

RESOLUTION NUMBER R- 314356

DATE OF FINAL PASSAGE SEP 22 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 von Wilpert and Council President Elo Rivera nominated Jared Quient; 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 an appointment to the Review Committee; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; 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:

NAME	TERM ENDING
<u>Jared Quient</u> (District <u>3</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
September 15, 2022
Or.Dept: Council Administration
CC No. N/A
Doc. No.: 3076601

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 20 2022

ELIZABETH S. MALAND
City Clerk

By *Connie Patterson*
Deputy City Clerk

Approved: 9/21/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on SEP 20 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 SEP 22 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 Connie Patterson Deputy

Office of the City Clerk, San Diego, California
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