



**AGENDA
RENEWABLE ENERGY COUNCIL
SATURDAY, JANURY 30, 2016**

11:00 a.m.

City Manager's Conference Room, Second Floor City Hall
1414 Mission Street, South Pasadena, CA 91030



Council Chair: William Kelly
Council Members: Andrew Eaton, William Glauz,
Alexander Kung, Charles Li, Carl Marziali, Daniel Snowden-Ifft and Daryl Trinh
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 November Meeting Minutes (5 minutes)
- 3) Discussion of City Facilities tour and which facilities are potential candidates for installing renewable energy systems including preliminary assessment by the Technical Subcommittee of a solar system at the Wilson Reservoir (1 hour)
- 4) Subcommittee Updates (15 minutes):
 - a. Technical Subcommittee
 - b. Finance Subcommittee
 - c. Public Affairs Subcommittee
- 5) Other Business (5 minutes)
- 6) Council Communications (2 minutes)
- 7) Staff Liaison Communications (2 minutes)
- 8) Next Meeting Date (2 minutes)
- 9) Items for a Future Agenda (2-5 minutes)
- 10) 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 January 27, 2016, as required by Law.

Date: January 27, 2016

Signature: 