

RESOLUTION NUMBER R- 314220

DATE OF FINAL PASSAGE JUL 15 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPOINTING A MEMBER OF THE FRANCHISE
COMPLIANCE REVIEW COMMITTEE.

WHEREAS, San Diego Ordinances O-21327 and O-21328 (Franchise Ordinances), dated June 11, 2021, 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 Council of the City of San Diego (Council), in Resolution R-314189, dated June 23, 2022, created the Review Committee; and

WHEREAS, the Review Committee shall consist of five members, three selected by the Council and two selected by the Mayor; and

WHEREAS, the Review Committee is temporary and 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 second term of the Franchise, based on compliance with the Franchise and the Energy Cooperation Agreement; and

WHEREAS, 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, Councilmember Joe LaCava and Councilmember Marni von Wilpert nominated James Tomasulo; and

WHEREAS, the Council considered the nominee pursuant to the procedure set forth in Council Policy 000-13; and

WHEREAS, the Council now seeks to make one appointment to the Review Committee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Council, to serve as a member of the Franchise Compliance Review Committee, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
James Tomasulo (District <u>1</u>)	Until dissolution of this temporary committee

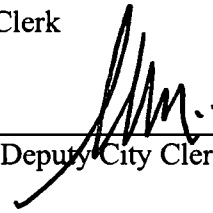
APPROVED: MARA W. ELLIOTT, City Attorney

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

KJS:jvg
July 1, 2022
Or.Dept: Council Administration
CC No. N/A
Doc. No.: 3006345

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 12 2022.

ELIZABETH S. MALAND
City Clerk

By  _____
Deputy City Clerk

Approved: 7/14/22

(date)

 _____
TODD GLORIA, Mayor

Vetoed: _____

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 12 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 JUL 15 2022.

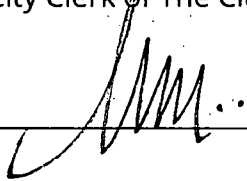
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

ELIZABETH S. MALAND
City Clerk of (Seal) City of San Diego, California.

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

By , Deputy

Office of the City Clerk, San Diego, California

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