

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COMMITTEE OF THE WHOLE MEETING
OF
THURSDAY, NOVEMBER 2, 1989
AT 6:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETINGS OF THE COMMITTEE OF THE WHOLE

To Council Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:
SPECIAL MEETINGS of the COMMITTEE OF THE WHOLE are hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on the following dates:

Wednesday, October 18, 1989, at 2:00 P.M.

Thursday, November 2, 1989, at 6:00 P.M.

The meetings are for the purpose of conducting hearings to obtain information on the proposed merger between San Diego Gas & Electric Company ("SDG&E") and Southern California Edison Company ("SCE"). Specifically, the Council, through the Committee of the Whole, wishes to hear from the companies and the public regarding the effect such merger will have upon the City, its citizens, and the utility franchises previously granted by the City to SDG&E. Following the hearings, the Council will consider the record, along with other information obtained as a result of the City's participation in proceedings on the merger before the California Public Utilities Commission and the Federal Energy Regulatory Commission. Thereafter, the Council will vote on the question of whether or not (in the event the proposed merger may ultimately be approved by those agencies and consummated by the companies) to allow the transfer, by SDG&E to SCE, of the electricity, gas and steam franchises granted to SDG&E, and whether or not to allow SCE to assume the rights, privileges and obligations of SDG&E contained in such franchise grants.

The Committee on Rules, Legislation and Intergovernmental Relations has previously determined that the appropriate areas for public discussion include, but are not limited to, the following:

- A. Record of service of SDG&E to the City and the intention and capability of SCE to carry on said service after the proposed merger;
- B. Fairness, reasonableness and level of rates projected to be charged by SCE after the proposed merger;
- C. SCE's intention and capability, after the proposed merger, to preserve, protect and improve the natural environment of the City;
- D. SCE's intention and capability, after the proposed merger, to be a good "corporate citizen" of the City;
- E. SCE's intention and capability, after the proposed merger, to contribute to the City's economic base and its economic development; and
- F. Any other consideration deemed pertinent to the subject matter of the fact finding.

For further information contact Mr. Curtis M. Fitzpatrick, Assistant City Attorney, at (619) 533-4744.

Dated October 12, 1989. MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 6:05 p.m. The meeting was recessed by Mayor O'Connor at 7:45 p.m. The meeting was reconvened by Mayor O'Connor at 7:55 p.m. with Council Members McColl, Pratt, Struiksma, and Filner not present. Mayor O'Connor adjourned the meeting at 8:55 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present

- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Nov-2-1989

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struikma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-701: PUBLIC TESTIMONY TAKEN

In the matter of the proposed merger of San Diego Gas and Electric Company (SDG&E) with and into Southern California Edison (SCE).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A006-D468.)

Testimony in favor of the merger by Lyle Rosenberg, Norma J. Moore, Leland Maag, Josephine Hackett, Robin Paige, Jerry Cohn, John Cochran, Philip Keep, Paul Elam, Paul Burdick, Gary Howard, Bill Murray, Robert Robinson, Donald Russell, Chuck Lopez, Dorothy Grandon, and Richard Crouch.

Testimony in opposition by Marguerite Ferrante, Joe Stern, Carl Atkison, Robert Holzman, Jan Cortez, James Jacobson, F. A. Tierney, Jay View, Larry Shank, Marguerite Brodeur, Myron Halbert, and Dennis Heinnchon.

Testimony in favor by Randall Skelley, Don Musselwhite, Tom Thomas, Maynard Sass, Abe Alpert, John Haywood, John Cullen, Barbara Cullen, and Marie Mahoney.

Tesimony in opposition by Abraham Golokow.

Testimony in favor by Esther Doutre, Charles Wilson, V. G. Winkelpleck, Jack Crawford, Richard Reid, Kenneth Applegate, and W. Monroe Foster.

Testimony in opposition by Sunshine Horton, Robert Howarth, Judith Abeles, Karl Anderson, Joseph Fuentes, William Lipnick, Guy Deeks, Cash Domitrz, and Pamela Stahl.

W. C. Hembury submitted written testimony in opposition.
Testimony in opposition by Michael Shames.
Testimony in favor by Raymond Farrell, Rudolph Sokolowski,
Isabel O'Donnell, Monty Griffin, Barney Phillips, Romey
Osana, Louis Smith, Van Powers, and Carl Sayles. Al and Joan
Tonet waived their time to speak in favor. Testimony in
favor by Phillip Presber and Robert Blanc.
The hearing was closed.

COUNCIL COMMENT:
None.

ADJOURNMENT:
The meeting was adjourned by Mayor O'Connor at 8:55 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D468).