



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

Wednesday, June 4th, 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 10:03 a.m. by Chair Hooven
- II. Roll Call**
 - a. Present (in person): Members Satomi Rash-Zeigler, Cody Hooven, Matt Brennan, Linda Lattimore
 - b. Absent: Corey Albright
- III. Staff Announcements**
 - a. Megan Ong shared that the revised ECA will be approved at the Council on May 13th, Admin MOU renegotiations will kick off in the next few weeks, and the kickoff call with the independent auditor, Crowe, is scheduled for next week.
- IV. Non-Agenda Public Comment**
 - a. Public Comment:
 - i. None
- V. Approval of May 7th, 2025 Minutes**
 - a. Public Comment:
 - i. None
 - b. Member Brennan moves to approve the minutes.
 - c. Chair Hooven seconds the motion.
 - d. The motion passed 3-0-0; May 7, 2025, minutes were approved.
- VI. Informational Item: Development Services Department and Engineering & Capital Projects Discussion of the Admin MOU**
 - a. Manjit Singh and Nicholas Abboud from DSD, and Luis Schaar from E&CP presented on the City's experience working with SDG&E under the current Admin MOU.
 - b. Public Comment:
 - i. None

VII. Informational Item: Staff Presentation on the Energy Cooperation Agreement

- a. Due to time constraints, this item was pushed to the July 2nd meeting
- b. Public Comment:
 - i. None

VIII. Discussion Item: FCRC Report Structure and Next Steps

- a. Committee Members discussed topics and the schedule for future meetings.
- b. In addition to the Energy Cooperation Agreement item, the independent auditors will be invited to present at the July 2nd meeting.
- c. Member Rash-Zeigler moves to reschedule the August 6th meeting to August 13th
- d. Member Lattimore seconds the motion
- e. The motion passed 4-0-0; the August meeting will be held on August 13th at 10am

IX. Adjournment

- a. The next meeting will be on July 2nd at 10am.
- b. Meeting was adjourned at 11:43 a.m.