



# FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Monday, June 3, 2024 at 12 p.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 12:10 p.m. by Chair Kawar

## **II. Roll Call**

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

## **III. Non-Agenda Public Comment**

- a. Public Comment:
  - i. Lori Saldana
  - ii. Alan Ridley

## **IV. Approval of May 9<sup>th</sup> 2024 Minutes**

- a. Public Comment:
- b. Member Quient moves to approve the minutes.
- c. Member Tomasulo seconds the motion.
- d. The motion passed 4-0-0; May 9, 2024, minutes were approved.

## **V. Informational Item: Receive Final Independent Auditor Report**

- a. The independent auditors, Crowe, provide a presentation on the final audit, including findings and recommendations.
- b. Public Comment:
  - i. Katelyn Hailey, SDG&E
  - ii. Lori Saldana
  - iii. Brittany Applestein Syz, SDG&E
  - iv. Frances Yasmee Motiwalla
- c. Member Tomasulo moves to accept the Independent Auditor's Report
- d. Member Escobar-Eck seconds the motion.

- e. The motion passed 4-0-0; the Franchise Compliance Review Committee accepts the independent auditors final report.

**VI. Discussion Item: Finalize Franchise Compliance Review Committee Report**

- a. Public Comment:
  - i. Bill Powers
- b. Committee Members Escobar-Eck provided an additional recommendation for section 5 regarding affordable housing.
- c. Chair Kavar moves to finalize the Franchise Compliance Review Committee's report
- d. Member Tomosulo seconds the motion.
- e. The motion passed 4-0-0.

**VII. Adjournment**

- a. Meeting was adjourned at 1:21 p.m. by Chair Kavar