Los Angeles City Council, **Journal/Council Proceedings**
Tuesday, **April 27, 2010**
John Ferraro Council Chamber, Room 340, City Hall - 11:15 am

--- SPECIAL COUNCIL MEETING ---

11:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (14); Absent: Parks (1)

ROLL CALL NUMBER (#) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

**Item for Which Public Hearing Has Been Held - Item 22**

**ITEM NO. (22) - ADOPTED, AS AMENDED - SEE FOLLOWING**

Roll Call #1 - Motion (Perry - Zine) to Adopt as Amended, Ayes (14); Absent: Parks (1)

Roll Call #2 - Motion (Perry - Krekorian) Adopted to Note and File, Unanimous Vote (14); Absent: Parks (1)

10-0475-S3

MOTION (PERRY - PARKS) relative to the Board of Water and Power Commissioner’s April 15, 2010 action on the Energy Cost Adjustment Factor increase effective July 1, 2010, and related actions.

( Energy and Environment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on the above hyperlink or go to [http://cityclerk.lacity.org/lacityclerkconnect/index.cfm](http://cityclerk.lacity.org/lacityclerkconnect/index.cfm) for background documents.)

**NOTED AND FILED**

**COMMUNICATION FROM CHAIR AND MEMBER, ENERGY AND ENVIRONMENT COMMITTEE relative to clarification of the energy cost adjustment factor quarterly adjustment.**

Recommendation for Council action, pursuant to Motion (Perry - Parks):

INSTRUCT the Chief Legislative Analyst (CLA), City Administrative Officer (CAO) and City Attorney to report on clarification of the energy cost adjustment factor quarterly adjustment.
Fiscal Impact Statement: Neither the CAO or the CIA have completed a financial analysis of this report.

Community Impact Statement: None submitted.

ADOPTED
MOTION (PERRY - ZINE)

Recommendations for Council action:

AMEND and CLARIFY the actions of the Board as follows

a. The existing ECAF Rate is 5.09 cent/kWh.

b. On July 1, 2010, the ECAF rate will increase to 5.69 cent/kWh as a result of the ECAF cap being raised to 0.6 cent/kWh for this quarter.

c. On October 1, 2010, the ECAF rate will either remain at 5.69 cent/kWh absent any further action by the Board or increase by 0.1 cent/kWh to 5.79 cent/kWh if the Board makes another adjustment.

d. Given these actions, the ECAF cap adjustment is temporary, however the ECAF rate does not revert to the Pre-July 1, 2010 ECAF rate level on October 1, 2010.

ADOPTED
MOTION (GARCETTI - PERRY)

REQUEST the Board of Water and Power Commissioners to report back to Council on or before September 7, 2010 relative to the Energy Cost Adjustment Factor (ECAF) cap increase set to expire on September 30, 2010, addressing requests made under Motion (Perry - Garcetti - Cárdenas - Hahn - Krekorian) Council file 10-0475.

Ayes, Alarcón, Cárdenas, Hahn, Huizar, Koretz, Krekorian, LaBonge, Perry, Reyes, Rosendahl, Smith, Wesson, Zine and President Garcetti (14); Absent: Parks (1)

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk PRESIDENT OF THE CITY COUNCIL