

Special Meeting of the Board of Directors of the
Los Angeles Community Choice Energy Authority (LACCE)

Tuesday, December 19, 2017, 12:00pm
Los Angeles County Hall of Administration
500 W. Temple Street, Room 830
Los Angeles, CA 90012

MINUTES

I. WELCOME AND ROLL CALL

Chair Horvath called the meeting to order at 12:06pm.

Present:

Director Lindsey Horvath, West Hollywood
Director Diana Mahmud, South Pasadena
Director Steve Zuckerman, Rolling Hills Estates
Director John Harabedian, Sierra Madre
Director Kevin McKeown, Santa Monica
Director Meghan Sahli-Wells, Culver City
Director Amy Howorth, Manhattan Beach
Alt. Director Gary Gero, LA County

Via Phone from Noticed Remote Meeting Locations:

Director Julian Gold, Beverly Hills
Director Corey Calaycay, Claremont

A quorum was established.

II. PUBLIC COMMENT

No members of the public requested to speak.

The Board adjourned into Closed Session.

III. CLOSED SESSION

Alt. Director Reata Kulcsar of Carson arrived during closed session.

General Counsel report out on action taken during Closed Session:

Board authorizes General Counsel to initiate litigation. The defendants and other particulars shall, once action is formally commenced, be disclosed to

any person upon inquiry. The vote of the Board was unanimous, with all Directors present at the meeting voting in support.

IV. REGULAR AGENDA

The Chair recognized a member of the public who had not been in the meeting earlier. Harvey Eder, Public Solar Power Coalition, made remarks on increasing greenhouse gases and the need for immediate total solar conversion with justice and equity.

1. Public Hearing Item

A. Adopt Resolution No. 17-004 to Approve Addendum to the LACCE Implementation Plan and Authorize Staff to Submit the Addendum as approved or substantially similar to the California Public Utilities Commission on or before December 31, 2017.

Chair Horvath moved to open the public hearing and asked how item was noticed. Staff confirmed agenda was sent to Board and members of public simultaneously on the day prior, in accordance with the 24-hour notice requirement for a special meeting. Agenda was shared with an extensive email contact list and also posted on the LACCE website at lacce.org.

Staff report for this item was given by Interim Executive Director Bill Carnahan.

Board Discussion

Director Mahmud asked staff that the attachments be made clearer in the future agenda packets; for example, to better identify appendices versus attachments.

Director McKeown stated he had expressed concerns to staff over page 7, Table 1 of the addendum to the I where distributed generation is shown as zero and ratio of renewable to conventional energy shown at 50% throughout. He noted that he had been assured these are placeholder numbers that can be revised at a later date without necessitating a further amendment to the IP and, given this assurance, he stated that Santa Monica is supportive of this item.

The future alternate Board representative from the City of Carson, Reata Kulcsar, echoed Santa Monica's comments in that they are generally supportive of this agenda item and while they understand the need to submit the amended Implementation Plan before the end of the year, Carson wants to emphasize the hope that the Implementation Plan will address union jobs in the future.

Director McKeown motioned to close public hearing and to support item 1A. Director Gold seconded. The motion passed unanimously.

2. Approve Establishment of an Ad Hoc committee to consider a change to the name of the LACCE Authority

The cities of Claremont, West Hollywood, and Culver City volunteered to serve on the committee.

Director Calaycay moved that Claremont, West Hollywood and Culver City serve on name change committee. Seconded by Rolling Hills Estates.

Chair Horvath remarked on the urgency to select a name, and timeline was clarified to confirm committee would by the January 17th Board meeting attempt to have 1 or 2 options for Board consideration.

Motion approved unanimously.

No request for public comment was received on this item.

3. Approve the Minutes from the November 2, 2017 Board of Directors Meeting

A motion was made to approve the minutes. Motion was seconded.

General Counsel made the clarification that Board members can vote to approve the minutes even if they were not present or were not a member at the time of the meeting.

The motion to approve the November 2, 2017 Board of Directors meeting minutes was approved unanimously.

V. STAFF AND BOARD ANNOUNCEMENTS

No staff or Board announcements were made.

VI. ADJOURN

Director Gold moved to adjourn the meeting, and the motion was seconded. The meeting was adjourned at 1:41pm.