



## SAN DIEGO COMMUNITY POWER

### BOARD OF DIRECTORS Special Meeting Minutes

June 18, 2026

Chula Vista Council Chambers  
276 Fourth Avenue  
Chula Vista, CA 91910

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#### WELCOME

#### CALL TO ORDER

Vice Chair Yamane called the Community Power Board of Directors special meeting to order at 5:43 p.m.

#### ROLL CALL

**PRESENT:** Vice Chair Yamane, City of National City; Director Inzunza, City of Chula Vista; Director San Antonio, City of Encinitas (Via Zoom Teleconference); Director Fisher, City of Imperial Beach; and Director Suzuki, City of La Mesa

**ABSENT:** Chair Lawson-Remer, County of San Diego; Director Elo-Rivera, City of San Diego

**Staff Present:** General Counsel Tyagi; Clerk of the Board Hernandez; and Executive Assistant Porras

#### PUBLIC COMMENT

Rob Johnson provided public comment.

#### CLOSED SESSION

#### 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Chief Executive Officer

The Board went into Closed Session at 5:50 p.m.

**CALL TO ORDER – OPEN SESSION**

The Board reconvened the Open Session at 6:48 p.m.

**ROLL CALL**

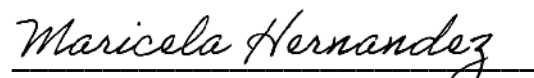
PRESENT: Vice Chair Yamane, City of National City; Director Inzunza, City of Chula Vista; Director San Antonio, City of Encinitas (Via Zoom Teleconference); Director Fisher, City of Imperial Beach; and Director Suzuki, City of La Mesa

**REPORT FROM CLOSED SESSION**

Legal Counsel announced there were no reportable actions from the Closed Session.

**ADJOURNMENT**

The Board of Directors adjourned at 6:49 p.m. to their next regular meeting scheduled for Thursday, June 25, 2026, at 5 p.m.

  
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Maricela Hernandez, MMC, CPMC  
Clerk of the Board