

A detailed Committee packet is available for review in the Library and City Clerk's Office.



Pursuant to the Americans with Disabilities Act, the City of Beverly Hills will make reasonable efforts to accommodate persons with disabilities. If you require special assistance, please call (310) 288-2864 or (310) 285-6881 (TTY). Providing at least forty-eight (48) hours advance notice will help to ensure availability of services. City Hall, including the Municipal Gallery, is wheelchair accessible. The City Municipal Gallery is equipped with audio equipment for the hearing impaired.

CITY OF BEVERLY HILLS

Room 280A
455 North Rexford Drive
Beverly Hills, CA 90210

In-person /Telephonic / Video Conference Meeting

MAYOR'S CITYWIDE ELECTRICAL RESILIENCE (MCER) AD HOC COMMITTEE MEETING

AGENDA

Wednesday, August 30, 2023
2:00 p.m.

Pursuant to Government Code Section 54953, members of the Beverly Hills Mayor's Citywide Electrical Resilience (MCER) Ad Hoc Committee and staff may participate in this meeting in-person or via a teleconference. In the interest of maintaining appropriate social distancing, members of the public can participate in the meeting by using the link or phone numbers below.

Anyone who participates at the meeting and/or enters the City Council Chamber or Commission meeting room is subject to having their image and/or voice displayed. These recordings will remain publicly accessible in perpetuity.

How to Submit a Public Comment:

Audio/oral: 1 669 900 9128 US or 1 833 548 0282 (Toll-Free)

Email: bhelectricresilience@beverlyhills.org

Video: <https://beverlyhills-org.zoom.us/my/committee>

Meeting ID: 516 191 2424

Passcode: 90210

To watch video live: <https://www.beverlyhills.org/live>

In-Person: Submit a Speaker Card to the Recording Secretary

It is recommended that written public comments be submitted to the Mayor's Citywide Electrical Resilience (MCER) Ad Hoc Committee Recording Secretary by 2:00 PM on the meeting date. Public comments will also be taken during the meeting when the topic is being reviewed by the Mayor's Citywide Electrical Resilience (MCER) Ad Hoc Committee. Written comments should identify the Agenda Item number or topic in the subject line of the email.

In order to be read at the meeting, written comments will be allowed with a maximum of 350 words, which corresponds to approximately three (3) minutes of speaking time. If a comment is received after the agenda item is heard, it will not be a part of the record.

The Committee may act on any item listed on the agenda.

Recordings of meetings are available online within three business days of the meeting. Visit www.beverlyhills.org to access those recordings.

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMUNICATIONS FROM THE AUDIENCE

Comment: Members of the public will be given the opportunity to directly address the Committee regarding any items not on the Agenda that are within the subject matter jurisdiction of the Committee. By State law, the Committee may not discuss or vote on items, not on the Agenda.

1. MAYOR GOLD INTRODUCES THE COMMITTEE PURPOSE & PROVIDES A RECAP OF THE CITY'S ENERGY INNOVATIONS TO DATE

Mayor Gold will lead introduce the Committee purpose and state the City's innovations to date.

2. COMMITTEE MEMBER INTRODUCTIONS

Committee members will introduce themselves.

3. WHAT IS THE RESILIENCE PROBLEM

City Consultant Mariko Geronimo will lead the discussion on the resilience problem.

4. GRID AND MICROGRID FUNDAMENTALS

City Consultant Mariko Geronimo will lead the discussion on grid and microgrid basics.

5. ELECTRICITY RESILIENCE TERMS & DEFINITIONS

Staff and Consultant Mariko Geronimo will provide terms and definitions for clarification and discussion and any request additional terms.

6. CRITERIA FOR DISCERNING THE ELECTRICITY RESILIENCE SOLUTION

Staff and Consultant Mariko Geronimo will provide criteria for discerning the electrical resilience solution for the City and request additional criteria.

7. FUTURE MEETING TOPIC RECOMMENDATIONS

Committee members will discuss future topics of discussion.

8. DIRECTOR'S REPORT

Director of Public Works Shana Epstein will provide any updates.

ADJOURNMENT

If there are any questions about this agenda, please contact Audrey Wright at 310-285-2555 or awright@beverlyhills.org.