

MINUTES

UTILITY SERVICES/LAND USE/ENERGY DEVELOPMENT COMMITTEE

City of Riverside

Tuesday, July 7, 2015, 1 p.m.

Art Pick Council Chamber

PRESENT: Chair Mac Arthur, Vice Chair Perry, and Member Gardner

ABSENT: None

STAFF PRESENT: Colleen Nicol, Al Zelinka, Bob Hansen, Jay Eastman, Doug Darnell, Girish Balachandran, Cheryl-Marie Hansberger, Reiko Kerr, Moises Lopez, Kevin Milligan, Diana Medina, Carlie Myers, Scott Lesch, and others

ALSO PRESENT: Cindy Roth, Vivian Kahn, Randall Morrison, Theresa Newham, Marilyn Whitney, Scott Andrews, Britt Holstrom, and others

Chair Mac Arthur called the meeting to order at 1 p.m.

CASE P12-0468 - ZONING CODE AMENDMENT - GENERAL SIGN PROVISIONS

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Perry recommending that the City Council approve Planning Case P12-0468 amending the Riverside Municipal Code Title 19 (Zoning Code), Chapter 19-620 General Sign Provisions. Motion carried unanimously.

POWER SUPPLY INTEGRATED RESOURCE PLAN

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Perry recommending that the City Council approve and adopt the Power Supply Integrated Resources Plan (IRP). Motion carried unanimously.

sPOWER ANTELOPE DSR SOLAR PHOTOVOLTAIC PROJECT POWER SALES AGREEMENT

Following discussion, motion was made by Vice Chair Perry and seconded by Member Gardner recommending that the City Council (1) approve the 20-year Power Sales Agreement (PSA) between Southern California Public Power Authority (SCPPA) and the City to provide renewable solar photovoltaic energy and Renewable Energy Credits from sPower's Antelope DSR Solar Photovoltaic Project; (2) authorize the City Manager or his designee to execute the PSA, as well as future extensions and purchase and/or storage options associated with the PSAs under terms and conditions substantially similar or superior to this PSA; (3) authorize the City Manager or his designee to execute any documents necessary to administer the PSA; and (4) authorize the City Manager or his designee to terminate the PSA for circumstances provided in the PSA. Motion carried unanimously.

SEASONAL PEAKING RENEWABLE ENERGY - POWER PURCHASE AGREEMENT

Following discussion, motion was made by Member Gardner and seconded by Vice Chair Perry recommending that the City Council (1) approve the 11-year Power Purchase Agreement (PPA) between Iberdrola Renewables, LLC, and the City to provide Portfolio Content Category 1 (PCC-1) and Portfolio Content Category 2 (PCC-2) project energy and associated renewable energy credits (RECs) from Iberdrola's pool of Pacific Northwest wind resources; (2) authorize the City Manager or his designee to execute the PPA; (3) authorize the City Manager or his designee to execute any documents necessary to administer the PPA; and (4) authorize the City Manager or his designee to terminate the PPA for circumstances provided in the PPA. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE


Theresa Newham spoke regarding the Jurupa Avenue water line extension and the Agricultural Park.

ITEMS FOR FUTURE AGENDAS

There were no future items requested at this time.

The Committee adjourned at 2:31 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk