

(R-92-2648)

RESOLUTION NUMBER R- 280203

ADOPTED ON JUN 23 1992

WHEREAS, on May 21, 1991, the City Council adopted Resolution R-277968, which conceptually approved the following proposals to prevent further hostile takeover attempts of San Diego Gas & Electric Company (SDG&E), and to provide the public greater access to, and influence on their local utility; and

WHEREAS, this City Council wishes to reaffirm its previous approval of these proposals; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That this Council reaffirms its previous approval of the proposals enumerated in Resolution No. R-277968.

2. That a ballot proposition should be prepared for the November 1992 election, strengthening the City's existing franchise agreements with San Diego Gas & Electric Company (SDG&E) by clarifying the City Council's right to veto any future merger or sale, and authorizing City Council approval of any substantial changes in the SDG&E corporate structure.

3. That new directors should be appointed to the SDG&E Board of Directors, to increase the diversity of the Board and to include the appointment of a voting public member.

4. That The City of San Diego should receive reimbursement of the \$6.3 million expended in opposition to the proposed merger.

5. That SDG&E should cooperate with the City Public Utilities Advisory Commission which is providing long-term planning and oversight; monitoring utility rates; and advising the Mayor and Council on a long-term strategy to guarantee a permanent, energy-independent San Diego.

6. That the City Attorney be and he is hereby requested to continue communicating these concepts to SDG&E and take such action as is necessary to continue negotiations on these proposals.

7. That Mr. Morris Sievert and Mr. Red Scott be appointed as the Mayor's personal emissaries to the SDG&E Board of Directors.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett
Stuart H. Swett
Senior Chief Deputy

SHS:smm
06/12/92
Or.Dept:Mayor
R-92-2648
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Passed and adopted by the Council of The City of San Diego on JUN 23 1992
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By Linda Sugano, Deputy.

Office of the City Clerk, San Diego, California

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