

CITY OF SOLANA BEACH

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY



MINUTES

Joint SPECIAL Meeting

Wednesday, September 16, 2019 * 6:00 p.m.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

- City Council meetings are video recorded and archived as a permanent record. The [video](#) recording captures the complete proceedings of the meeting and is available for viewing on the City's website.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#).

CITY COUNCILMEMBERS

David A. Zito, Mayor

Jewel Edson, Deputy Mayor

Judy Hegenauer, Councilmember

Kristi Becker, Councilmember

Kelly Harless, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Zito called the meeting to order at 6:02 p.m.

Present: David A. Zito, Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless

Absent: None

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Megan Bavin, Deputy City Clerk,
Dan King, Assistant City Manager
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Joseph Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Deputy Mayor Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

Bocce Ball

Mayor Zito proclaimed September 29th Bocce Ball Day.

ORAL COMMUNICATIONS: None

This portion of the agenda provides an opportunity for members of the public to address the City Council on items relating to City business and not appearing on today's agenda by submitting a speaker slip (located on the back table) to the City Clerk. Comments relating to items on this evening's agenda are taken at the time the items are heard. Pursuant to the Brown Act, no action shall be taken by the City Council on public comment items. Council may refer items to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES (SBMC 2.04.190). Please be aware of the timer light on the Council Dais.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

An opportunity for City Council to make brief announcements or report on their activities. These items are not agendized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1.)

Items listed on the Consent Calendar are to be acted in a single action of the City Council unless pulled for discussion. Any member of the public may address the City Council on an item of concern by submitting to the City Clerk a speaker slip (located on the back table) before the Consent Calendar is addressed. Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

A.1. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held April 24, 2019 and May 8, 2019.

Approved Minutes http://www.ci.solana-beach.ca.us/index.asp?SEC=F0F1200D-21C6-4A88-8AE1-0BC07C1A81A7&Type=B_BASIC

Motion: Moved by Deputy Mayor Edson and second by Councilmember Harless to approve. **Approved 5/0.** Motion carried unanimously.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. Solana Energy Alliance (SEA) Activities and Operations Annual Report.
(File 1010-40)

Recommendation: That the City Council

1. Initiate negotiations with the cities of Carlsbad and Del Mar and other potential partners to prepare a Community Choice Aggregation Joint Powers Agreement.
2. Return to the City Council for the necessary and timely approvals needed to establish and convene a Community Choice Aggregation Joint Powers Authority Board of Directors in time to approve and submit a revised Community Choice Aggregation Implementation Plan to the California Public Utilities Commission by December 31, 2019 in order to launch a Community Choice Aggregation JPA in 2021.
3. Consider restructuring SEA to align goals with the future CCA JPA (50% RPS and 2% generation rate reduction).

Greg Wade, City Manager, introduced the item and presented a PowerPoint (on file).

Jeff Fuller, The Energy Authority (TEA) continued the PowerPoint (on file) reviewing the financial outlook.

Ty Tosdal, SEA regulatory attorney, continued the PowerPoint (on file) reviewing the regulatory update.

Dan King, Assistant City Manager, continued the PowerPoint (on file) comparing the two JPA options, the City of San Diego JPA option, and the North County Cities JPA.

Greg Wade summarized that now is the time for Council to look at JPA options, initiated negotiations with both JPAs.

Council, Staff and consultants discussed SDG&E's portfolio management issues in regards to exit fees, alternative rate discounts regarding the amount of carbon-free energy, the status of the central buyer concept, JPA comparisons in terms of revenue, the North County Cities JPA could have excess revenue going back to the individual cities.

Cori Schumacher, City of Carlsbad Councilmember, spoke about Solana Beach's leadership in the CCA, the prospect of additional revenues going back to the cities, and the goal of working toward 100 percent renewable energy.

Lane Sharman spoke about maintaining the 50 percent renewable and 75 percent carbon-free energy by joining a JPA, would hate to see Solana Beach regress to 50/50, the difference between renewable and carbon-free, and supported Solana Beach leading the County in emission-free value in its energy content.

Council, Staff, and Consultants discussed the market-driven rate and forecasts, renewable portfolio prices in 2021 if half or three quarters of residents went to the San Diego County JPA or other JPAs, each city in the North County JPA would have a vote versus the weighted vote for the entire agency proposed with the City of San Diego JPA, and the goal towards carbon-free as much as possible.

Motion: Moved by Councilmember Becker and second by Councilmember Hegenauer to to 1) Initiate negotiations with the cities of Carlsbad and Del Mar and other potential partners to prepare a Community Choice Aggregation Joint Powers Agreement and 2) Return to the City Council for the necessary and timely approvals needed to establish and convene a Community Choice Aggregation Joint Powers Authority Board of Directors in time to approve and submit a revised Community Choice Aggregation Implementation Plan to the California Public Utilities Commission by December 31, 2019 in order to launch a Community Choice Aggregation JPA in 2021. **Approved 5/0.** Motion carried unanimously.

COMPENSATION & REIMBURSEMENT DISCLOSURE:

GC: Article 2.3. Compensation: 53232.3. (a) Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel. 53232.3 (d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency "City" at the next regular meeting of the legislative body.

Deputy Mayor Edson attended the Rail~volution Conference in Vancouver on behalf of NCTD and costs were paid by NCTD.

COUNCIL COMMITTEE REPORTS: [Council Committees](#)

REGIONAL COMMITTEES: (Outside agencies, appointed by this Council)

STANDING COMMITTEES: (All Primary Members) (*Permanent Committees*)

ADJOURN:

Mayor Zito adjourned the meeting at 7: 25 p.m.

Megan Bavin, Deputy City Clerk

Approved: May 6, 2020