



# **SAN DIEGO COMMUNITY POWER**

## **FINANCE AND RISK MANAGEMENT COMMITTEE**

### **Regular Meeting Minutes**

May 21, 2026

City of Chula Vista

276 Fourth Avenue, Chula Vista, CA 91910

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#### **WELCOME**

#### **CALL TO ORDER**

Chair Yamane called the Finance and Risk Management Committee meeting to order at 4:09 p.m.

#### **ROLL CALL**

**PRESENT:** Chair Yamane, City of National City; Vice Chair Suzuki, City of La Mesa; and Director Inzunza, City of Chula Vista

**Absent:** None

**Staff Present:** Chief Executive Officer Burns; Chief Financial Officer Burlingame; General Counsel Tyiagi; Senior Director of Finance and Risk Manglicmot; Senior Financial Analyst Do; Senior Strategic Finance Manager/Interim Treasurer Spengler; and Assistant Clerk of the Board Vences

#### **PLEDGE OF ALLEGIANCE**

Director Inzunza led the Pledge of Allegiance.

#### **LAND ACKNOWLEDGEMENT**

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

#### **SPECIAL PRESENTATIONS AND INTRODUCTIONS**

- Introduction of New Community Power Chief Financial Officer, Jannies Burlingame

Ms. Burns welcomed Ms. Burlingame and invited her to introduce herself. Ms. Burlingame shared her finance experience. She expressed her enthusiasm for joining Community Power and looks forward to contributing to its mission and working with everyone.

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

None.

**PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

Robert provided public comment.

**CONSENT CALENDAR**

**1. Approve March 19, 2026, Meeting Minutes**

There were no public comments on Consent Item No. 1.

Motioned by Director Inzunza and seconded by Vice Chair Suzuki to approve Consent Item No. 1. The motion carried 3/0 by Roll Call Vote as follows:

AYES: Chair Yamane, Vice Chair Suzuki and Director Inzunza  
NOES: None  
ABSTAINED: None  
ABSENT: None

**REGULAR AGENDA**

**2. Treasurer’s Report for Eight-Month Period Ending February 28, 2026**

Mr. Spengler presented the Treasurer’s Report for Eight-Month Period Ending February 28, 2026.

Robert provided public comment on Item No. 2.

The Treasurer’s Report for Eight-Month Period Ending February 28, 2026, was received and filed.

**3. Presentation of Draft FY 2026-27 Operating Budget, FY 2026-27 Capital Budget, and FY 2027-2031 Capital Investment Plan, and Quarterly Risk Oversight Committee Report**

Ms. Burns introduced the item and turned it over to Messrs. Manglicmot; Do; Weisman; Samuel; Utouh; Welch; Santulli; and Ms. Lebron to provide an overview of Draft FY 2026-27 Operating Budget, FY

2026-27 Capital Budget, and FY 2027-2031 Capital Investment Plan, and Quarterly Risk Oversight Committee Report.

Chair Yamane thanked staff for their presentation.

Robert provided public comment.

After Committee member discussion, comments and questions, the preliminary draft FY 2026-27 Operating Budget, FY 2026-27 Capital Budget, and FY 2027-2031 Capital Investment Plan, and Quarterly Risk Oversight Committee Report was received and filed.

### **COMMITTEE MEMBER ANNOUNCEMENTS**

Chair Yamane wished everyone a Happy Memorial Day.

### **ADJOURNMENT**

The Finance and Risk Management Committee adjourned at 5:20 p.m. to the next regular meeting scheduled for Thursday, June 18, 2026, at 4 pm.

  
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Maricela Hernandez, MMC, CPMC  
Clerk of the Board