

CITY OF BEVERLY HILLS

455 N. Rexford Drive Beverly Hills, CA 90210 4th Floor Conference Room A

The Beverly Hills City Council / Public Works Commission Liaison Committee

SPECIAL MEETING HIGHLIGHTS

Friday, October 13, 2017 3:00 PM

MEETING CALLED TO ORDER

Date / Time: October 13, 2017/ 3:00 PM

IN ATTENDANCE: Vice Mayor Gold, M.D., Councilmember Wunderlich, Assistant City

Manager George Chavez, Director of Public Works Shana Epstein, Assistant Director of Public Works Trish Rhay, Environmental Program & Sustainability Manager Josette Descalzo, Senior Management Analyst Caitlin Sims, Public Works Commission Chair Jeff Wolfe, Public Works Commission Vice Chair Jerry Felsenthal, Executive Assistant II Ilene

Knebel.

1) PUBLIC COMMENT

Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: None

2) Update on Los Angeles Community Choice Energy (LACCE) Community Choice Aggregation Program

- Staff presented this item to the Public Works Commission on September 14, 2017, with a motion to recommend to the City Council that they join LACCE. The motion failed 2-2 with one commissioner absent from the meeting. Those who supported joining the CCA valued the greater mix of renewable energy that would be provided by the CCA, the opportunity to participate in shaping the CCA, and the ability for individuals to opt out, while recognizing that the CCA would have certain risks. Those who opposed joining the CCA believed that the risks of the CCA outweighed the benefits.
- Discussion included opt out questions and which cities have made a decision to join and why.
- Startup costs and potential exit costs were discussed.
- The City Council Liaisons directed Staff to bring item back to the November 7 Study Session to discuss with entire Council.

3) ADJOURNMENT

Date / Time: October 13, 2017/ 3:50 PM