

FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Thursday, April 10, 2025 at 10:00 a.m. Virtual and In-Person

Carmel Mountain Ranch Library 12095 World Trade Dr, San Diego, CA 92128

I. Call to Order

a. Meeting called to order at time 10:07 a.m. by Chair Hooven

II. Roll Call

- a. Present (in person): Members Satomi Rash-Zeigler, Corey Albright, Cody Hooven, Matt Brennan
- b. Absent: None

III. Non-Agenda Public Comment

- a. Public Comment:
 - i. None

IV. Approval of March 6th, 2025 Minutes

- a. Public Comment:
 - i. None
- b. Member Albright moves to approve the minutes.
- c. Member Rash-Zeigler seconds the motion.
- d. The motion passed 4-0-0; March 6, 2025, minutes were approved.

V. Informational Item: Presentation from Former FCRC Members

- a. Previous FCRC member Jared Quient shares his experience with the Committee, best practices, and lessons learned.
- b. Public Comment:
 - i. None

VI. Informational Item: Staff Presentation on the Administrative MOU

- a. Megan Ong provides an overview of the Administrative MOU
- b. Public Comment:
 - i. None

VII. Adjournment

- a. The next meeting will be on May 7th at 10am.
- b. Meeting was adjourned at 11:21 a.m.