



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Thursday May 9, 2024 at 10:00 a.m.
Virtual and In-Person

San Diego Central Library
330 Park Boulevard, San Diego, CA 92101
1st Floor, Mary Hollis Clark Conference Center

I. Call to Order

- a. Meeting called to order at time 10:20 a.m. by Chair Kawar

II. Roll Call

- a. Present (in person): Members Jeff Kawar, Jared Quient, Jim Tomasulo, Marcela Escobar-Eck
- b. Absent: None

III. Non-Agenda Public Comment

- a. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. John Stump

IV. Approval of April 11th 2024 Minutes

- a. Public Comment:
 - i. John Stump
- b. Member Tomasulo moves to approve the minutes.
- c. Member Quient seconds the motion.
- d. The motion passed 4-0-0; April 11, 2024, minutes were approved.

V. Informational Item: Independent Auditor Draft Report

- a. The independent auditors, Crowe, provide a presentation on the draft audit, including findings and recommendations.
- b. Public Comment:
 - i. Katelyn Hailey, SDG&E
 - ii. Jay Powell, Community Energy Action Network
 - iii. John Stump

VI. Discussion Item: Franchise Compliance Review Committee Report

- a. Public Comment:
 - i. Jay Powell, Community Energy Action Network

- ii. John Stump
- b. Chair Kawar provided an overview of the draft report.
- c. Ahead of the next meeting, City Staff will post the new sections online and consolidate the report into one document. This consolidated draft will be posted to the Committee's website.
- d. Committee Members will review and provide comments and redlines to the consolidated document version and send it back to City Staff. These comments and redlines will be posted on the Committee's website.
- e. Staff will consolidate all comments and redlines and post them for discussion at the next meeting.
- f. Due to scheduling conflicts, the meeting initially scheduled for May 28th has been rescheduled to June 3rd at 12pm.

VII. Adjournment

- a. The next meeting will be June 3rd at 12pm (noon)
- b. Meeting was adjourned at 12:19 p.m. by Chair Kawar