# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882



# **Minutes - Draft**

Wednesday, February 27, 2019 2:30 PM

Closed Session Council Board Room Open Session Council Chambers

# **Study Session**

CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE
CITY OF
CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA UTILITY
AUTHORITY/CORONA
HOUSING AUTHORITY MEETING

Jason Scott, Mayor Jim Steiner, Vice Mayor Yolanda Carrillo, Council Member Jacque Casillas, Council Member Wes Speake, Council Member

### 2:30 P.M. CONVENE CLOSED SESSION

Closed Session convened at 2:30 p.m. for the purposes listed below. Present were Mayor Scott, Vice Mayor Steiner, Council Member Carrillo, Council Member Casillas, and Council Member Speake. Closed Session adjourned at 3:25 p.m.

#### **CITY COUNCIL**

A. 19-0188 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Corona General Employees Association v. City of Corona Case Number: Public Employment Relations Board Case No. LA-CE

1271-M

B. 19-0189 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Rollcall

Present: Jason Scott, Jim Steiner, Yolanda Carrillo, Jacque Casillas, Wes Speake

### 3:30 P.M. CONVENE OPEN SESSION

Mayor Scott called the meeting to order at 3:33 p.m.

## Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Scott.

### 1. Call To Order

Mayor Scott announced the resignation of City Manager Darrell Talbert and announced Assistant City Manager Michele Nissen, as Acting City Manager until the Council has had an opportunity to interview and select an Interim City Manager to serve while they search for a permanent City Manager.

# 2. Agenda Items

**A**. <u>19-0177</u>

City Council consideration of Resolution No. 2019-006, proclaiming the existence of a Local Emergency pursuant to Government Code Section 8630.

Chief Young provided a brief report.

<sup>\*\*</sup> Revised Agenda on February 26, 2019, at 11:15 a.m.

<sup>-</sup> Item 2B File 19-0176 was revised \*\*

A motion was made by Mayor Scott, seconded by Council Member Carrillo, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Mayor Scott, Council Member Carrillo, Council Member Casillas, Council Member Speake and Vice Mayor Steiner

#### **B**. 19-0176

Overview and status of reliability of the electrical service for the Crossings At Corona and Dos Lagos area, and possible direction to staff regarding pursuing funding partnership options with SCE for improvements to SCE systems.

Tom Moody, Department of Water and Power General Manager, provided presentation. He discussed Electric Utility; Electric System Overview; Corona's Distribution; Southern California to City Distribution Lines; and Electric Utility Concerns Identified.

Jeremy Goldman, Government Relations Manager and Amy Olson, Key Accounts, Senior Advisor for Southern California Edison, introduced the Southern California Edison team. Bryon Watkins, Engineering Manager for Southern California Edison, provided presentation. He discussed Corona's Source Circuit; Southern California Edison Corona Department of Water and Power Partnership; Work Completed So Far; Prior Southern California Edison Work; After Southern California Upgrades; and Options for Corona.

Council Member Speake had inquiries regarding the presentation. Mr. Watkins provided clarification. Mr. Moody further discussed Current Options and Recommendation and Corona Department of Water and Power Domestic Rates. Council had inquiries regarding the current options. Mr. Moody and Mr. Watkins provided clarification.

Mark Hayest, resident, addressed the Council regarding his concerns with power outages and his contact with the Department of Water and Power.

Council agreed to move forward with option 2. Mr. Moody thanked the Council for their support and stated that the Department of Water and Power and Southern California Edison are working to minimize power outages. He also reported their next step. Mayor Scott provided instruction to Michele Nissen, Acting City Manager.

## 3. Public Comments

None.

# 4. Adjournment

Mayor Scott adjourned the meeting at 4:33 p.m.