Additional Documents Distributed for the Regular City Council Meeting February 1, 2017

Item No.	Agenda Item Description	Distributor	Document
CS	Closed Session	Christopher Sutton, Attorney	Handout, "Proceeds Upon Resale at Fair Market Value"
I	Invocation	Robert S. Joe	PowerPoint, Chinese New Year
3	Presentation by the County of Los Angeles on the Community Choice Aggregation	Gary Gero, Chief Sustainability Officer, County of Los Angeles	PowerPoint, Community Choice Aggregation
5	Commission Appointments and Re-appointments	Anthony J. Mejia, Chief City Clerk	Memo to Council
6	Councilmember Communications	Marina Khubesrian, M.D.	PowerPoint, Various Photos
6	Councilmember Communications	Michael A. Cacciotti	PowerPoint, Various Photos
7	City Manager Communications	Paul Toor, Public Works Director	Memo to Council
7	City Manager Communications	Ryan Bernal, Police Corporal	Handout, Citizens Academy
13	Adoption of a Resolution Confirming Summary Abatement Cost Incurred by the City for 1854 Hanscom Drive	Paul Toor, Public Works Director	PowerPoint, Staff Presentation
14	Adoption of an Urgency Ordinance and First Reading and Introduction of an Ordinance Adding Subsections 26 and 27 to Section 24.02 (Nuisances and Property Maintenance) of the South Pasadena Municipal Code	Jenny Hertz-Newman, South Pasadena Resident	Email to Council

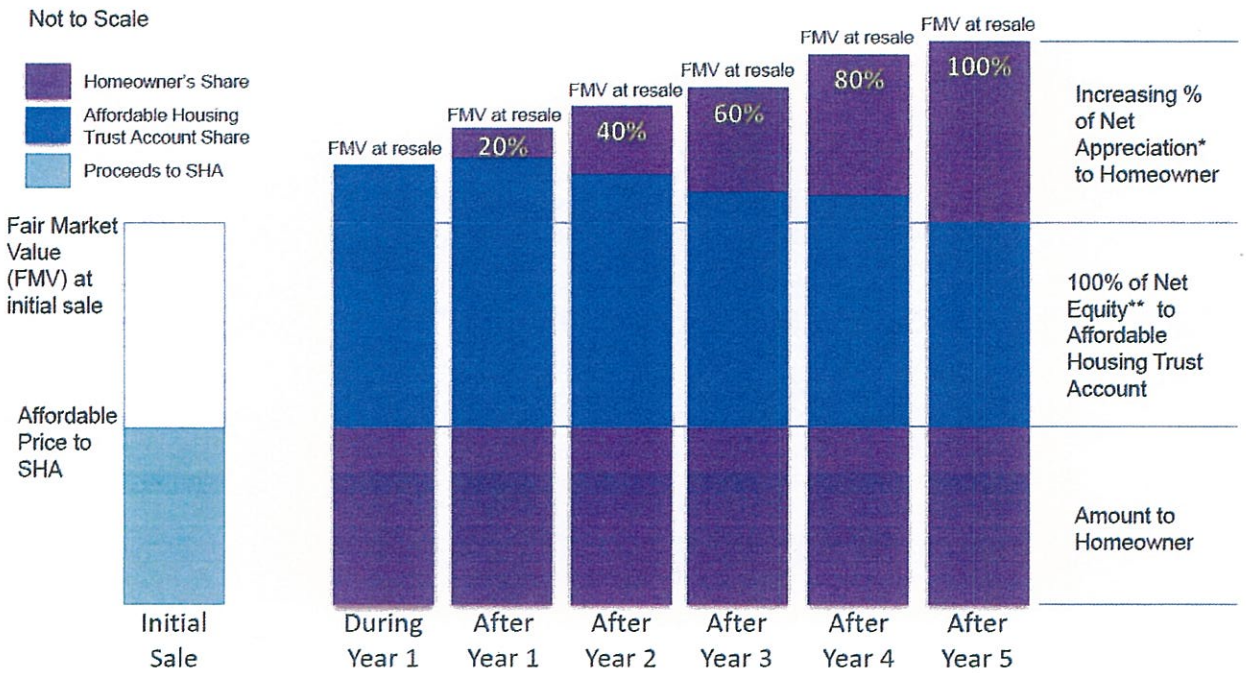
Proceeds upon Resale at Fair Market Value

Attachment A

CT-101

Not to Scale; Figures are for illustrative purposes only and do not represent projections of housing market prices in the future.

Proposed Regulations – Affordable Purchase



* **Net Appreciation** is the fair market value resale price minus the net equity, remaining principal loan balances, closing costs paid by the seller at resale, owner's down payment, cost of improvements (subject to state determination).

** **Net Equity** is the approved fair market value at the time of initial sale minus the initial sale price.

Cauthon
Additional Material
AGENDA ITEM # CS
2/1/17 City Council Mtg.

Phase 1A and Phase 1B Properties

	Phase 1A Properties	Phase 1B Properties	Parcel Number	Street Number	Street	City	TYPE OF PROPERTY
1	X		044428	540	PROSPECT AVENUE	SOUTH PASADENA	Single Family Residence
2	X		044538	885	ONEONTA DRIVE	SOUTH PASADENA	Single Family Residence
3	X		060763	2007	CAMBRIDGE PLACE	SOUTH PASADENA	Single Family Residence
4	X		061294	532	MERIDIAN AVENUE	SOUTH PASADENA	Single Family Residence
5	X		067558	534	ORANGE GROVE AVENUE	SOUTH PASADENA	Single Family Residence
6	X		068109	808	VALLEY VIEW ROAD	SOUTH PASADENA	Single Family Residence
7	X		068232	1101	PINE STREET	SOUTH PASADENA	Single Family Residence
8	X		068353	863	MONTEREY ROAD	SOUTH PASADENA	Single Family Residence
9	X		068500	1109	GREVELIA STREET	SOUTH PASADENA	Single Family Residence
10	X		068509	535	MERIDIAN AVENUE	SOUTH PASADENA	Single Family Residence
11	X		068626	529	PROSPECT AVENUE	SOUTH PASADENA	Single Family Residence
12	X		068635	530	ORANGE GROVE AVENUE	SOUTH PASADENA	Single Family Residence
13	X		068670	822	VALLEY VIEW ROAD	SOUTH PASADENA	Single Family Residence
14	X		068672	815	BONITA DRIVE	SOUTH PASADENA	Single Family Residence
15	X		045699	2011	CAMBRIDGE PLACE	SOUTH PASADENA	Single Family Residence
16	X		047407	2035	BERKSHIRE AVENUE	SOUTH PASADENA	Single Family Residence
17	X		047924	2028	BERKSHIRE AVENUE	SOUTH PASADENA	Single Family Residence
18	X		067567	1707	MERIDIAN AVENUE	SOUTH PASADENA	Single Family Residence
19	X		074836	852	MONTEREY ROAD	SOUTH PASADENA	Single Family Residence
20		X	043710	5524	KENDALL AVENUE	LOS ANGELES	Single Family Residence
21		X	048144	5501	BERKSHIRE DRIVE	LOS ANGELES	Single Family Residence
22		X	048145	5500	ATLAS STREET	LOS ANGELES	Single Family Residence
23		X	048146	5506	ATLAS STREET	LOS ANGELES	Single Family Residence
24		X	048147	5512	ATLAS STREET	LOS ANGELES	Single Family Residence
25		X	048150	5513	ATLAS STREET	LOS ANGELES	Single Family Residence
26		X	046831	268	WAVERLY DRIVE	PASADENA	Single Family Residence
27		X	046833 and 49325	385	HAVENDALE DRIVE	PASADENA	Single Family Residence
28		X	049322	265	WAVERLY DRIVE	PASADENA	Single Family Residence
29		X	061158	910	BONITA DRIVE	SOUTH PASADENA	Single Family Residence
30		X	061159	533	PROSPECT AVENUE	SOUTH PASADENA	Single Family Residence
31		X	061345	1821	MERIDIAN AVE	SOUTH PASADENA	Single Family Residence
32		X	067320	495	PROSPECT AVENUE	SOUTH PASADENA	Single Family Residence
33		X	067332	801	BONITA DRIVE	SOUTH PASADENA	Single Family Residence
34		X	067556	901	BONITA DRIVE	SOUTH PASADENA	Single Family Residence
35		X	068355	1131	GLENDON WAY	SOUTH PASADENA	Single Family Residence
36		X	068553	400	PROSPECT CIRCLE	SOUTH PASADENA	Single Family Residence
37		X	068629	511	PROSPECT AVENUE	SOUTH PASADENA	Single Family Residence
38		X	068671	823	BONITA DRIVE	SOUTH PASADENA	Single Family Residence
39		X	68676	773	BONITA DRIVE	SOUTH PASADENA	Single Family Residence
40		X	045423	705	BONITA DRIVE	SOUTH PASADENA	Multi-Family Residence
41		X	068213	816	BONITA DRIVE	SOUTH PASADENA	Multi-Family Residence
42		X	068463	626	PROSPECT AVENUE	SOUTH PASADENA	Multi-Family Residence

			SR-710		VACANT	PROPERTIES		
	S: SFR	#: MFR	HISTORICAL	Street Number	Street	City	COMMENTS	
1				W/5649	ALHAMBRA AVE.	LOS ANGELES	Vacant Lot	
2				5501	ALLAN STREET	LOS ANGELES	Vacant Lot	
3	S			5462	ALMONT ST	LOS ANGELES	Boarded	
4		1		5468	ALMONT ST	LOS ANGELES		
5		1	H	4411	ALPHA STREET	LOS ANGELES	Boarded	
6		1	H	4411.5	ALPHA STREET	LOS ANGELES	Boarded	
7				4524	ALPHA STREET	LOS ANGELES	Vacant Lot	
8				5500	CONCORD AVE	LOS ANGELES	Vacant Lot	
9				5523	CONCORD AVE	LOS ANGELES	Vacant Lot	
10				5529	CONCORD AVE	LOS ANGELES	Vacant Lot	
11				5537	CONCORD AVE	LOS ANGELES	Vacant Lot	
12				5541	CONCORD AVE	LOS ANGELES	Vacant Lot	
13				5556	CONCORD AVE	LOS ANGELES	Vacant Lot	
14				3220	Front Street	LOS ANGELES	Vacant Industrial	
15		1		544.5	HUNTINGTON DRIVE	LOS ANGELES	Boarded	
16				5433	HUNTINGTON DRIVE	LOS ANGELES	Vacant Lot	
17		1		5440	HUNTINGTON DRIVE	LOS ANGELES	Boarded	
18		1		5440.5	HUNTINGTON DRIVE	LOS ANGELES	Boarded	
19		1		5442.5	HUNTINGTON DRIVE	LOS ANGELES	Boarded	
20		1		5444	HUNTINGTON DRIVE	LOS ANGELES	Boarded	
21				5450	HUNTINGTON DRIVE	LOS ANGELES	Vacant Lot	
22				5460	HUNTINGTON DRIVE	LOS ANGELES	Vacant Lot	
23		1		5442 A	HUNTINGTON DRIVE	LOS ANGELES	Boarded	
24		1		5442 B	HUNTINGTON DRIVE	LOS ANGELES	Boarded	
25	S			5465	KEATS ST	LOS ANGELES		
26				5471	KEATS ST	LOS ANGELES	Vacant Lot	
27				2974	LOWELL AVE	LOS ANGELES	Vacant Lot	
28	S			2990	LOWELL AVE	LOS ANGELES	Boarded	
29		1		3955	LOWELL AVE	LOS ANGELES		
30				4010	Lowell Avenue	LOS ANGELES	Vacant Lot	
31		1		4334	LOWELL AVE	LOS ANGELES	Boarded	
32	S			4336	LOWELL AVE	LOS ANGELES	Boarded	
33		1		4215	MAYCREST AVE	LOS ANGELES	Boarded	
34		1		4215.5	MAYCREST AVE	LOS ANGELES	Boarded	
35		1		4217	MAYCREST AVE	LOS ANGELES	Boarded	
36		1		4217.5	MAYCREST AVE	LOS ANGELES	Boarded	
37		1		4219	MAYCREST AVE	LOS ANGELES	Boarded	
38		1		4219.5	MAYCREST AVE	LOS ANGELES	Boarded	
39		1		4221	MAYCREST AVE	LOS ANGELES	Boarded	
40		1		4221.5	MAYCREST AVE	LOS ANGELES	Boarded	
41	S			4303	MAYCREST AVE	LOS ANGELES		
42	S			4433	MAYCREST AVE	LOS ANGELES		
43	S			5511	NORWICH AVENUE	LOS ANGELES		
44	S			5536	POPLAR BLVD	LOS ANGELES		
45	S			3115	SHEFFIELD AVENUE	LOS ANGELES	Boarded	
46				3118	SHEFFIELD AVE	LOS ANGELES	Vacant Lot	
47				3119	SHEFFIELD AVE	LOS ANGELES	Vacant Lot	
48	S			3227	SHEFFIELD AVENUE	LOS ANGELES	Boarded	
49	S			3701	SHEFFIELD AVE	LOS ANGELES		
50	S			3826	SHEFFIELD AVENUE	LOS ANGELES	Boarded	
51		1		5443	SHELLEY STREET	LOS ANGELES	Uninhabitable-Storage	
52				5451	SHELLEY STREET	LOS ANGELES	Vacant Lot	
53				5453	SHELLEY STREET	LOS ANGELES	Vacant Lot	
54		1		5465	SHELLEY STREET	LOS ANGELES		
55	S			5469	SHELLEY STREET	LOS ANGELES		
56				3911	Stockbridge Avenue	LOS ANGELES	Vacant Lot	
57				5519	Templeton Street	LOS ANGELES	Vacant Lot	
58				5575	Valley Boulevard	LOS ANGELES	Vacant Industrial	
59				5601	VALLEY BLVD	LOS ANGELES	Vacant Industrial-Recycling	

60				5601	VALLEY BLVD	LOS ANGELES	Vacant Industrial-Recycle E	
61				N/O 5575	Valley Boulevard	LOS ANGELES	Vacant Industrial	
62	S			244	ARLINGTON DR.	PASADENA	Storage - Boarded	
63				1133	Avoca Avenue	PASADENA	Vacant Lot	
64				172	BELLEFONTAINE ST.	PASADENA	Vacant Lot	
65				182	BELLEFONTAINE ST.	PASADENA	Vacant Lot(100/yr)	
66				234	BELLEFONTAINE ST.	PASADENA	Vacant Lot-Garage	
67				220	Bellevue Drive	PASADENA	Vacant Lot(Valley Hunt Clu	
68				250	Bellevue Drive	PASADENA	Vacant Lot(Valley Hunt Clu	
69				272	Bellevue Drive	PASADENA	Vacant Lot(Valley Hunt Clu	
70				275	Bellevue Drive	PASADENA	Vacant Lot	
71		1	H	210	CALIFORNIA BLVD. W.	PASADENA		
72		1		227B	CALIFORNIA BLVD. W.	PASADENA		
73	S			180	GLENARM ST.	PASADENA		
74	S		H	185	GLENARM ST.	PASADENA		
75				N/W CORN	HAVENDALE / BELLEVUE	PASADENA	Vacant Lot-Rose Garden(3	
76				375	HAVENDALE DR.	PASADENA	Vacant Lot	
77				405	HAVENDALE DR.	PASADENA	Vacant Lot	
78				R/385	Havendale Drive	PASADENA	Vacant Lot	
79				W/165	HURLBUT ST.	PASADENA	Vacant Lot	
80				244	PALMETTO DRIVE	PASADENA	Vacant Lot	
81	S			269	PALMETTO DRIVE	PASADENA		
82				???	PALMETTO DRIVE	PASADENA	Vacant Lot(Valley Hunt Clu	
83				???	PALMETTO DRIVE	PASADENA	Vacant Lot(Valley Hunt Clu	
84				W/244	PALMETTO DRIVE	PASADENA	Vacant Lot	
85		1	H	595	PASADENA AVE	PASADENA		
86				673	PASADENA AVENUE	PASADENA	Vacant Lot	
87		1	H	703	PASADENA AVENUE	PASADENA	Boarded	
88				721	PASADENA AVE.	PASADENA	Vacant Lot(100/yr)	
89		1	H	1142	PASADENA AVE.	PASADENA		
90	S		H	1199	PASADENA AVE.	PASADENA	Boarded - renting garage	
91	S		H	1200	PASADENA AVE.	PASADENA	Boarded	
92		2	H	894/894B	PASADENA AVENUE	PASADENA	Boarded	
93	S		H	628	ST. JOHN AVE.	PASADENA		
94	S		H	180	STATE STREET	PASADENA		
95				245	WAVERLY DRIVE	PASADENA	Vacant Lot	
96				255	WAVERLY DRIVE	PASADENA	Vacant Lot	
97	S			268	WAVERLY DRIVE	PASADENA		
98	S		H	212	WIGMORE DRIVE	PASADENA		
99	S		H	230	WIGMORE DRIVE	PASADENA	Boarded	
100				2006	Berkshire Ave	SOUTH PASADENA	Vacant Lot	
101				728	BONITA DRIVE	SOUTH PASADENA	Vacant Lot	
102	S			773	BONITA DRIVE	SOUTH PASADENA	Boarded	
103				821	BONITA DRIVE	SOUTH PASADENA	Vacant Lot	
104				215	FAIRVIEW AVENUE	SOUTH PASADENA	Vacant Lot	
105	S			216	FAIRVIEW AVENUE	SOUTH PASADENA		
106	S			302	FAIRVIEW AVENUE	SOUTH PASADENA	Boarded	
107	S			217	FREMONT AVE	SOUTH PASADENA	Boarded	
108	S			225	FREMONT AVE	SOUTH PASADENA	Boarded	
109		1		1832	GILLETTE CRESCENT	SOUTH PASADENA	Boarded	
110	S		H	1110	GLENDON WAY	SOUTH PASADENA		
111		1		1134	GLENDON WAY	SOUTH PASADENA		
112		1		1037	GREVELIA STREET	SOUTH PASADENA	Boarded	
113		1		1039	GREVELIA STREET	SOUTH PASADENA	Boarded	
114				1107	GREVELIA STREET	SOUTH PASADENA	Vacant Lot	
115		1	H	1008	HOPE STREET	SOUTH PASADENA		
116		1		1010 1/2	HOPE STREET	SOUTH PASADENA	Boarded	
117				1028	Magnolia Street	SOUTH PASADENA	Vacant Lot	
118				508	Meridian Avenue	SOUTH PASADENA	Vacant Lot	
119	S			535	MERIDIAN AVE	SOUTH PASADENA		
120				807	ROLLIN STREET	SOUTH PASADENA	Vacant Lot	
121	S		H	237	STATE STREET	SOUTH PASADENA		
122		1		907	SUMMIT DRIVE	SOUTH PASADENA		
123				804	VALLEY VIEW	SOUTH PASADENA	Vacant Lot	
124	S			808	VALLEY VIEW	SOUTH PASADENA		

Unimproved Property not within the scope of remaining alternatives

	Parcel Number	Street Number	Street	City	TYPE OF PROPERTY
1	46819	245	WAVERLY DRIVE	PASADENA	Unimproved Property
2	46820	255	WAVERLY DRIVE	PASADENA	Unimproved Property
3	46832	375	HAVENDALE DRIVE	PASADENA	Unimproved Property
4	46834	405	HAVENDALE DRIVE	PASADENA	Unimproved Property
5	49327 and 46835	275	BELLEVUE DRIVE	PASADENA	Unimproved Property
6	49328 and 46838	272	BELLEVUE DRIVE	PASADENA	Unimproved Property
7	41597	821	BONITA DRIVE	SOUTH PASADENA	Unimproved Property
8	62582	804	VALLEY VIEW ROAD	SOUTH PASADENA	Unimproved Property
9	64544	2006	BERKSHIRE AVENUE	SOUTH PASADENA	Unimproved Property
10	68222	728	BONITA DRIVE	SOUTH PASADENA	Unimproved Property
11	68499	1107	GREVELIA STREET	SOUTH PASADENA	Unimproved Property

Chinese New Year

Year of the Rooster

RJoe

Additional Material
AGENDA ITEM # Invocatio
2/1/17 City Council Mtg.

鸾禧
美满良缘
爱情结合

HAPPY NEW

Los Angeles Community Choice Energy (LACCE)

GARY GERO, CHIEF SUSTAINABILITY OFFICER
COUNTY OF LOS ANGELES

1

Los Angeles Community Choice Energy

Overview

1. What is a CCA?
2. CCA Benefits:
   - Rates
   - Greenhouse Gas Emissions
   - Economic Impacts
   - Customer Choice and Local Control
3. Risks of CCA
   - Participation
   - Cost Competition and PCIA
   - Regulation
4. JPA – Governance Options
5. Schedule for CCA in L.A. County
6. Next Steps for Cities

2

GERO
Additional Material
AGENDA ITEM # 3
2/1/17 City Council Mtg.

Los Angeles Community Choice Energy

Community Choice Aggregation (CCA): A Hybrid Approach to Utility Operations

IOU Investor-Owned Utility		CCA Community Choice Aggregation	POU Publicly Owned Utility
IOU Purchases Power, Sets Rates, Provides Customer Programs		CCA Purchases Power, Sets Rates, & Provides Customer Programs	POU Purchases Power, Sets Rates, & Provides Customer Programs
IOU Maintains Transmission Lines	→	IOU Maintains Transmission Lines	POU Maintains Transmission Lines
IOU Provides Meter Reading and Billing Services	→	IOU Provides Meter Reading and Billing Services	POU Provides Meter Reading and Billing Services

3

Los Angeles Community Choice Energy

LACCE Benefits: Rates

Indicative Rate Comparison in ¢/kWh

Rate Class	SCE Bundled Rate	LACCE RPS Bundled Rate	SCE 50% Green	LACCE 50% Green Bundled Rate	SCE 100% Green	LACCE 100% Green Bundled Rate
Residential	17.1	16.2	18.85	16.4	20.6	18.2
Small Commercial	16.6	15.7	18.35	15.9	20.1	17.7
Medium Commercial	15.8	15	17.55	15.2	19.3	16.9
Large Commercial	14.5	13.8	16.25	13.9	18	15.5
Small Public Authority	12.6	12	14.35	12.1	16.1	13.4
Large Public Authority	10.4	9.9	12.15	10	13.9	11.1
Small Industrial	13.1	12.4	14.85	12.6	16.6	14
Medium Industrial	11.7	11.1	13.45	11.2	15.2	12.5
Large Industrial	7.5	7.1	9.25	7.2	11	8
Total LACCE Rate Savings Over SCE Standard Rate		5.40%		4.10%		-6.30%
Savings Over Comparable SCE Rate		--		13%		12%

- Rates are taken from the LACCE Business Plan
- LACCE rates include considerable financial reserve

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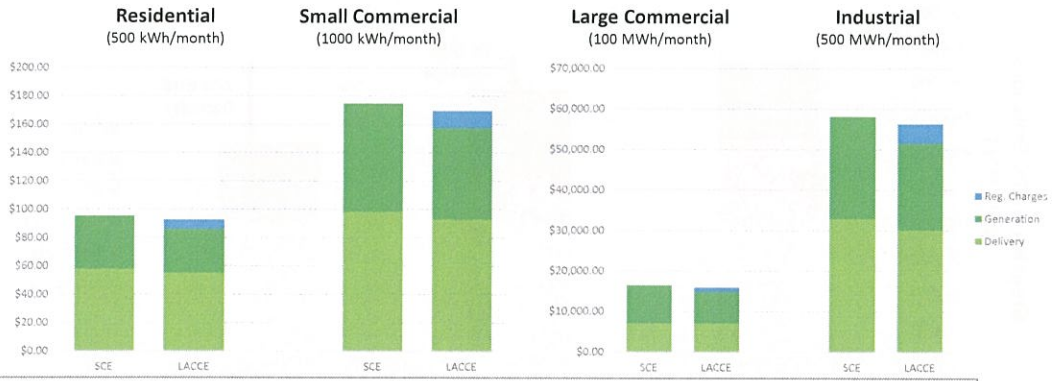
Los Angeles Community Choice Energy

LACCE Benefits: Rates (cont'd)

Annual Savings Under LACCE RPS Rate



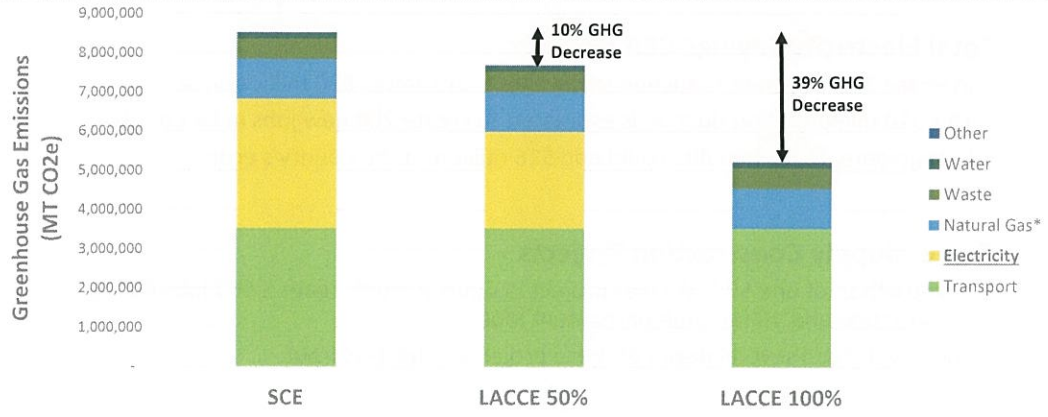
Annual Savings:	$34.36	$62.90	$5,923.63	$21,009.55

- Regulated charges include Power Charge Indifference Adjustment (PCIA), Department of Water Resources Bond Charge (DWRBC), and the Competition Transition Charge (CTC). Regulated charge rates are from SCE's CCA Cost Responsibility Surcharge Tariff Schedule

5

LACCE Benefits: GHG Emissions

Example: Unincorporated L.A.

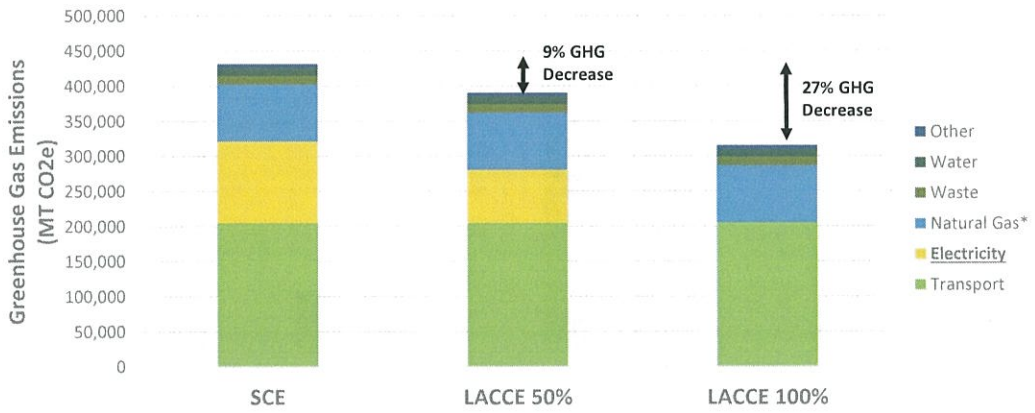


*The natural gas category refers to use for heating and cooking in buildings, not for use in electricity generation.

6

LACCE Benefits: GHG Emissions

Example: Average L.A. City



*The natural gas category refers to use for heating and cooking in buildings, not for use in electricity generation.

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Los Angeles Community Choice Energy

CCA Benefits: Economic Development

- **Total Electricity Savings CCA vs. SCE**
  - In Phase 2, a 5.4% rate reduction saves LACCE customers $20 million/year
  - This $20 million rate reduction is estimated to create 200 new jobs in LA County.
  - In aggregate, these benefits could add $16 million to the County's economy.
- **Power Supply Construction Projects**
  - Construction of one 50 MW solar project in County could create 1,500 jobs during construction and 15 full-time permanent jobs.
  - LACCE will need several dozen of these projects at full build-out.

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Los Angeles Community Choice Energy

CCA Benefits: Customer Choice and Local Control

- **Customer Choice**
  - CCAs offer customers new options (CCA rate offerings), without removing old options (SCE)
  - Having both CCA and SCE products gives customers choice
- **Local Control**
  - CCAs enable communities to invest locally; instead of sending money to SCE, CCA revenues can be reinvested in the local community
  - CCAs have total local control over their power supply, rates, and customer programs (e.g., energy efficiency, solar incentives, EV incentives, etc.)

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Los Angeles Community Choice Energy

Risks: Declining Customer Participation

- **Risk**
  - Customers can choose to opt-out of CCA
  - High opt-out rates reduce sales, increase fixed cost per customer
  - Average opt-out rates <10% for California CCAs
- **Mitigation Strategies**
  - Maintain competitive rates
  - Tailor programs to local and customer priorities
  - Focus on marketing, outreach, and communication
  - Provide superior service
- **Bottom Line**
  - Lancaster Choice Energy (LCE) offers competitive rates and maintains a 93% customer participation rate
  - LACCE can scale program size to city and customer participation rate, lowering fixed cost

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Los Angeles Community Choice Energy

Risks: Unfavorable Rate Competition with SCE

- **Risk**
  - Low customer participation rates
  - Unfavorable future power market conditions
  - SCE's regulated charges (e.g. PCIA or 'exit fee' & others) increase in the future
- **Mitigation Strategies**
  - Diversify power contract and generation portfolio
  - Maintain financial reserves and a rate stabilization plan
  - Monitor SCE rates and CCA charges
  - Leverage lower CCA overhead to compete on non-power supply costs
  - Leverage CCA's tax-exempt borrowing advantage to reduce power supply costs

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Los Angeles Community Choice Energy

Risks: Local, Agency, and State Policy

- **Risk**
  - PCIA and other regulated charges may reduce CCA competitiveness
  - State energy policy could create burdensome energy procurement requirements
- **Mitigation Strategies**
  - Track and participate in relevant proceedings and bills
  - Develop bi-partisan support with emphasis on both environmental/equity and financial/economic benefits associated with a CCA
  - Make sure all CA utilities face the same government-imposed charges and policies

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Los Angeles Community Choice Energy

Franchise Fees and Utility User Tax

Franchise Fees (a.k.a. Generation Municipal Surcharge)

- Surcharge paid by IOUs to cities and counties to use streets for utility service
- Calculated based on SCE rates

→ City revenues from Franchise Fees do not change from IOU to CCA service

Utility User Tax (UUT)

- Calculated as a tax on each customer's energy bill

→ UUT revenue would decrease by the same amount as customers save on bills

→ CCA could make local governments whole through rates.

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Los Angeles Community Choice Energy

LACCE Governance and Program Options

Possible JPA Governance Structures:

1. Every member government gets an equal seat on the Board
2. Every member government gets a voting share proportional to its electric load
3. Some combination of options 1 and 2 above

LA County is proposing that the default option is 1 member 1 vote, but with the authority to call for weighted vote.

Possible Program Offerings

1. Multiple Rate Options:
   - A. Slightly exceed SCE's share of renewable power (SCE is 28% green so offer 30%)
   - B. 50% green
   - C. 100% green
2. Customer Programs
   - A. Net Energy Metering
   - B. Electric Vehicle Programs
   - C. Business Development rates
   - D. Other
3. Local Renewable Resource Development / Distributed Energy Resources (DER)

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Los Angeles Community Choice Energy

LACCE Schedule

- **JPA Negotiations**
  - Began January 10, 2017
  - Expected to continue through March 2017
- **Next Steps**
  - County and cities adopt the JPA and the enabling ordinance (April – October)
  - County a/o JPA (once formed) work with CPUC and SCE to obtain approval and begin transition process (April – December)
  - Phase I launch at County and, optionally, at city municipal facilities (January 2018)
  - Phase II expansion to large customer accounts in unincorporated areas and cities (early to mid 2018)
  - Phase III expansion to all accounts (no later than January 2019)

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Los Angeles Community Choice Energy

Next Steps for Cities

1. Evaluate LACCE option
2. Participate in JPA Negotiations
3. If interested, adopt enabling ordinance and JPA agreement
4. If participating in Phase 1 Launch, acquire and provide load data for municipal facilities to be included
5. Evaluate your constituents' priorities for services and programs

16

Los Angeles Community Choice Energy

Contact Information

Gary Gero
Chief Sustainability Officer
ggero@ceo.lacounty.gov
213-974-1160

More information/documents can be found at:

http://green.lacounty.gov/wps/portal/green/lacce

City of South Pasadena
City Clerk's Division,
Management Services Department

Memo

Date: February 1, 2017

To: The Honorable City Council

From: Anthony J. Mejia, Chief City Clerk

Re: February 1, 2017 City Council Meeting – Additional Document for Item No. 5 – Commission Appointments and Re-appointments

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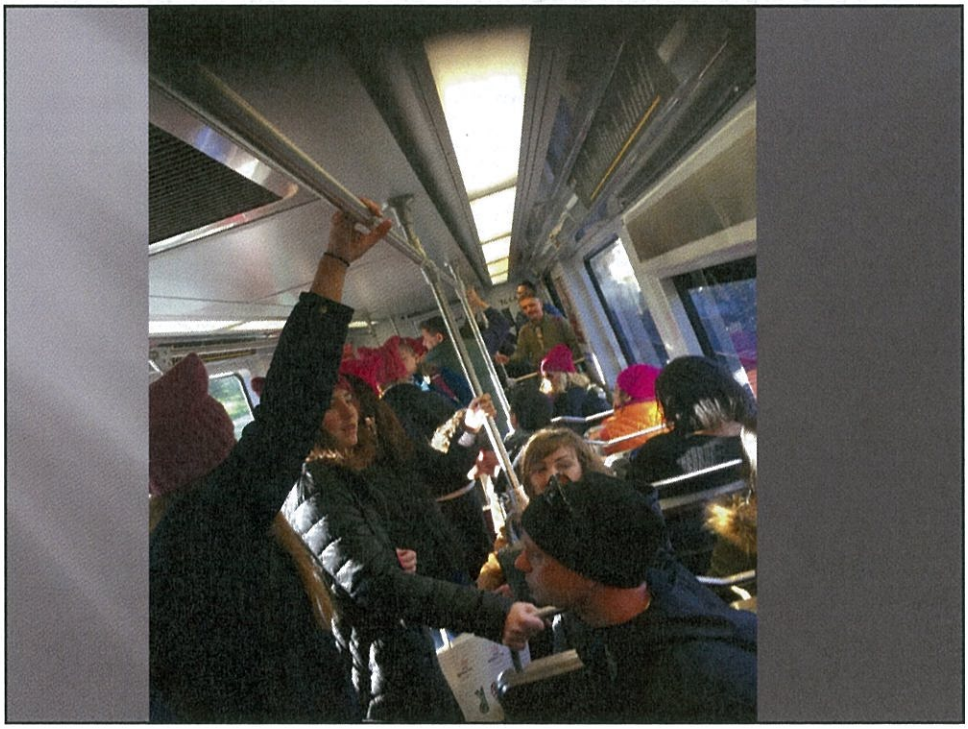
It came to the attention of the City Clerk's Office that an error had been inadvertently made to Item No. 5 Recommendation No. 4 on the agenda. It should indicate Commissioner Jeff Burke that is being re-appointed to the Finance Commission.

4. Re-appoint ~~Carrie Adrian~~ Jeff Burke to the Finance Commission to a full three-year term ending December 31, 2019.

Additional Material
AGENDA ITEM # 5
2/1/17 City Council Mtg.

Additional Material
AGENDA ITEM # 6
2/1/17 City Council Mtg.
MKhubesrian

LOOK BOTH WAYS
WARNING
AVISO



FACTS
MATTER
HEALTHCARE
FOR ALL

love
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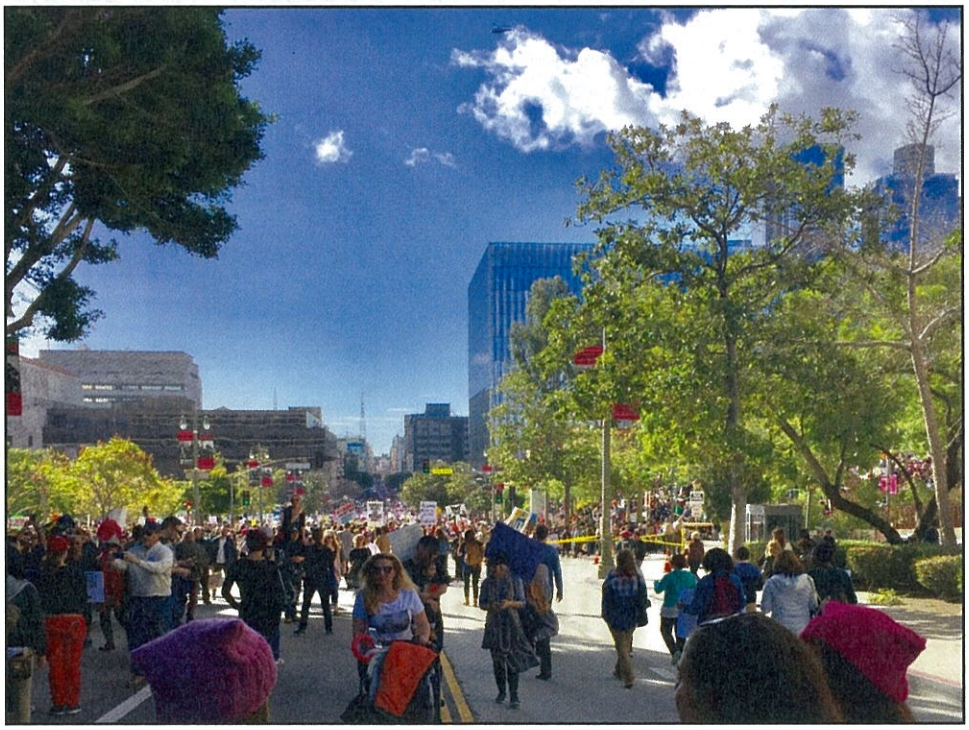
AGAIN



101 YEAR OLD
PROUD WOMAN

PLANNED PARENTHOOD
OUR BODY/OUR CH
No One is FREE When others are OPPRESSED!!!
"JUSTICE IS WHAT LOVE LOOKS LIKE IN PUBLIC"
HUMAN RIGHTS ARE NOT OPTIONAL
SMA THE PATRIARCH
Pussy Power
BLACK LIVES MATTER
#GIRLS CAN!
A WOMAN'S PLACE IS IN THE RESISTANCE
GROW A PAIR

MAC
Additional Material
AGENDA ITEM # 6
2/1/17 City Council Mtg.

LEO

City of South Pasadena

Memo

Date: February 1, 2017

To: The Honorable City Council

Via: Sergio Gonzalez, City Manager SG

From: Paul Toor, Public Works Director PT
Kristine Courdy, Public Works Operations Manager KC

Re: City Tree Planting Update

At the January 18, 2017 Regular City Council Meeting, the City Council directed staff to provide a status update regarding plantation of new trees including criteria for selection of trees. To date, 61 trees have been planted and a planting list is being generated to plant an additional 63 trees to replace those removed during the last few months. All of the trees planted are from the list of trees recommended by the Natural Resources and Environmental Commission and approved by the City Council. A map reflecting the location as well as a list including the types of trees planted, is attached. It is anticipated that the additional trees will be planted by March 2017, subject to final selection of trees.

Additional Information on City Urban Forest Maintenance Efforts

Selection of trees for a specific location from the approved list is not only complex, but extremely challenging. First, during the last couple of years, staff has made an attempt to replace any tree that has died or has been removed due to disease or unsafe conditions. Any public tree lost must be replaced. Generally, at any given street, a single tree is replaced with a similar one to match the other neighborhood trees from the approved list. Selection of the tree is made by a team consisting of the City Arborist, West Coast Arborists, and the Public Works Operations Manager with input from residents in the neighborhood. The parkway width, proximity to utility lines, tree species on the block, and water needs and maintenance are examples of criteria taken into consideration when selecting the appropriate tree species. Once a replacement tree species is selected, staff distributes a letter to residents notifying them of the proposed replacement tree species and tentative schedule of when the tree will be planted. If a resident does not prefer the replacement tree that has been selected (which is pretty common), then staff proposes alternative trees meeting the selection criteria outlined above. If there is a block where multiple trees are scheduled for removal, staff will then conduct a neighborhood meeting to get the neighborhood feedback on the

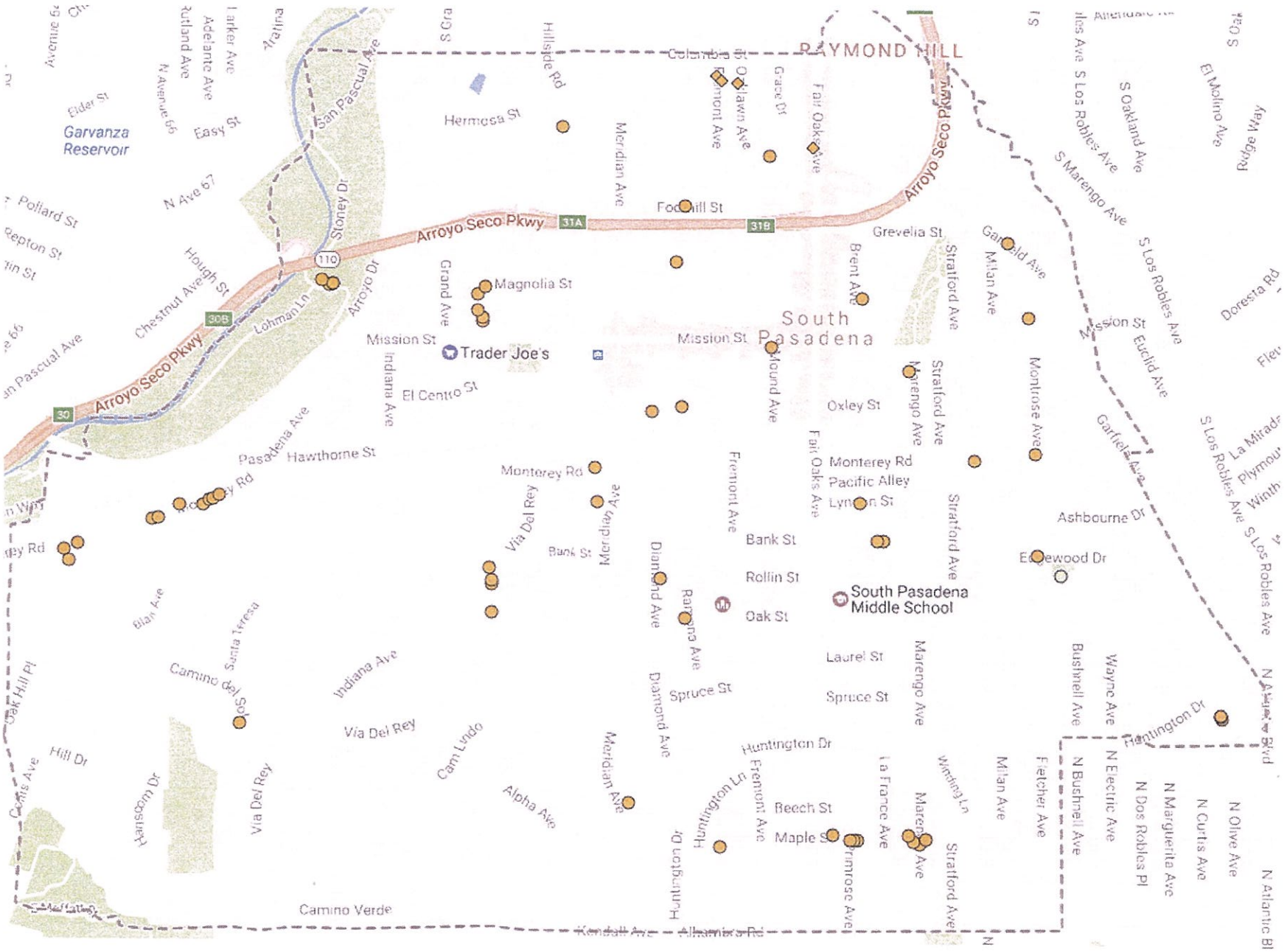
Toor
Additional Material
AGENDA ITEM # 7
2/1/17 City Council Mtg.

tree selection process. Staff believes it is critical to have a buy in from the residents to assist in watering as well as upkeep of the newly planted trees.
There are two budgeted positions in the Public Works Department, a City Arborist/Park Supervisor and a maintenance worker, to maintain all City trees, parks, and provide inspections to private property trees with assistance from private contractors. West Coast Arborists, the City of South Pasadena's (City) tree trimming contractor is providing assistance on month to month basis and has requested a 30% increase in unit contract prices to match the prevailing market rates. Staff deferred the requested increase by the contractor in anticipation of Lighting and Landscape Maintenance District update. Based upon the information available from the surrounding cities for similar services, the requested increase seems to be in line with the prevailing market conditions. However, staff intends to solicit proposals rather than renegotiate with West Coast Arborists to ensure that our residents receive the best service at reasonable prices. Given the work load and staff turnover, it is taking longer than expected to renew the maintenance contracts, including tree trimming services.

Also, South Pasadena Beautiful, a local non-profit organization, is working with City staff and has done an exceptional job. They are hosting a tree drive to assist the City by soliciting donations for additional trees. In essence, staff is doing its best to maintain our Urban Forestry to its current conditions if not better effectively utilizing the resources available.

Enclosed: Planted Tree List

2016/17 FY Tree Planting



As of January 26, 2017

CITY OF SOUTH PASADENA
Date Range: 7/1/2016 - 1/26/2017
Records: 61

Inventory History Report
Filter: ([WorkGroupMainDesc] LIKE '%planting%')

STREET ADDRESS	SIDE	COMMON NAME	WORK TYPE	DATE COMPLETE
700 ADELAINE AV	SIDE-1	SOUTHERN MAGNOLIA	Plant 24" Box w/o RB	1/21/2017
705 ADELAINE AV	FRONT-1	TULIP TREE	Plant 24" Box w/o RB	1/21/2017
801 ADELAINE AV	FRONT-2	ROUND-LEAFED SWEETGUM	Plant 24" Box w/o RB	12/29/2016
810 ADELAINE AV	FRONT-2	ROUND-LEAFED SWEETGUM	Plant 24" Box w/o RB	12/29/2016
810 ADELAINE AV	FRONT-1	ROUND-LEAFED SWEETGUM	Plant 24" Box w/o RB	12/29/2016
1623 BANK ST	FRONT-12	ROUND-LEAFED SWEETGUM	Plant 24" Box w/o RB	1/4/2017
1623 BANK ST	FRONT-14	ROUND-LEAFED SWEETGUM	Plant 24" Box w/o RB	1/4/2017
1113 BEECH ST	FRONT-1	LEMON BOTTLEBRUSH	Plant 24" Box w/o RB	1/5/2017
730 BRENT AV	SIDE-3	SAMUEL SOMMER MAGNOLIA	Plant 24" Box w/o RB	1/21/2017
1210 BRUNSWICK AV	FRONT-1	AUSTRALIAN WILLOW	Plant 24" Box w/o RB	1/5/2017
345 CAMINO DEL SOL	FRONT-1	SWEETSHADE	Plant 24" Box w/o RB	1/5/2017
1146 DIAMOND AV	FRONT-1	SOUTHERN MAGNOLIA	Plant 24" Box w/o RB	1/5/2017
1500 DIAMOND AV	SIDE-2	ROUND-LEAFED SWEETGUM	Plant 24" Box w/o RB	1/4/2017
2 DOG PARK	PARK-3	DEODAR CEDAR	Plant 36" Box Tree	9/19/2016
2 DOG PARK	PARK-2	DEODAR CEDAR	Plant 36" Box Tree	9/19/2016
2 DOG PARK	PARK-1	COAST LIVE OAK	Plant 36" Box Tree	9/19/2016
2 DOG PARK	PARK-3	DEODAR CEDAR	No Charge Plant 36" Box	11/23/2016
2 EDDIE PARK	PARK-29	COAST LIVE OAK	City staff plant	8/15/2016
1936 EDGEWOOD DR	FRONT-2	COAST LIVE OAK	Plant 24" Box w/o RB	1/4/2017
1336 ELMPARK ST	FRONT-1	JACARANDA	Plant 24" Box w/o RB	1/4/2017
1106 FOOTHILL ST	FRONT-2	CHINESE PISTACHE	Plant 24" Box w/o RB	1/5/2017
712 GARFIELD AV	FRONT-2	RED OAK	Plant 24" Box w/o RB	1/21/2017
2 HERITAGE PLAZA	FRONT-1	DEODAR CEDAR	Plant 36" Box Tree	11/23/2016
914 LYNDON ST	FRONT-1	AUSTRALIAN WILLOW	Plant 24" Box w/o RB	1/5/2017
1635 LYNDON ST	FRONT-1	ROUND-LEAFED SWEETGUM	Plant 24" Box w/o RB	1/4/2017
1102 MAGNOLIA ST	SIDE-2	JACARANDA	Plant 24" Box w/o RB	1/5/2017
1514 MAPLE ST	FRONT-2	SOUTHERN MAGNOLIA	Plant 24" Box w/o RB	1/3/2017
1967 MARENGO AV	SIDE-4	CHINESE PISTACHE	Plant 24" Box w/o RB	1/3/2017
2001 MARENGO AV	FRONT-1	JACARANDA	Plant 24" Box w/o RB	1/3/2017
2002 MARENGO AV	FRONT-1	JACARANDA	Plant 24" Box w/o RB	1/3/2017
2002 MARENGO AV	SIDE-2	CHINESE PISTACHE	Plant 24" Box w/o RB	1/3/2017
1501 MISSION ST	SIDE-2	ROUND-LEAFED SWEETGUM	Plant 24" Box w/o RB	1/21/2017
121 MONTEREY RD	SIDE-1	AUSTRALIAN WILLOW	Plant 24" Box w/o RB	12/29/2016
127 MONTEREY RD	FRONT-1	COAST LIVE OAK	Plant 24" Box w/o RB	12/29/2016

© 2017 West Coast Arborists, Inc.

CITY OF SOUTH PASADENA
Date Range: 7/1/2016 - 1/26/2017
Records: 61

Inventory History Report
Filter: ([WorkGroupMainDesc] LIKE '%planting%')

STREET ADDRESS	SIDE	COMMON NAME	WORK TYPE	DATE COMPLETE
185 MONTEREY RD	FRONT-1	COAST LIVE OAK	Plant 24" Box w/o RB	12/29/2016
187 MONTEREY RD	FRONT-1	COAST LIVE OAK	Plant 24" Box w/o RB	12/29/2016
212 MONTEREY RD	FRONT-1	COAST LIVE OAK	Plant 24" Box w/o RB	12/29/2016
241 MONTEREY RD	FRONT-1	COAST LIVE OAK	Plant 24" Box w/o RB	12/29/2016
243 MONTEREY RD	FRONT-1	COAST LIVE OAK	Plant 24" Box w/o RB	12/29/2016
245 MONTEREY RD	FRONT-3	COAST LIVE OAK	Plant 24" Box w/o RB	12/29/2016
245 MONTEREY RD	FRONT-1	COAST LIVE OAK	Plant 24" Box w/o RB	12/29/2016
908 MONTEREY RD	FRONT-1	AUSTRALIAN WILLOW	Plant 24" Box w/o RB	1/5/2017
1845 MONTEREY RD	FRONT-5	PINK CRAPE MYRTLE	Plant 24" Box w/o RB	1/4/2017
1924 MONTEREY RD	FRONT-2	COAST LIVE OAK	Plant 24" Box w/o RB	1/21/2017
825 MONTROSE AV	FRONT-1	ROUND-LEAFED SWEETGUM	Plant 24" Box w/o RB	1/4/2017
432 OAKLAWN AV	FRONT-2	CRAPE MYRTLE	Plant 24" Box w/o RB	1/5/2017
1816 OLIVE AV	FRONT-2	RED OAK	Plant 24" Box w/o RB	1/23/2017
1820 OLIVE AV	FRONT-2	JACARANDA	Plant 24" Box w/o RB	1/23/2017
1820 OLIVE AV	FRONT-1	JACARANDA	Plant 24" Box w/o RB	1/23/2017
400 ORANGE GROVE AV	SIDE-1	HOLLY OAK	Plant 24" Box w/o RB	12/29/2016
1107 OXLEY ST	FRONT-1	JACARANDA	Plant 24" Box w/o RB	1/21/2017
1130 OXLEY ST	FRONT-1	JACARANDA	Plant 24" Box w/o RB	1/21/2017
2000 PRIMROSE AV	SIDE-3	CHINESE PISTACHE	Plant 24" Box w/o RB	1/3/2017
2000 PRIMROSE AV	SIDE-1	CHINESE PISTACHE	Plant 24" Box w/o RB	1/3/2017
2000 PRIMROSE AV	SIDE-2	CHINESE PISTACHE	Plant 24" Box w/o RB	1/3/2017
1535 RAMONA AV	FRONT-1	COAST LIVE OAK	Plant 24" Box w/o RB	1/4/2017
1319 VIA DEL REY	FRONT-1	SOUTHERN MAGNOLIA	Plant 24" Box w/o RB	12/30/2016
1326 VIA DEL REY	FRONT-1	SOUTHERN MAGNOLIA	Plant 24" Box w/o RB	1/3/2017
1326 VIA DEL REY	FRONT-2	SOUTHERN MAGNOLIA	Plant 24" Box w/o RB	1/3/2017
1349 VIA DEL REY	FRONT-1	SOUTHERN MAGNOLIA	Plant 24" Box w/o RB	12/30/2016
1740 VIRGINIA PL	SIDE-3	JACARANDA	Plant 24" Box w/o RB	1/21/2017

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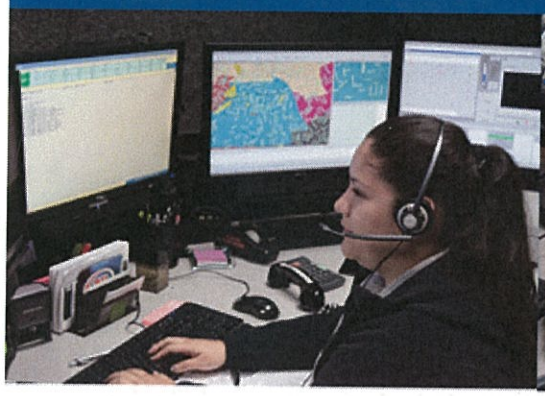
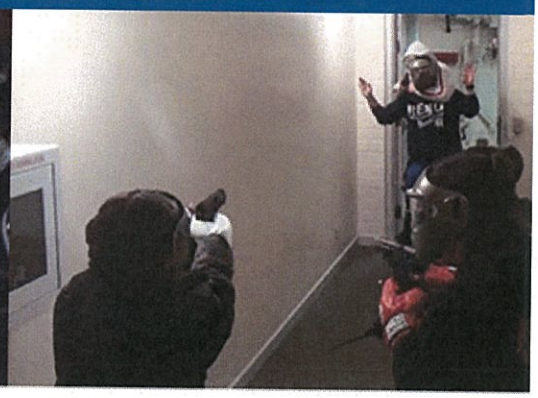
South Pasadena Police Department

CITIZENS' ACADEMY





February 28 - May 2, 2017

Tuesday nights from 6:00 PM - 8:30 PM

The South Pasadena Police Department Citizens' Academy is designed to provide residents an understanding of how their police department operates.

Residents will learn all the components of the department including: Patrol, Detectives, K9s, Traffic, Dispatch, Crime Analysis, Crime Scene Investigations, Special Enforcement Team, Air Operations and other related fields. Residents will also participate in scenarios and other hands-on activity, and have the opportunity to go on a ride-along with an officer.

At the conclusion of the academy, residents and the police will have a strong working relationship to better the community.

Requirements:

- Must be a resident of South Pasadena.
- Must be 18 years of age, or older.
- Must pass a background check.
- Must NOT have any felony convictions.

Space is limited so please register today!

BERNAL
Additional Material
AGENDA ITEM # 7
2/1 /17 City Council Mtg.

To Register Contact

Corporal Ryan Bernal

626-403-7324, RBernal@southpasadenaca.gov

CONFIRMATION OF SUMMARY ABATEMENT COST

FEBRUARY 1, 2017

City of South Pasadena

24.12 Abatement by city—Summary abatement.

- (b) Whenever the city manager determines that a property, a building, structure or activity is structurally unsafe, or constitutes a fire hazard, or is otherwise dangerous to human life, and such condition constitutes an immediate hazard or danger, he or she may, without observing the provisions of this chapter with reference to abatement procedures, immediately and forthwith abate the existing public nuisance. Any abatement pursuant to this subdivision shall be limited to the actions necessary to neutralize the immediate danger only. A post-abatement hearing shall be provided and all other procedures set forth in Sections 24.13 through 24.15 shall apply for the recovery of abatement costs.

Toor/
Ramirez
Additional Material
AGENDA ITEM # 13
2/1/17 City Council Mtg.

January 9, 2017

August 14, 2014

24.14 Report of hearing and proceedings.

- (a) Council Shall Consider the Report. At the time and place fixed for receiving and considering the report, the council shall hear and pass upon the report of the city manager, together with any objections or protests.
- (b) Council's Action to Confirm. The council may make the revision, correction, or modification in the report as it may deem just, after which by resolution the report, as submitted or as revised, corrected, or modified, shall be confirmed.
- (c) Council's Decision is Final. The decision of the council on all protests and objections that may be made shall be final and conclusive. (Ord. No. 2115, § 1.)

Desiree Jimenez

From: [redacted]
Sent: Thursday, February 02, 2017 7:59 AM
To: CCO
Subject: Email the Council

Good morning!

My name is Jenny Hertz-Newman and I spoke briefly last night about agenda item 14, the urgency nuisance ordinance. I was the first South Pasadena resident to speak and I wish I hadn't been, because after listening to all of the speakers and to the council's discussion I realized both how urgent the matter is for the neighbors experiencing the nuisance and how genuinely caring and respectful the council members are in terms of both the neighbors and our homeless citizens.

It is in the same spirit of caring that I once again urge a closer look at the unintended consequences of this ordinance. The current council and police department have a very thoughtful, holistic approach to homelessness but there is no guarantee that all of our future city care takers will. Once something like a broad public nuisance ordinance is codified and on the books it can become a slippery slope.

Council member Mahmoud asked if any city residents would be willing to take in homeless people ourselves. Well my family, at my mother's residence, has taken in a family who was one night away from sleeping in their car. We helped them get back on their feet and get low income housing. We are currently helping an elderly woman who lost her house. I just participated in the LA County homeless count, we volunteer at Union Station and I have worked with Schools on Wheels. Our family cares deeply and personally about this problem.

Once again, I think there was no intention on the part of the city council to create a "homeless ordinance" here and so I urge you all to revisit the ordinance and narrow its scope.

Thank you again for all you do. Our local politics is truly an inspiration in these times!!

Jenny Hertz-Newman
[redacted]

Sent from my iPhone

Additional Material
AGENDA ITEM # 14
2/1/17 City Council Mtg.

CC: Council; CM; CA; F+B; PW; Original to 2/1/17 Add'l Docs

Desiree Jimenez

From: Bianca[redacted]
Sent: Sunday, February 05, 2017 3:00 PM
To: CCO; City Manager's Office
Subject: Urgency Ordinance, February 1, 2017

City of South Pasadena
FEB 06 2017
City Clerk's Division

Mayor, Council Members and City Attorney,

I want to express my thanks for the action taken last meeting regarding the ordinance, item # 14 Public Hearing. We in the neighborhood have had many years of incidents regarding this property owner. I was involved when the house I was watching over (the owner was in the hospital) was burglarized on numerous occasions. The thieves accessed the house through the back yard which was near Windsor Place. With the help of many neighbors, we caught one thief and she was sentenced to jail for two years.

So I was disheartened when I read the article in the Star-News on Friday, February 3, with the title "Council outlaws living in cars, tents" by Steve Scauzillo. I felt the author really over-sensationalized what occurred during the meeting. He failed to give due credit to you all.
I attended the meeting and was impressed with how you all handled the public comments -you listened, debated, and took council from City Attorney, Teresa Highsmith, to address the real immediate issue and amend ordinance to take into account public concerns. This action had nothing to do with homelessness but it was interesting to hear from the public regarding some consequences. Then, you all amended the language to take into account these issues.

I just wanted to let you all know that you did well under the circumstances and at the article missed what occurred that night.

Bianca Richards

:c: Council; CM; CA; CCC; DEPT; Original to 2/1/17 Addl Docs

Additional Material
AGENDA ITEM # 14
2/1/17 City Council Mtg.