

**NOTICE AND CALL
OF A
SPECIAL MEETING
OF THE
CITY COUNCIL**

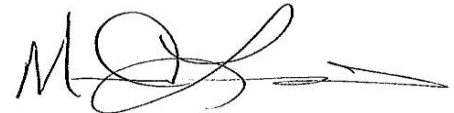
**TO THE MEMBERS OF THE AFOREMENTIONED AGENCIES AND THE CITY CLERK OF
THE CITY OF BALDWIN PARK**

NOTICE IS HEREBY GIVEN that a Special Meeting is hereby called to be held on
MONDAY, AUGUST 7, 2017 at 6:00 PM. at City Hall – City Council Chambers, 14403 East
Pacific Avenue, Baldwin Park, CA 91706.

Said Special Meeting shall be for the purpose of conducting business in accordance with
the attached Agenda.

NO OTHER BUSINESS WILL BE DISCUSSED

Dated: August 3, 2017



Manuel Lozano
Mayor

AFFIDAVIT OF POSTING

I, Alejandra Avila, City Clerk of the City of Baldwin Park hereby that, certify under penalty of
perjury under the laws of the State of California, the foregoing agenda was posted on the City
Hall bulletin board not less than 24 hours prior to the meeting on August 7, 2017.



Alejandra Avila
City Clerk

AGENDA

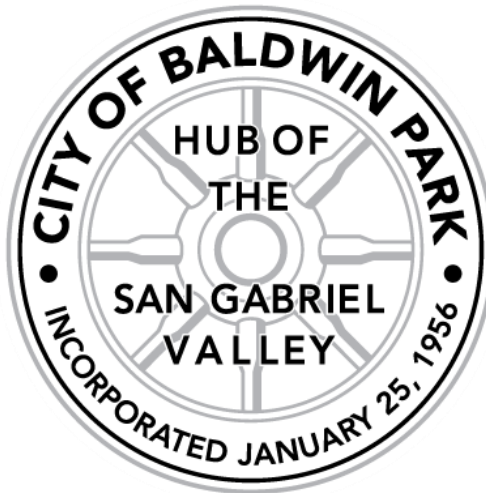
BALDWIN PARK

CITY COUNCIL SPECIAL MEETING

AUGUST 7, 2017
6:00 PM

Please note
time and
meeting
location

CITY HALL – CITY COUNCIL CHAMBERS
14403 EAST PACIFIC AVENUE
BALDWIN PARK, CA 91706
(626) 960-4011



Manuel Lozano	-	Mayor
Susan Rubio	-	Mayor Pro Tem
Cruz Baca	-	Council member
Monica Garcia	-	Council member
Ricardo Pacheco	-	Council member

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROCESS
POR FAVOR DE APAGAR SUS TELEFONOS CELULARES Y BEEPERS DURANTE LA JUNTA

PUBLIC COMMENTS

The public is encouraged to address the City Council or any of its Agencies listed on this agenda, but only on any matter posted on this agenda. If you wish to address the City Council or any of its Agencies, you may do so during the **PUBLIC COMMUNICATIONS** period noted on the agenda. Each person is allowed three (3) minutes speaking time. A Spanish-speaking interpreter is available for your convenience.

COMENTARIOS DEL PUBLICO

Se invita al público a dirigirse al Concilio o cualquiera otra de sus Agencias nombradas en esta agenda, para hablar solamente sobre asunto publicado en esta agenda. Si usted desea la oportunidad de dirigirse al Concilio o alguna de sus Agencias, podrá hacerlo durante el período de **Comentarios del Público (Public Communications)** anunciado en la agenda. A cada persona se le permite hablar por tres (3) minutos. Hay un intérprete para su conveniencia.

**CITY COUNCIL
SPECIAL MEETING – 6:00 P.M.**

CALL TO ORDER

ROLL CALL: Council Members: Cruz Baca, Monica Garcia, Ricardo Pacheco,
Mayor Pro Tem Susan Rubio and Mayor Manuel Lozano

PUBLIC COMMUNICATIONS

*Three (3) minute speaking time limit
Tres (3) minutos será el limite para hablar*

THIS IS THE TIME SET ASIDE TO ADDRESS THE CITY COUNCIL

PLEASE NOTIFY THE CITY CLERK IF YOU REQUIRE THE SERVICES OF AN INTERPRETER

No action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The legislative body or its staff may: 1) Briefly respond to statements made or questions asked by persons; or 2) Direct staff to investigate and/or schedule matters for consideration at a future meeting. [Government Code §54954.2]

ESTE ES EL PERIODO DESIGNADO PARA DIRIGIRSE AL CONCILIO

FAVOR DE NOTIFICAR A LA SECRETARIA SI REQUIERE LOS SERVICIOS DEL INTERPRETE

No se podra tomar acción en algún asunto a menos que sea incluido en la agenda, o a menos que exista alguna emergencia o circunstancia especial. El cuerpo legislativo y su personal podran: 1) Responder brevemente a declaraciones o preguntas hechas por personas; o 2) Dirigir personal a investigar y/o fijar asuntos para tomar en consideración en juntas proximas. [Codigo de Gobierno §54954.2]

OPEN SESSION/STUDY SESSION

1. PRESENTATION REGARDING LOS ANGELES (COUNTY) COMMUNITY CHOICE ENERGY JOINT POWERS OF AUTHORITY

Presentation by Bill Carnahan, Interim Executive Director of Los Angeles Community Choice Energy, and Matt Skolnik, Chief Sustainability Officer, County of Los Angeles, regarding the Los Angeles Community Choice Energy Joint Powers of Authority

2. PRESENTATION REGARDING COMMUNITY ENERGY CHOICE AGGREGATION

Presentation by Michael Chapin, representative of Connor Energy, regarding the Community Energy Choice Aggregation

3. PROJECT UPDATE PRESENTATION BY WALBERN DEVELOPMENT, INC.

Presentation by Matt Waken, of Walbern Development, Inc., to provide a status on the proposed development projects at Badillo Street and Ramona Boulevard, and at Maine Avenue and Pacific Avenue.

ADJOURNMENT

CERTIFICATION

I, Alejandra Avila, City Clerk of the City of Baldwin Park hereby that, certify under penalty of perjury under the laws of the State of California, the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting on August 7, 2017.



Alejandra Avila
City Clerk

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area or at the Los Angeles County Public Library in the City of Baldwin Park. For further information regarding agenda items, please contact the office of the City Clerk at (626) 960-4011 ext. 466 or e-mail aavila@baldwinpark.com.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department or Risk Management at (626) 960-4011. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)