



# FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

WEDNESDAY, January 18, 2023  
Virtual and In-Person 3:30 p.m.  
1200 3rd Ave, 18<sup>th</sup> Floor, San Diego, CA 92101

## **I. Call to Order**

- a. Meeting called to order at time 3:32 PM, by Staff Liaison Megan Ong

## **II. Roll Call**

- a. Present (in person): Members Browning, Kawar, Quient, Tomasulo
- b. Present (virtual): None
- c. Absent: None

## **III. Election of Chair**

- a. Member Jared Quient moves to nominate Jeff Kawar as Chair
- b. Member Jim Tomasulo seconds the motion
- c. Public Comment:
  - i. Lori Saldaña
- d. The motion passed 4-0; Jeff Kawar was elected Chair

## **IV. Election of Vice Chair**

- a. Chair Jeff Kawar moves to nominate Jared Quient
- b. Member Bridgette Browning seconds the motion
- c. Public Comment:
  - i. Lori Saldaña
  - ii. Jay Powell, Community Energy Action Network
  - iii. Danny Avitia
- d. Chair Jeff Kawar withdraws his motion
- e. Member Jim Tomasulo nominates himself as Vice Chair
- f. Member Bridgette Browning seconds the motion
- g. The motion passed 4-0; Member Jim Tomasulo was elected Vice Chair

## **V. Information Item: Staff Presentation on the Franchise Agreement**

- a. Staff Member Heather Warner provided a brief PowerPoint highlighting the Franchise Agreements.
- b. Public Comment:
  - i. Lori Saldaña
  - ii. Jay Powell, Community Energy Action Network

**VI. Discussion Item: Committee Workplan - Prioritization of Compliance Areas for Review**

- a. Public Comment:
  - i. Lori Saldaña
  - ii. Jay Powell, Community Energy Action Network
- b. Committee Members discussed meeting schedule and topics they would like to see presented in future meetings.
- c. Member Bridgette Browning moves to hold the next meeting on February 13<sup>th</sup>, 2023 at 3pm and all following meeting on the 3<sup>rd</sup> Wednesday each month.
- d. Member Jared Quiet seconds the motion.
- e. The motion passed 4-0; the next Committee meeting will be held on meeting on February 13<sup>th</sup>, 2023 at 3pm. All following meeting will be held on the 3<sup>rd</sup> Wednesday the month.

**VII. Non-Agenda Public Comment**

- a. Public Comment:
  - i. Lori Saldaña
  - ii. Jay Powell, Community Energy Action Network
  - iii. Jerry Wanetick

**VIII. Adjournment**

- a. Meeting was adjourned at 5:03pm by Chair Kavar