

RESOLUTION NUMBER R- 315675DATE OF FINAL PASSAGE JUL 22 2024A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO DISSOLVING THE CURRENT FRANCHISE  
COMPLIANCE REVIEW COMMITTEE.

WHEREAS, section 6(a) of the Electric and Gas Franchise Ordinances, San Diego Ordinances O-21327 and O-21328 (Jun. 11, 2021) (the Franchise Ordinances), requires the Council of the City of San Diego (Council) to establish the Franchise Compliance Review Committee (FCRC) every two years to provide additional transparency and franchise compliance oversight; and

WHEREAS, the Council passed San Diego Resolution R-314189 (Jun. 23, 2022), which established the first Franchise Compliance Review Committee (FCRC ) to oversee the July 8, 2021 through July 7, 2023 compliance period; and

WHEREAS, under Resolution R-314189, Council created the first FCRC for the purpose of reviewing the independent auditor's report on San Diego Gas & Electric Company's conformance and compliance with all conditions of the franchise, and presenting the independent auditor's report and the FCRC's written report and recommendations to Council; and

WHEREAS, under the Franchise Ordinances, the FCRC is temporary and shall dissolve upon the presentation of the independent auditor's report and the FCRC's written report and recommendations to Council; and


WHEREAS, on July 15, 2024, the FCRC presented its report and recommendations on the automatic renewal of the secondary term of the Franchises to the Council, completing the FCRC's objectives; and

WHEREAS, a subsequent item will be presented to this Council to establish the next FCRC, which will oversee the next compliance period from July 8, 2023, through July 7, 2025; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided 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 first Franchise Compliance Review Committee established by Resolution R-314189, having completed its works and objectives, is dissolved.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Kathy J. Steinman  
Senior Deputy City Attorney

KJS:jvg  
June 12, 2024  
Or.Dept: Mayor  
CC No. N/A  
Doc. No. 3681572

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 15 2024

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 7/19/24  
(date)

  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on JUL 15 2024, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<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"/>
Kent Lee	<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 22 2024

**(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) DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By Kristell Medina, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 315675