terms

City Attorney Alvarez-Glasman stated that a briefing was received, there was no final action taken and that there was nothing further to report.

PRESENTATION:

1. PRIME Rate Setting Study Session.

A PowerPoint presentation was provided by Mr. Brian Goldstein of Pacific Energy Advisors, highlighting PRIME's rate setting authority, retail product offerings, important policy considerations, rate design process, rate setting objectives, rate schedules, future green options, NEM option, Southern California Edison (SCE) rates, SCE generation rate setting cycle, SCE 2017 rates, and SCE 2018 rate projections.

Councilmember Armenta left the meeting at 12:05 p.m.

ADJOURNMENT:

Mayor Archuleta adjourned the City Council meeting at 12:25 p.m. There being no objection it was so ordered.

Bob J. Archuleta, 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 regular meeting dated June 6, 2017 and approved by the City Council on June 13, 2017.

Anna M. Jerome, City Clerk