

ID	Start time	Completion time	Name:	Agenda I Please use this portion to submit your written public comment.
1	10/27/21 16:33:15	10/27/21 16:57:23	Shelah Ott 1 of 2	Item 5 Good evening Chair Mosca and Directors, my name is Shelah Ott and I'm with Hammond Climate Solutions. With the amendment and restatement of the Joint Powers Agreement today, I would like to suggest that language be changed to say "the board may appoint a CEO," vs. "shall." Cody Hooven, who was selected as the top candidate by the SDCP CEO search committee last year, was not able to fulfill the role due to a technicality and changing the verbiage would allow her to apply again for the position. Beyond being selected as the top candidate last year, she has gained more experience since then that would contribute to her qualifications and make her an excellent candidate. SDCP should not limit any candidates from applying who meet the qualifications. Thank you so much for your time.
3	10/28/21 11:08:07	10/28/21 11:36:45	Shelah Ott 2 of 2	Item 5 Good evening Chair Mosca and Directors, my name is Shelah Ott and I'm with Hammond Climate Solutions. In order to have a strong and comprehensive list of candidates, I urge you to modify the Joint Powers Agreement, which would ensure that highly qualified candidates are considered for this position. Many folks in the community want Cody Hooven to be considered for the role, which is evident from the last meeting where community members had comments expressing they wanted her to be eligible to apply. Additionally, she is no longer employed by the City of San Diego, so the conflict preventing her from applying should no longer be an issue. I encourage an amendment to the JPA's verbiage about the CEO process since it is being updated to accommodate the new members. Thank you for your time!
2	10/28/21 9:20:26	10/28/21 10:24:36	Eddie Price	Item 5 Eddie Price, Chair of the Community Advisory Committee , San Diego Community Power. Greetings..... I would like to implore the Board to address , and amend, the wording in the JPA that prohibits Cody Hooven from applying for the CEO position of our CCA since changes in the JPA must be addressed anyway at this time because of our growth. It is my understanding that two Board Members are adamantly opposed to this small legal change of wording in the JPA, which I find ludicrous and appalling. It appears sexist and disrespectful. If we truly want the best person for the CEO position then we need to allow the most intimately knowledgeable person to at least be able to APPLY ! If we are to be a leader in the CCA world we need to do what leaders do, individually and collectively. ! This type of behavior and action epitomizes systematic oppression., and I am hoping we ( you) are better than that. Also, it pains me to think how True Equity, Communities of Concern and people of color would fare in these conversations If Council Member Montgomery-Steppe and/or I weren't in them. Sincerely and with all due respect. Eddie (MF) Price