

(III)

PUBLIC COMMENT OVERVIEW

- INCLUDE IN APPENDIX
- NEED INFO ON WHO IS IN JAY'S GROUP
-

COMMENTS ON AUDIT

(N)

I] SUPPORT FOR FUTURE
COMTEE.

° COUNCIL FULLY APPOINT ALL MEMBERS.

I] GOOD STAFF SUPPORT & NEED
BETTER TECH. SUPPORT.

I] TIMING CONCERNS ON COMPRESSED
FRAMEWORK & PROVIDE MORE TIME NEXT
COMTEE.

OTHER RECS

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- ECA FEELS STALE "AGUE"
- RENEGOTIATE $\frac{1}{2}$ W/SDCP @ TABLE
^ (TO EXTENT CITY HAS A ROLE IN "HELPING" SDCP SUCCEED.)
- ① EXPLORE ADDITIONAL TOPIC AREAS?
- START NEXT CYCLE ASAP (BY NOV.) * MORE REFINES SCHEDULE
- "IMPROVE" PUBLIC PORTAL ON UNDEGROUNDING (Jim T. experience)
- FUTURE ~~FORC~~ HAVE MORE 'DIALOGUE' WITH SDGE/CITY ON ACTUAL OP'S. & COOPERATION & CONTEXT!
HOW OPERATIONALIZING AGREEMENTS.

EXPLAIN THE WHY FORC EXISTS.

RENEWAL REC'S

SECTIONS LEAD

- 2, 3, 6 > Jeff
- 5 > Jared
- 4 > Jim

- 3 yr. into 10 yr. term
- Benefit of AUDIT
- CONSIDERATIONS NOT A HARD REC. @ THIS POINT
- COUNCIL NEEDS TO DETERMINE NEXT 7 YRS.

□ TIE IN TO BALLOT MEASURE & OPTIONS (IF ANY TO FRANCHISE ALMT). ~ PUBLIC POWER.