



DATE: February 9, 2016

CATEGORY: Unfinished Business

DEPT.: Community Development

TITLE: **Appointments to Community Choice Aggregation (CCA) Joint Powers Authority Board of Directors**

RECOMMENDATION

Appoint a regular Director and alternate Director to the Silicon Valley Clean Energy Authority's Board of Directors.

BACKGROUND

On January 12, 2016, the City Council voted unanimously (7-0) to:

1. Introduce an ordinance authorizing the Implementation of a Community Choice Aggregation (CCA) Program in collaboration with up to 10 other Santa Clara County cities/towns and the County of Santa Clara;
2. Adopt a resolution approving a Joint Powers Authority (JPA) Agreement establishing the Silicon Valley Clean Energy Authority (SVCEA);
3. Appropriate \$450,000 from the General Fund Reserve to the Community Development Department Limited-Period Expenditures to support the initial costs of the SVCEA; and
4. Authorize the City Manager to remit up to \$450,000 to the SVCEA to support the initial costs of the SVCEA (including a contingency) (see Attachment 1 for link to January 12, 2016 Council report.)

On January 26, 2016, the City Council held a second reading and by consent adopted an ordinance of the City Council of the City of Mountain View authorizing the implementation of a CCA program, finding that the program is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15378(a), 15061(b)(3), and 15308. The ordinance will become law 30 days after the second reading, on February 25, 2016. The Council voted to defer appointing a regular Director and

alternate Director to the SVCEA's Board of Directors until a future meeting, to provide more time for Councilmembers to submit letters of interest.

ANALYSIS

The City Clerk received two letters of interest for the regular Director position from Councilmembers McAlister and Inks, and one letter of interest for the alternate Director position from Mayor Showalter, shown in Attachment 2.

FISCAL IMPACT

There is no fiscal impact associated with appointing a regular Director and alternate Director to the SVCEA's Board of Directors.

ALTERNATIVES

1. Do not appoint a regular Director and alternate Director to the SVCEA's Board of Directors at this time.
2. Provide other direction to staff.

PUBLIC NOTICING – Agenda posting.

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SA-TB/7/CAM/816-02-09-16CR-E

- Attachments:
1. [Link to January 12, 2016 Community Choice Aggregation Program Council Report](#)
 2. Letters of Interest from Mayor Showalter and Councilmembers McAlister and Inks