CIVIC CENTER DESIGN & DEVELOPMENT ADVISORY COMMITTEE REGULAR MEETING MINUTES CITY OF INDUSTRY, CALIFORNIA OCTOBER 11, 2022 PAGE 1

CALL TO ORDER

The Regular Meeting of the Civic Center Design & Development Advisory Committee of the City of Industry, California, was called to order by Chair Michael Greubel at 9:30 a.m., in the City Hall Large Conference Room, 15625 Mayor Dave Way, City of Industry, California.

FLAG SALUTE

The flag salute was led by Chair Michael Greubel

ROLL CALL

PRESENT: Michael Greubel, Chair

Mark Radecki, Vice Chair

Bing Hyun, Committee Member, telephonically

Manuel Perez, Committee Member

ABSENT:

Steve Marcucci, Committee Member

STAFF PRESENT: Josh Nelson, City Manager; Sam Pedroza, Assistant City Manager; James M. Casso, City Attorney; and Julie Gutierrez-Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

5.1 PRESENTATION AND DISCUSSION REGARDING THE PROCESS FOR INDUSTRY PUBLIC UTILITIES TO PROVIDE ELECTRICITY SERVICE TO AN AREA CURRENTLY SERVED BY AN INVESTOR-OWNED UTILITY

RECOMMENDED ACTION: direction to Staff.

Discuss and provide

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City Manager Josh Nelson introduced Len Viejo, Project Manager with Astrum, who made a detailed presentation to the committee telephonically explaining the process for the IPUC to provide electricity service to an area currently served by an investor-owned utility. In order to determine if this was cost effective going forward, the City would have to do the following:

Comply with wholesale distribution access tariff, filed with the Federal energy regulatory commission. This gives you an inter-connection.

- 1. Identify land use by doing a Land Use Study.
- 2. Forecast load and make a decision if cost effective requirement with SCE
- 3. File an application with SCE
- 4. SCE would then do a study
- 5. Make decision to go forward or not.
- 6. The process from SCE application to switching the switch on, would take approximately two years.

City Manager, Josh Nelson asked about the cost of exit fees. Len Viejo said we can easily calculate after the land Use Study is done. He predicted it would be several hundred thousand dollars. Not significant.

Conversation ensued and questions between Len Viejo and the Committee were asked and answered.

Direction was given to staff to not take any action at this time but to revisit this topic once we figure out what the land uses will be in the future.

CITY MANAGER REPORTS

There were none.

COMMITTEE MEMBER COMMUNICATIONS

There were none.

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ADJOURNMENT

There being no further business, the Civic Center Design and Development Advisory Committee adjourned at 10:09 a.m.

MICHAEL GREUBEL

CHAIR

JULIE GUTIERREZ-ROBLES

SECRETARY