



HUNTINGTON BEACH CITY COUNCIL
INTERGOVERNMENTAL RELATIONS COMMITTEE

AGENDA
Regular Meeting
Tuesday, December 17, 2013, 4:00 p.m.
Huntington Beach City Hall
2000 Main Street
Fourth Floor in Conference Room #1

Roll Call: Council Members Joe Carchio, Matthew Harper, Dave Sullivan

Public Comments:

An opportunity for the public to comment on any item of interest,
either in general or specific to this agenda,
that is within the subject matter or jurisdiction of the Intergovernmental Relations Committee.

I Minutes:

- A. Approval of Minutes from the March 25, 2013, Regular Meeting - **Hardy/Shaw Present**
- B. Approval of Minutes from the October 15, 2013, Regular Meeting – **Hardy/Carchio Present**

II State Issues: None

III Federal Issues: None

IV Regional Issues:

A. Membership in the Local Government Sustainable Energy Coalition (LGSEC)

<http://www.lgsec.org/>

LGSEC represents local government interests at energy/air quality State and Federal agencies in their administrative law proceedings. They have been successful in educating ARB, PUC the key role that Local Governments play in implementing energy and environmental policy and securing funding for Local Government energy/air quality projects. Membership dues are already budgeted and appropriated. However, the city must sign the attached MOU accepting the bylaws and principles. Several specific opportunities for HB with the LGSEC are:

AB 327 implementation at the PUC could financially impact HB's solar arrays, ARB cap and trade revenue and investments, Future year Proposition 39 funding, best practice sharing and continued funding and access to the Southern California Regional Energy Network.

-- Klemm

V Administrative Issues: Update on the RFP process for Federal and State Lobbyist.

VI Informational Items: None

**Adjourn to the next regular meeting, Tuesday, January 21, 2014, at 4:00 p.m.,
Fourth Floor, City Hall**