



Thursday, November 3, 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 4:06 p.m. on behalf of the City Council.

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

**ABSENT:** None

Councilmember Camacho arrived at 4:07 p.m.

**PUBLIC COMMENTS:** None.

**PRESENTATION:**

**1. Lancaster – Community Choice Aggregation Implementation Plan.**

**Recommendation:** Received and filed presentation.

A PowerPoint presentation was provided by City of Lancaster Deputy City Manager Jason Caudle (CCEA), Brian Goldstein (PEA), and Barbara Boswell (CCEA) on the Community Choice Aggregation (CCA) history, AB 117, customer composition overview, energy usage, Southern California Edison (SCE) rates, SCE power mix, Pro Forma assumptions, Pro Forma results, and proposed CCA Implementation timeline. Also discussed was transmission and delivery, CCA models with Joint Powers Authority (JPA), enterprise, hybrid and roles of consultants.

Direction was provided to City Manager Bobadilla to move forward with the Community Choice Aggregation Implementation Plan.

Councilmember Salcido and Tercero departed the meeting prior to Closed Session (5:35 p.m.).

Recessed to Closed Session at 5:42 p.m.

ALL THREE CITY COUNCIL MEMBERS WERE PRESENT

Reconvened to Open Session at 6:11 p.m.

ALL THREE CITY COUNCIL MEMBERS WERE PRESENT

**CLOSED SESSION:**

City Council:

**a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 subdivision (d) paragraph (1)  
Moreno vs. City of Pico Rivera  
One Matter

City Attorney Alvarez-Glasman reported that three members of the City Council (Camacho, Archuleta, Armenta) were briefed on the subject matter, direction was provided, and stated that once the City is served, the JPIA will indemnify and defend the City. No further action was taken and there was nothing further to report.

**ADJOURNMENT:**

Mayor Armenta adjourned the City Council meeting at 6:15 p.m. There being no objection it was so ordered.

**AYES:** Archuleta, Camacho, Armenta

**NOES:** None

**ABSENT:** Salcido, Tercero

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David W. Armenta, Mayor

**ATTEST:**

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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 November 3, 2016 and approved by the City Council on December 13, 2016.

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Anna M. Jerome, City Clerk