



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

---

**File #:** CONS 16-764

---

**DATE:** December 13, 2016

**TO:** Mayor and City Council

**FROM:** City Manager

**SUBJECT**

Designation of a City Representative and an Alternate for the East Bay Community Energy Authority Board of Directors

**RECOMMENDATION**

That Council adopts the attached resolution appointing Council Member Mendall as the City's representative, and Council Member Marquez as the City's alternate representative, to the East Bay Community Energy Authority Board of Directors.

**ATTACHMENTS**

Attachment I	Staff Report
Attachment II	Draft Resolution



DATE: December 13, 2016  
TO: Mayor and City Council  
FROM: City Manager

**SUBJECT**

Designation of a City Representative and an Alternate for the East Bay Community Energy Authority Board of Directors

**RECOMMENDATION**

That the City Council adopts the attached resolution appointing Council Member Mendall as the City's representative, and Council Member Marquez as the City's alternate representative, to the East Bay Community Energy Authority Board of Directors.

**BACKGROUND**

On October 4, 2016, the Alameda County Board of Supervisors established the East Bay Community Energy Authority to provide electrical energy to customers in participating jurisdictions while seeking to reduce greenhouse gas (GHG) emissions, offer competitive electrical rates and foster local economic benefits such as jobs creation, community energy programs and local power development. Information about East Bay Community Energy (EBCE) is available at [www.EBCE.org](http://www.EBCE.org).

On November 29, 2016, Council adopted Resolution No. 16-213 authorizing the City Manager to execute a Joint Powers Agreement (JPA) to become a member of the East Bay Community Energy Authority. On December 6, 2016, Council approved Ordinance No. 16-21 to join the East Bay Community Energy Authority. Previous reports to the Council and the Council Sustainability Committee are available at <http://www.hayward-ca.gov/cce>.

**DISCUSSION**

The EBCE Board of Directors will consist of one elected official from each participating jurisdiction. In addition, the chair of the EBCE Citizens Advisory Committee will be a non-voting member of the Board. The Board is expected to have its first meeting in January 2017. The meeting schedule and frequency will be decided by the Board.

Article 4 of the EBCE JPA specifically requires that the appointment to the JPA Board be made by the "governing body." As such, staff is bringing this item forward for Council approval.

#### NEXT STEPS

Upon Council adoption of the attached resolution, staff will provide a letter to the County advising of Council's action.

Approved by:

A handwritten signature in black ink, appearing to read "Kelly McAdoo". The signature is written in a cursive, flowing style.

---

Kelly McAdoo, City Manager

HAYWARD CITY COUNCIL

RESOLUTION NO. 16-

Introduced by Council Member \_\_\_\_

RESOLUTION APPOINTING COUNCIL MEMBER MENDALL AS THE CITY OF HAYWARD REPRESENTATIVE TO THE BOARD OF DIRECTORS FOR THE EAST BAY COMMUNITY ENERGY AUTHORITY

WHEREAS, the County of Alameda adopted Ordinance No. 7,514-N.S. on October 4, 2016, creating the East Bay Community Energy (EBCE) program; and

WHEREAS, on November 29, 2016, the Hayward City Council adopted Resolution No. 16-213 authorizing the City Manager to execute a Joint Powers Agreement (JPA) to become a member of the East Bay Community Energy Authority; and

WHEREAS, on December 6, 2016, the Hayward City Council approved Ordinance No. 16-21 to join the East Bay Community Energy Authority; and

WHEREAS, Council Member Mendall has been the City's representative on the EBCE Steering Committee, which guided the formation of the EBCE Joint Powers Authority; and

WHEREAS, Council Member Marquez has been the City's alternate on the EBCE Steering Committee; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby appoints Council Member Mendall as the City of Hayward representative to the Board of Directors for the East Bay Community Energy Authority; and

BE IT FURTHER RESOLVED by the City Council of the City of Hayward that the Council hereby appoints Council Member Marquez as the City of Hayward alternate to the Board of Directors for the East Bay Community Energy Authority.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2016

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward