



**MINUTES OF THE SPECIAL CITY COUNCIL MEETING
OF THE CITY OF HAYWARD**
Conference Room 2A
777 B Street, Hayward, CA 94541
Thursday, October 13, 2016, 7:00 p.m.

The City Council meeting was called to order by Mayor Halliday at 7:00 p.m., followed by the Pledge of Allegiance led by Scouts Eddy and Stephen Bentley.

ROLL CALL

Present: COUNCIL MEMBERS Zermeño, Márquez, Mendall, Peixoto, Lamnin,
Salinas
MAYOR Halliday
Absent: None

PUBLIC COMMENTS

Mr. Jim Drake, Hayward resident, asked about the status of the personnel investigation related to Police Chief Urban.

Mr. Frank Burton, East Bay Clean Power Alliance member, advocated for Hayward to take the lead and be one of the first cities to set policies for the Community Choice Energy program in Alameda County and have local electricity generation and local economic development.

Ms. Barbara Stebbins, East Bay Clean Power Alliance member, encouraged Hayward to join the Community Choice Energy program.

Ms. Leticia Garcia Bradford, Castro Valley resident, thanked the City for fostering community literacy artists, and shared a poem entitled *Fly With Me*.

At the request of City Attorney Lawson, the City Council unanimously approved to add a third item to the closed session agenda pursuant to Government Code Section 54954.2(b)(2). The item was a conference with property negotiators pursuant to Government Code Section 54956 regarding Assessor's Parcel No. 078C0801001 with negotiators City Manager McAdoo, Development Services Director Rizk and City Attorney Lawson.

WORK SESSION

1. East Bay Community Energy Update (Report from Director of Utilities and Environmental Services Ameri) **WS 16-061**

Staff report submitted by Utilities and Environmental Services
Director Ameri dated October 13, 2016, was filed.

Environmental Services Manager Pearson announced the report and introduced Mr. Bruce Jensen from the Alameda County Planning Department and Mr. Seth Baruch from Carbonomics.

Mr. Bruce Jensen provided an update on the Community Choice Energy (CCE) program in Alameda County. Mr. Seth Baruch delivered a presentation which covered the technical study results conducted by MRW & Associates, the status of other CCE programs in the Bay Area, and the formation of the East Bay Community Energy (EBCE) and a Joint Powers Agreement.

Discussion ensued among Council members, City staff, Alameda County staff, and Carbonomics representative related to: the EBCE Study and the four scenarios with varying levels of renewable energy; the favored scenario and financial saving to customers and job generation; CCE's governance; staff's impact should the City join the EBCE; renewable energy availability; Russell City Energy Center and CCE; stakeholders' meetings; the "just transition" as it relates to liability and risk; opt-out options for customers; community outreach; cost associated with procurement of power; and level of compensation for solar users.

Council members were in general support of joining the EBCE for local control and customer savings opportunity. There was some concern about liabilities associated with the Joint Powers Agreement and the "voting shares vote" structure. Council members offered the following recommendations: reach out to local community banks when selecting banking partners; consider instructing the City's representative to support the holding of the voting shares vote; encourage the joint powers authority to go for the highest amount of renewables that is feasible and the highest amount of locally produced energy.

It was noted that Council Member Mendall serves as the delegate to the Alameda County East Bay Community Energy Steering Committee and Council Member Márquez serves as the alternate delegate.

CITY MANAGER'S COMMENTS

City Manager McAdoo announced the Alameda Local Agency Formation Commission (LAFCo) was holding a public meeting on October 18, 2016 at City Hall to discuss the Eden Township Healthcare District.

COUNCIL REPORTS, REFERRALS, AND FUTURE AGENDA ITEMS

Council Member Salinas announced the Hayward Promise Neighborhood survey for the Jackson Triangle had been completed and thanked those who participated.

Council Member Zermeño urged everyone to attend the Hayward Executive Airport Open House on October 16, 2016.



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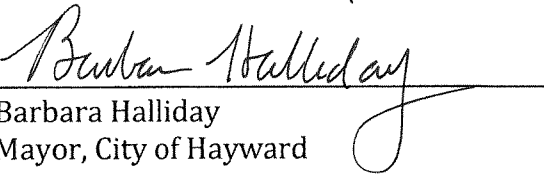
Council Member Lamnin spoke about her attendance at the Annual League of California Cities Conference in Long Beach; and noted she had recently been appointed as the Policy Committee Chair for the Employee Relations and Administrative Services Policy Committee.

Mayor Halliday noted she would be attending the Alameda Local Agency Formation Commission (LAFCo) meeting on October 18, 2016.

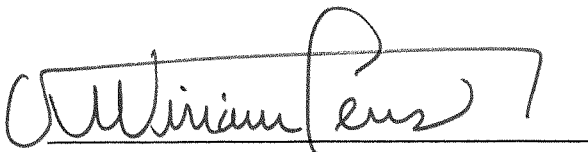
ADJOURNMENT

At 8:31 p.m., Mayor Halliday adjourned the meeting to a Closed Session.

APPROVED:


Barbara Halliday
Mayor, City of Hayward

ATTEST:


Miriam Lens
City Clerk, City of Hayward

