

MINUTES

GOVERNMENTAL AFFAIRS COMMITTEE

Thursday, September 15, 2016, 2 p.m.

Art Pick Council Chamber

PRESENT: Chair Melendrez, Vice Chair Gardner, and Member Davis

ABSENT: None

STAFF PRESENT: Lorena Verdusco, Susan Wilson, Carlie Myers, Kevin Milligan, Kevin Palmer, Cheryl Johannes, and Dixon Mutadzakupa

ALSO PRESENT: Bill Carnahan and Jason Hunter

Chair Melendrez called the meeting to order at 2:02 p.m.

SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY PARTICIPATION UPDATE

Following discussion, motion was made by Member Davis and seconded by Vice Chair Gardner to receive and order filed the update on the City's participation and involvement with the Southern California Public Power Authority. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

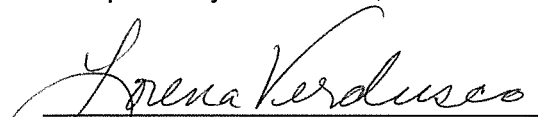
Jason Hunter spoke regarding the Public Utilities budget and consultant contracts.

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE CONSIDERATION AS REQUESTED BY MEMBERS OF THE COMMITTEE

Member Davis and Vice Chair Gardner requested a City Council workshop within 120 days to review the joint powers agreement with Southern California Public Power Authority.

The Governmental Affairs Committee adjourned at 2:41 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk