

RESOLUTION NUMBER R- 315900

DATE OF FINAL PASSAGE NOV 19 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPOINTING MEMBERS TO THE FRANCHISE  
COMPLIANCE REVIEW COMMITTEE.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. San Diego Ordinances O-21327 and O-21328 (Jun. 11, 2021) (Franchise Ordinances) granted the City of San Diego's (City) gas and electricity distribution franchises (Franchise) to San Diego Gas and Electric Company (SDGE).
- B. As part of the granting of the Franchise, the Franchise Ordinances require the City establish a Franchise Compliance Review Committee (FCRC) to provide additional Franchise compliance oversight.
- C. The Council passed San Diego Resolution R-315676 (July 22, 2024), which created the second FCRC to oversee the July 8, 2023 through July 7, 2025 compliance period.
- D. The FCRC shall consist of five members, three selected by the Council and two selected by the Mayor. Under the Franchise Ordinances, no member of the FCRC may have a conflict of interest.
- E. On August 2, 2024, Council President Sean Elo-Rivera requested nominations to fill the three Council-appointed seats on the FCRC. Councilmember Henry Foster, III, nominated Cody Hooven.

F. On September 16, 2024, Council President Sean Elo-Rivera issued a second call for nominations for the remaining two Council-appointed seats. Councilmember Kent Lee nominated Corey Albright and Council President Pro Tem LaCava nominated Satomi Rash-Zeigler.

G. The Council considered the nominees under the procedure set forth in Council Policy 000-13.

H. The Council now seeks to make appointments to the FCRC.

I. The Office of the City Attorney prepared this Resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete and accurate.

J. Under Charter section 280(a)(1), this Resolution is not subject to veto by the Mayor, because this matter is exclusively within the purview of the Council and does not affect the administrative service of the City under the control of the Mayor.

**ACTION ITEMS**

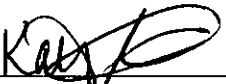
Be it resolved by the Council of the City of San Diego:

1. The following appointments by the Council, to serve as members of the Franchise Compliance Review Committee, for terms ending as indicated, are made and hereby confirmed:

<b><u>NAME</u></b>	<b><u>TERM ENDING</u></b>
Cody Hooven	Until dissolution of this temporary committee
Corey Albright	Until dissolution of this temporary committee
Satomi Rash-Ziegler	Until dissolution of this temporary committee

2. Pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Satomi Rash-Ziegler is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By  \_\_\_\_\_  
Kathy J. Steinman  
Senior Deputy City Attorney

KJS:jvg  
October 23, 2024  
Or.Dept: Council Administration  
Doc. No. 3854483

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on  
NOV 19 2024.

DIANA J.S. FUENTES  
City Clerk

By  \_\_\_\_\_  
Deputy City Clerk

**NOV 19 2024**

Passed by the Council of The City of San Diego on \_\_\_\_\_, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage **NOV 19 2024**

**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By *Kristle Medina*, Deputy

<p>Office of the City Clerk, San Diego, California</p> <p>Resolution Number R- <u><b>315900</b></u></p>
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