



REPORT TO CITY COUNCIL

DATE: JANUARY 22, 2020
TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: GREG RAMIREZ, CITY MANAGER 
BY: LOUIS CELAYA, DEPUTY CITY MANAGER 
SUBJECT: APPROVE ADDITIONAL CLEAN POWER ALLIANCE (CPA)
ALTERNATE, CITY STAFF MEMBER, TO REPRESENT THE CITY OF
AGOURA HILLS AT CPA BOARD MEETINGS

On December 13, 2017, the City Council formally authorized participation and implementation of a Community Choice Aggregation Program with the Los Angeles Community Choice Energy Joint Powers Authority, now known as the Clean Power Alliance.

During that authorization, the City Council designated two City Councilmembers to act as the City's representative on the CPA Board of Directors, with one City Councilmember acting in an alternate capacity. Discussions with CPA staff identified that other member agencies have more than one alternate that include City staff members.

The action required would be a simple approval of the City's governing body designating a City Staff member, as an additional alternate, to act in the capacity when both Councilmember appointees are unable to attend. The City staff member would simply have to complete a Form 700 Statement of Economic Interest, required of all CPA Board Members and Alternates, and advise the CPA staff of this new additional alternate.

As there may be times when scheduling conflicts can occur for both City Council appointees, the addition of a second alternate will still afford the City to be at meetings and place a vote on any matters that require Board Member approval.

RECOMMENDATION

Staff respectfully recommends the City Council:

- 1) Approve Additional Clean Power Alliance Alternate, a City Staff member, to represent the City of Agoura Hills at CPA Board Meetings, and defer to the City Manager to designate the appointee.