



**SPECIAL MEETING AGENDA
RENEWABLE ENERGY COUNCIL
MONDAY, FEBRUARY 29, 2016**

7:00 p.m.

Amedee O. "Dick" Richards, Jr. City Council Chambers
1424 Mission Street, South Pasadena, CA 91030



Council Chair: William Kelly

Council Members: Andrew Eaton, William Glauz, Kim Hughes,

Alexander Kung, Charles Li, Carl Marziali, Daniel Snowden-Ifft and Daryl Trinh

City Council Liaisons: Mayor Pro Tem Michael Cacciotti, Councilmember Richard Schneider

Staff Liaison: Christopher Castruita, Management Analyst

PUBLIC COMMENTS AND SUGGESTIONS

Time reserved for those in attendance who wish to address the Council. All attendees should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: public input will also be taken during all agenda items.

BUSINESS ITEMS

- 1) Roll Call (2 minutes)
- 2) Approval of January Meeting Minutes (5 minutes)
- 3) Review the report outline to convey findings and recommendations to the City Council (15 minutes)
- 4) Review the Technical Subcommittee's preliminary assessment of placing solar systems at City Facilities (30 minutes)
- 5) Subcommittee Updates (15 minutes):
 - a. Technical Subcommittee
 - b. Finance Subcommittee
 - c. Public Affairs Subcommittee
- 6) Other Business (5 minutes)
- 7) Council Communications (2 minutes)
- 8) Staff Liaison Communications (2 minutes)
- 9) Next Meeting Date (2 minutes)
- 10) Items for a Future Agenda (2 minutes)
- 11) Adjournment (1 minute)

STATE OF CALIFORNIA)
CITY OF SOUTH PASADENA)
COUNTY OF LOS ANGELES)

I declare under penalty of perjury, that I am an employee of the City of South Pasadena, and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena on 2/25/16, as required by Law.

Date: February 25, 2016

Signature: 