



FRANCHISE COMPLIANCE REVIEW COMMITTEE MEETING MINUTES

WEDNESDAY, April 19, 2023

Virtual and In-Person 3:00 p.m.

San Diego Central Library
330 Park Blvd., San Diego, CA 92101
9th Floor, Sullivan Library Commission Room

I. Call to Order

- a. Meeting called to order at time 3:10 p.m. by Chair Kavar

II. Roll Call

- a. Present (in person): Members Jeff Kavar, Jared Quiet, Jim Tomasulo
- b. Present (virtual): None
- c. Absent: None

III. Non-Agenda Public Comment

- a. Public Comment:
 - i. Jay Powell, Community Energy Action Network

IV. Approval of Feb. 13, 2023 Minutes

- a. Member Jared Quiet moves to approve the minutes
- b. Member Jim Tomasulo seconds the motion
- c. The motion passed 3-0; Feb. 13, 2023 minutes were approved

V. Information Item: Staff Presentation on the Undergrounding MOU

- a. Staff Member Chelsea Klaseus and James Nabong provided a PowerPoint overview of the Undergrounding MOU.
- b. Public Comment:
 - i. Jay Powell, Community Energy Action Network
 - ii. Lori Saldaña

VI. Adjournment

- a. Meeting was adjourned at 4:32 p.m. by Chair Kavar