



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Wednesday, May 7th, 2025 at 10:00 a.m.
Virtual and In-Person

Civic Center Plaza, 4th Floor Conference Room
1200 3rd Ave, San Diego, CA 92101

- I. Call to Order**
 - a. Meeting called to order at 10:12 a.m. by Chair Hooven
- II. Roll Call**
 - a. Present (in person): Members Satomi Rash-Zeigler, Cody Hooven, Matt Brennan
 - b. Absent: Corey Albright
- III. Staff Announcements**
 - a. Megan Ong shared that an appointment for the fifth and final seat of the FCRC has been identified.
 - b. Megan Ong shared that the revised ECA will be heard at the Council on May 13th.
- IV. Non-Agenda Public Comment**
 - a. Public Comment:
 - i. None
- V. Approval of April 10th, 2025 Minutes**
 - a. Public Comment:
 - i. None
 - b. Member Rash-Zeigler moves to approve the minutes.
 - c. Member Brennan seconds the motion.
 - d. The motion passed 3-0-0; April 10, 2025, minutes were approved.
- VI. Informational Item: Presentation from Former FCRC Members**
 - a. Previous FCRC member Jeff Kavar shares his experience with the Committee, best practices, and lessons learned.
 - b. Public Comment:
 - i. None
- VII. Informational Item: Staff Presentation on the Undergrounding MOU**
 - a. Jim Nabong and Jennifer Reynolds provide an overview of the Undergrounding MOU
 - b. Public Comment:
 - i. None

VIII. Adjournment

- a. The next meeting will be on May 7th at 10am.
- b. Meeting was adjourned at 11:34 a.m.