



Meeting Date: 3 / 22 / 2011

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Christopher Williamson, AICP, Principal Planner *CW* Agenda Item No. **I-7**

Reviewed By: City Manager *[Signature]* City Attorney *SMF* Finance *[Signature]* Other (Specify) _____

DATE: March 10, 2011

TO: City Council

FROM: Matthew Winegar, Director *[Signature]*
Development Services Department

SUBJECT: Agreement with Southern California Edison for Energy Efficiency Planning Grant

RECOMMENDATION

That City Council:

1. Approve and authorize the Mayor to execute an agreement with Southern California Edison (SCE) in the amount of \$275,000 to implement an energy efficiency planning grant.
2. Authorize the Chief Financial Officer to establish the necessary accounts and budgets.

DISCUSSION

On October 1, 2009, the California Public Utilities Commission authorized SCE to conduct a solicitation for energy efficiency planning activities with local governments. Oxnard applied and received a grant for \$275,000 to develop: 1) an Energy Action Plan within and for the City's facilities (\$75,000), and 2) an Energy Efficiency Chapter of what will eventually be a more comprehensive community-wide Climate Action Plan (\$200,000). The purpose of the Agreement is to authorize the expenditure of SCE funds by the City to implement the grant pursuant to the SCE-approved scope (Attachment A to the Agreement). The City would retain consultants for the two tasks and use an SCE invoicing system for direct SCE payment of consultants' invoices and City staff time. The planning process would be completed by October, 2012.

FINANCIAL IMPACT

City staff time charged to the SCE grant would have a beneficial impact to the General Fund and utility enterprise funds.

Attachment 1 – Agreement 5361-11-DS

Note: Attachment 1 has been provided to the City Council. Copies are available for review on the City's Internet site (www.ci.oxnard.ca.us) and at the Circulation Desk in the Library after 6:00 p.m. on the Thursday prior to the Council meeting and at the City Clerk's Office after 8:00 a.m. on Monday, March 21, 2011.