

RESOLUTION NUMBER R- 314189DATE OF FINAL PASSAGE JUN 23 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CREATING A CHARTER SECTION 43(B)  
TEMPORARY COMMITTEE NAMED THE FRANCHISE  
COMPLIANCE REVIEW COMMITTEE.

WHEREAS, San Diego Ordinances O-21327 and O-21328 (Franchise Ordinances) granted the City of San Diego's (City) gas and electricity distribution franchises (Franchise) to San Diego Gas and Electric Company (SDGE); and

WHEREAS, as part of the granting of the Franchise, the Franchise Ordinances require the City establish a Franchise Compliance Review Committee (Review Committee) to provide additional Franchise compliance oversight; and

WHEREAS, the Franchise Ordinances state that the Review Committee shall be a citizens' committee formed by resolution every two years and pursuant to San Diego Charter Section 43(b) and Council Policy 000-13; and

WHEREAS, under the Franchise Ordinances, the Review Committee shall consist of five members, three selected by the Council of the City of San Diego (Council) and two selected by the Mayor; and

WHEREAS, under the Franchise Ordinances, the Review Committee is temporary and shall be created for the purpose of: reviewing the independent auditor's report on SDGE's conformance and compliance with all conditions of the Franchise; and presenting the independent auditor's report and the Review Committee's written report and recommendations to Council, including a recommendation on the proposed renewal for the secondary term of the Franchise, based on compliance with the Franchise and the Energy Cooperation Agreement; and

WHEREAS, under the Franchise Ordinances, the Review Committee will dissolve upon the presentation of the independent auditor's report and the Review Committee's written report and recommendations to Council; and

WHEREAS, under the Franchise Ordinances, the Review Committee shall meet publicly and comply with the Ralph M. Brown Act and shall establish a mechanism by which members of the public may communicate with the Review Committee regarding the Franchise; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that, under San Diego Charter section 43(b), the Franchise Compliance Review Committee is hereby created for the purpose of reviewing the independent auditor's report on SDGE's conformance and compliance with all conditions of the Franchise; and presenting the independent auditor's report and the Review Committee's written report and recommendations to Council, including a recommendation on the proposed renewal for the secondary term of the Franchise, based on compliance with the Franchise and the Energy Cooperation Agreement.

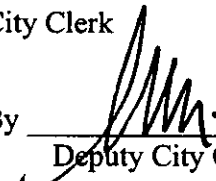
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Kathy J. Steinman  
Kathy J. Steinman  
Deputy City Attorney

KJS:jvg  
June 13, 2022  
Or.Dept: Mayor  
CC No. N/A  
Doc. No.: 2996761

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 21 2022.

ELIZABETH S. MALAND  
City Clerk

By  \_\_\_\_\_  
Deputy City Clerk

Approved: 6/23/22  
\_\_\_\_\_  
(date)

 \_\_\_\_\_  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on June 21, 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 23 2022.

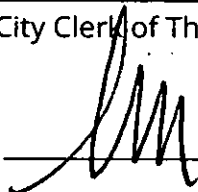
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 314189