



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 9th 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 Yasmeen 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