



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, January 18, 2023

Virtual and In-Person 3:30 p.m.

1200 3rd Ave, 18th Floor, San Diego, CA 92101

Please click the link below to join the webinar:

<https://sandiego.zoomgov.com/j/1601814948?pwd=ZTBiU2FDL1NYRitlQ0cxc1FZZHQ4UT09>

Passcode: icVy3Q

Members: Bridgette Browning, Jeff Kavar, Jared Quient, Jim Tomasulo

Staff Liaison: Megan Ong

- I. Call to Order
- II. Roll Call
- III. Election of Chair
- IV. Election of Vice Chair
- V. Information Item: Staff Presentation on the Franchise Agreement
- VI. Discussion Item: Committee Workplan - Prioritization of Compliance Areas for Review
- VII. Non-Agenda Public Comment
- VIII. Adjournment

COMMITTEE MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, the Franchise Compliance Review Committee meeting will be conducted pursuant to the provision of California Government Code section 54953(e), as amended by Assembly Bill 361, which allows the Franchise Compliance Review Committee to use teleconferencing and to provide the public an opportunity to address the Franchise Compliance Review Committee via a call-in option or an internet-based service option, during a proclaimed state of emergency. On December 13, 2022, the San Diego City Council made findings under amended Assembly Bill 361 which apply to all boards, commissions, and committees of the City of San Diego. Members of the public in attendance at the Franchise Compliance Review Committee meetings are encouraged to maintain social distancing. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Franchise

Compliance Review Committee meetings. In lieu of in-person attendance, members of the public may participate and provide comment via telephone or ZOOM, using the Franchise Compliance Review Committee webform or via U.S. Mail of written materials, as follows:

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

<https://sandiego.zoomgov.com/j/1601814948?pwd=ZTBiU2FDL1NYRitlQ0cxc1FZZHQ4UT09>

Passcode: icVy3Q

TO JOIN BY USING IPHONE ONE-TAP:

US: +16692545252,,1601814948#,,, *790812# or +14154494000,,1601814948#,,, *790812#

TO JOIN BY TELEPHONE:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 254 5252 or +1 415 449 4000 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666 or +1 646 964 1167 or 833 568 8864 (Toll Free)

Webinar ID: 160 181 4948

Passcode: 790812

International numbers available: <https://sandiego.zoomgov.com/u/ab001I8imE>

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

VIA VIRTUAL PLATFORM

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

WRITTEN COMMENT

Webform: Comment on Agenda items and Non-Agenda Public Comment may be submitted using the webform indicating the agenda item number for which you wish to submit your comment. Comments received by 11:00 AM the day of the meeting will be distributed to the Franchise Compliance Review Committee and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please go to the Franchise Compliance Review Committee website for further instructions. Written Materials: Instead of submitting written materials as an attachment to the webform, you may submit via U.S. Mail to Attn: Boards and Commissions/Franchise Compliance Review Committee, 202 C Street, 11th Floor, San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Franchise Compliance Review Committee.

WATCH THE MEETING

The public may watch the meeting live using the zoom webinar platform or view a recording of the meeting 24 to 48 hours after the meeting depending upon technical streaming issues. Recordings can be found at: <https://www.sandiego.gov/sustainability/electric-and-gas-services#:~:text=Background,to%20expire%20in%20January%202021.>