



# 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 Kawar

## **II. Roll Call**

- a. Present (in person): Members Jeff Kawar, Jared Quient, 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. Chair Kawar asks City attorney office representative for clarification regarding Form 700 filing. City attorney office representative shares that Form 700 does not apply to this committee and members are asked to comply with Council Policy 000-04.
- b. Member Jared Quient moves to approve the minutes
- c. Member Jim Tomasulo seconds the motion
- d. 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 Kawar