



**SAN DIEGO COMMUNITY POWER (COMMUNITY POWER)
COMMUNITY ADVISORY COMMITTEE**

City of San Diego Metropolitan Operations Complex (MOC II) Auditorium
9192 Topaz Way
San Diego, CA 92123

REGULAR MEETING MINUTES

July 11, 2024

The Committee minutes are prepared and ordered to correspond to the Committee Agenda. Agenda items can be taken out of order during the meeting.

Agenda Items were considered in the order presented.

WELCOME

Chair Vasilakis (City of San Diego) called the regular meeting to order at 5:32 p.m.

ROLL CALL

PRESENT: Chair Vasilakis (City of San Diego), Vice Chair Harris (City of La Mesa), Committee Member Jahns (City of Encinitas), Committee Member Hammond (City of Encinitas via Zoom Teleconference); Committee Members Castañeda and Emerson (City of National City), Committee Member Hoyt (City of Imperial Beach), and Committee Member Andersen (County of San Diego)

ABSENT: Committee Member Sandoval (City of Imperial Beach), Secretary Cazares (City of La Mesa), Committee Member Sclafani (City of Chula Vista)

VACANT: Seat 1 (City of San Diego), Seat 4 (City of Chula Vista) and Seat 12 (County of San Diego)

Also Present: Best Best & Krieger Partner Norvell; General Counsel Tyagi (via Zoom); Senior Manager Community Engagement Crespo; Clerk of the Board Clerk Hernandez; and Assistant Clerk of the Board Vences

PLEDGE OF ALLEGIANCE

Committee Member Emerson led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

Chair Vasilakis acknowledged the Kumeyaay Nation and all the original stewards of the land.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Chair Vasilakis welcomed new Community Advisory Committee member Kenneth Hoyt to introduce himself.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

None.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT CALENDAR

- 1. Approval of June 13, 2024, CAC Regular Meeting Minutes**
- 2. Update on Marketing, Public Relations, and Local Government Affairs**
- 3. Update on Customer Operations**
- 4. Update on Programs**
- 5. Update on Regulatory and Legislative Affairs**

There were no public comments on the Consent Item Nos. 1-5.

Motioned by Committee Member Jahns and seconded by Vice Chair Harris to approve Consent Item Nos. 1-5. The motion carried unanimously by Roll Call Vote as follows:

AYES: Chair Vasilakis, Vice Chair Harris, Committee Member Jahns, Committee Member Hammond, Committee Member Hoyt, and Committee Member Emerson

NOES: None

ABSTAINED: Committee Member Andersen

ABSENT: Committee Member Sandoval, Committee Member Castañeda, Secretary Cazares, and Committee Member Sclafani

REGULAR AGENDA

6. Election of Chair, Vice-Chair, and Secretary for Fiscal Year 2024-2025

Ms. Crespo provided an overview of the Board-approved CAC's Policies and Procedures regarding the election process of officers (Chair, Vice-Chair, and Secretary) for the Community Advisory Committee and turned it over to Chair Vasilakis and Community Advisory Committee Members for discussion and nominations.

Vice Chair Harris nominated Chair Vasilakis for a second term as Chair of the Community Advisory Committee. Chair Vasilakis accepted the nomination.

There were no public comments.

Motioned by Vice Chair Harris and seconded by Committee Member Andersen to elect Mathew Vasilakis as Chair of the Community Advisory Committee. The motion carried unanimously by Roll Call Vote as follows:

AYES: Chair Vasilakis, Vice Chair Harris, Committee Member Jahns, Committee Member Hammond, Committee Member Hoyt, Committee Member Andersen, Committee Member Castañeda and Committee Member Emerson
ABSENT: Committee Member Sandoval, Secretary Cazares, and Committee Member Sclafani
NOES: None
ABSTAINED: None

Election of Vice-Chair for Fiscal Year 2024-2025

Vice Chair Harris nominated Committee Member Hammond for appointment as Vice Chair of the Community Advisory Committee. Committee Member Hammond declined the nomination.

Committee Member Castañeda nominated Committee Member Emerson for appointment as Vice Chair of the Community Advisory Committee. Committee Member Emerson accepted the nomination.

Committee Member Emerson nominated Vice Chair Harris for a second term as Vice Chair of the Community Advisory Committee. Vice Chair Harris declined the nomination.

There were no public comments.

Motioned by Committee Member Castañeda and seconded by Committee Member Andersen to elect Committee Member Emerson as Vice Chair of the Community Advisory Committee. The motion carried unanimously by Roll Call Vote as follows:

AYES: Chair Vasilakis, Vice Chair Emerson, Committee Member Harris, Committee Member Jahns, Committee Member Hammond, Committee Member Hoyt, Committee Member Andersen, and Committee Member Castañeda
ABSENT: Committee Member Sandoval, Secretary Cazares, and Committee Member Sclafani
NOES: None
ABSTAINED: None

Election of Secretary for Fiscal Year 2024-2025

Committee Member Jahns nominated Committee Member Castañeda for appointment as Secretary of the Community Advisory Committee. Committee Member Castañeda accepted the nomination.

There were no public comments.

Motioned by Committee Member Jahns and seconded by Committee Member Andersen to elect Committee Member Castañeda as Secretary of the Community Advisory Committee. The motion carried unanimously by Roll Call Vote as follows:

AYES: Chair Vasilakis, Vice Chair Emerson, Committee Harris, Committee Member Jahns, Committee Member Hammond, Committee Member Hoyt, Committee Member Andersen, and Secretary Castañeda
ABSENT: Committee Member Sandoval, Committee Member Cazares, and Committee Member Sclafani
NOES: None
ABSTAINED: None

7. Ralph M. Brown Act and Conflict of Interest and Ethical Conduct Policy Training

Mr. Norvell, Legal Counsel from Best & Krieger LLP, provided an overview on the Ralph M. Brown Act, Conflict of Interest, and Ethical Conduct Policy.

There were no public comments.

Following Committee questions, discussion and comments, no action was taken.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

None.

COMMITTEE MEMBER ANNOUNCEMENTS

Committee Members made announcements and reported on various events taking place in their member jurisdictions. No action was taken.

ADJOURNMENT

The Community Advisory Committee adjourned the meeting at 6:59 p.m. to a special meeting scheduled on Thursday, September 12, 2024, at 6:00 p.m.

Maricela Hernandez

Maricela Hernandez, MMC, CPMC
Clerk of the Board