



**Community Advisory Committee  
San Diego Community Power (SDCP)**

Teleconference Meeting Webinar  
<https://zoom.us/j/93647500600>

**MINUTES**  
March 10, 2023

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This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

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

The Agenda Items were considered in the order presented.

**WELCOME**

**CALL TO ORDER**

Eddie Price (San Diego) called the Community Advisory Committee meeting to order at 1:30 p.m.

**ROLL CALL**

PRESENT: Chair Price (City of San Diego), Secretary Webb (Imperial Beach), Committee Member Vasilakis (City of San Diego), Committee Member Sclafani (Chula Vista), Committee Member Scofield (Chula Vista), Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Emerson (National City)

ABSENT: Vice-Chair Castañeda (National City), Committee Member Andersen (County of San Diego), Committee Member Harris (La Mesa)

VACANT: Seat 5 (La Mesa), Seat 10 (Imperial Beach), Seat 12 (County of San Diego)

**SPECIAL PRESENTATIONS AND INTRODUCTIONS**

Chair Price recognized outgoing Community Advisory Committee Members Jen Derks (La Mesa) and Tom Summers (Imperial Beach)

## **NON-AGENDA PUBLIC COMMENTS**

There were no public comments.

## **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were no items to be added, withdrawn, or reordered.

## **MEETING AGENDA**

### **6. Approval of February CAC (Community Advisory Committee) Meeting Minutes**

**ACTION:** Motioned by Secretary Webb (Imperial Beach) and seconded by Committee Member Jahns (Encinitas) to approve February CAC Meeting Minutes. The motion carried by the following vote:

**Vote:** 8-0-0-3

**Yes:** Chair Price (City of San Diego), Secretary Webb (Imperial Beach), Committee Member Vasilakis (City of San Diego), Committee Member Sclafani (Chula Vista), Committee Member Scofield (Chula Vista), Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Emerson (National City)

**No:** None

**Abstained:** None

**Absent:** Vice-Chair Castañeda (National City), Committee Member Andersen (County of San Diego), Committee Member Harris (La Mesa)

### **7. Receive Update on Community Power Plan**

Program Manager Nelson Lomeli presented an updated on the Community Power Plan.

Committee questions and comment ensued.

### **8. Receive Update on SDCP's FY22-23 Community Clean Energy Innovation Grant Program and Nominate Representative(s) to Participate on Evaluation Committee**

Program Associate Alyson Scurlock presented an update on SDCP's FY22-23 Community Clean Energy Innovation Grant Program.

Committee questions and comment ensued.

**ACTION:** Motioned by Committee Member Jahns (Encinitas) and seconded by Secretary Webb (Imperial Beach) to nominate Committee Member Vasilakis (City of San Diego) and Committee Member Jahns (Encinitas) to participate on Evaluations Committee. The motion carried by the following vote:

**Vote:** 8-0-0-3

**Yes:** Chair Price (City of San Diego), Secretary Webb (Imperial Beach), Committee Member Vasilakis (City of San Diego), Committee Member Sclafani (Chula Vista), Committee Member Scofield (Chula Vista), Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Emerson (National City)

**No:** None

**Abstained:** None

Absent: Vice-Chair Castañeda (National City), Committee Member Andersen (County of San Diego), Committee Member Harris (La Mesa)

Committee questions and comment ensued.

**9. Receive Update on Public Relations and Back-Office Operations**

Director of Public Affairs Jen Lebron and Director of Data Analytics & Account Services Lucas Utouh presented an update on public relations and back-office operations.

Committee questions and comment ensued.

**10. Review and Provide Input on San Diego Community Power's Sponsorship Policy**

Strategic Initiatives Manager Rachel Hommel and Senior Strategic Partnerships Manager Lee Friedman presented on proposed San Diego Community Power Sponsorship Policy.

Committee questions and comment ensued.

**11. Standing Item: Update on CAC FY 22-23 Work Plan**

Public Outreach Associate Victoria Abrenica presented on update on CAC FY (Fiscal Year) 22-23 Work Plan.

Committee questions and comment ensued.

**12. Standing Item: Discussion of Potential Items for Board of Directors**

Committee questions and comments ensued.

**13. Committee Member Announcements**

Committee questions and comment ensued.

**ADJOURNMENT**

Chair Price (City of San Diego) adjourned the meeting at 3:22 p.m.