



# SAN DIEGO COMMUNITY POWER

## COMMUNITY ADVISORY COMMITTEE

### Regular Meeting Minutes

April 9, 2026

Don L. Nay Port Administration Training Room  
3165 Pacific Highway, San Diego, CA 92101

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#### WELCOME

Vice Chair Montero-Adams called the regular meeting to order at 5:32 p.m.

#### ROLL CALL

**PRESENT:** Vice Chair Montero-Adams, City of San Diego; Secretary Pike (arrived at 5:44 p.m.) and Committee Member Andersen, County of San Diego (Unincorporated); Committee Member Gonzalez, City of Chula Vista; Committee Member Vasilakis, City of San Diego; Committee Members Santos and Emerson; City of National City; Committee Member Sumner (arrived at 5:46 p.m.), City of La Mesa; Committee Member Hammond, City of Encinitas (via Teams Teleconference); and Committee Member Hoyt, City of Imperial Beach

**ABSENT:** Chair Harris, City of La Mesa and Committee Member Sclafani, City of Chula Vista

**VACANT:** Seat 7, City of Encinitas and Seat 10, City of Imperial Beach

**Staff Present:** Chief Operating Officer Clark; Assistant General Counsel Laity; Senior Strategic Finance Manager Spengler; Associate Director of Strategic Partnerships Friedman; Senior Local Development Manager Adam; Senior Manager Community Engagement Crespo; and Assistant Clerk of the Board Vences

#### PLEDGE OF ALLEGIANCE

Vice Chair Montero-Adams led the Pledge of Allegiance.

## **LAND ACKNOWLEDGMENT**

Vice Chair Montero-Adams acknowledged the Kumeyaay Nation and all the original stewards of the land.

## **SPECIAL PRESENTATIONS AND INTRODUCTIONS**

### **- Introduction of new Community Power Staff**

Vice Chair Montero-Adams welcomed new employees Brandon Lewis, Communications Associate and Will Weisman, Associate Director of Finance-Capital Investment Plan (CIP) to introduce themselves.

## **ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA**

None.

## **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

There were no public comments.

## **CONSENT CALENDAR**

- 1. Approve March 12, 2026, CAC Regular Meeting Minutes**
- 2. Receive and File Update on Marketing, Public Relations, and Local Government Affairs**
- 3. Receive and File Update on Customer Operations**
- 5. Receive and File Update on Power Services**
- 6. Receive and File Regulatory and Legislative Affairs Update**

Committee Member Emerson requested Consent Item No. 4 be pulled for separate discussion.

There were no public comments on the Consent Calendar.

Motioned by Committee Member Andersen and seconded by Committee Member Vasilakis to approve Consent Item Nos. 1-3 and 5-6. The motion carried by Roll Call Vote as follows:

**AYES:** Vice Chair Montero-Adams, Secretary Pike, Committee Members Andersen, Gonzalez, Hammond, Hoyt, Sumner, Emerson, and Vasilakis

NOES: None  
ABSTAINED: Committee Member Santos  
ABSENT: Chair Harris and Committee Member Sclafani

#### **4. Receive and File Update on Programs**

In response to Committee Member Emerson inquiry on the solar and battery storage program, Mr. Santulli reported that the contract is still in process; hence, staff could not report on anything related to that. Mr. Santulli further reported that additional information would be provided at the next CAC meeting scheduled for June 11.

There were no public comments on Consent Item No. 4.

Motioned by Committee Member Emerson and seconded by Committee Member Vasilakis to approve Consent Item No. 4. The motion carried by Roll Call Vote as follows:

AYES: Vice Chair Montero-Adams, Secretary Pike, Committee Members Andersen, Gonzalez, Hammond, Hoyt, Emerson, and Vasilakis  
NOES: None  
ABSTAINED: Committee Member Santos  
ABSENT: Chair Harris and Committee Members Sclafani and Sumner

### **REGULAR AGENDA**

#### **7. Finance Updates**

Mr. Spengler provided an overview of Finance Department updates.

There were no public comments on Item No. 7.

After Committee Member questions, discussion and comments, the Finance Updates were received and filed.

#### **8. Review Draft Local Development Strategy**

Messrs. Friedman and Adam provided an overview of the Local Development Strategy.

There were no public comments on Item No. 8.

After Committee Member questions, discussion and comments, the Review Draft Local Development Strategy was received and filed.

## **DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS**

None.

## **CHIEF OPERATING OFFICER REPORT**

None.

## **COMMITTEE MEMBER ANNOUNCEMENTS**

Committee Members shared announcements and reported on various events taking place in their member jurisdictions.

## **ADJOURNMENT**

The Community Advisory Committee meeting adjourned at 6:55 p.m. to a regular meeting scheduled for Thursday, June 11, 2026, at 5:30 p.m.

*Maricela Hernandez*

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Maricela Hernandez, MMC, CPMC  
Clerk of the Board