



**HUNTINGTON BEACH CITY COUNCIL**  
**INTERGOVERNMENTAL RELATIONS COMMITTEE**

**AGENDA**

**Wednesday, January 24, 2012, 4:00 PM**

**Huntington Beach City Hall**

**2000 Main Street**

**4<sup>th</sup> Floor in Conference Room #1**

**Roll Call:** Mayor Joe Carchio, Council Members Devin Dwyer and Matthew Harper

**I 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.

**Minutes:**

A. Approval of Minutes from the November 30, 2011, regular meeting

- II Federal Issues: *HR 1746 – Rep. TAMMY BALDWIN (D-WI)* Seeks to amend the Communications Act of 1934 to establish signal quality and content requirements for the carriage of public, educational, and governmental channels, to preserve support of such channels, and for other purposes. (SUPPORT – FRYMIRE)**
- III State Issues: *SB 654 – STEINBERG* This bill would revise the definition of the term “enforceable obligation” and modify provisions relating to the transfer of housing funds and responsibilities associated with dissolved redevelopment agencies. The bill would provide that any amounts on deposit in the Low and Moderate Income Housing Fund of a dissolved redevelopment agency be transferred to specified entities. The bill would make conforming changes. (SUPPORT-FRITZAL)**
- IV Regional Issues: HB spends \$1.8M annually on SCE owned streetlights. This is 41% of the electric utility budget and 22% of the electricity used by city facilities. Street lighting is the single largest user of power that is paid by taxpayers out of the General Fund. The attached letter agreement correctly notes that cities are experiencing funding shortfalls and the particulars of the SCE street light tariffs preclude cities from reducing costs or environmental impacts. There is an opportunity to join with Moreno Valley and up to 40 other Southern California Local governments in creating options that enable energy efficiency and more flexibly manage costs in street lighting systems over an entire business cycle (booms and recessions) and limit future rate increases. Staff is seeking direction from IRC to join this effort at a cost not to exceed \$10,000. (SUPPORT – KLEMM)**
- V Administrative Issues: *NONE***
- VI Informational Items: *NONE***

**Adjourn to the next regular meeting, *Tuesday, February 28, 2012, at 4:00, 4<sup>th</sup> floor, City Hall***