



**Commission on Climate, Energy, and Sustainability
Franchise Committee Meeting
Saturday, April 5, 2024, 2:00 PM - 3:00 PM**
This meeting was held on Microsoft TEAMS

Legal Action Report

1) Call to Order

Meeting called to order at 2:05 PM by Energy Manager Catanzaro

Present:

Garrett Weaver
Katy Brown
Ojas Sanghi
Vanessa Gallego

Representative, City Manager
Representative, City Manager
Representative, Ward 3
Representative, Ward 1

Staff Members & Guests:

Michael Catanzaro

Energy Manager, Environmental & General Services
Department (EGSD)

Absent:

Manon Getsi
Dan Stormont
Jim Sell
Adriana Bachmann

Representative, Ward 5
Representative, City Manager
Representative, Ward 6
Representative, Ward 2

2. Nominate and elect a chair for the subcommittee

Comm. Weaver Nominated by Comm. Sanghi.

2nd by Vanessa Gallego.

Committee members agreed to select Comm. Weaver as chair.

3. Discuss goals, product(s) the committee will output

Commissioners agreed to write a report, which has recommendations, discusses leverage points the city has, looks at previous agreements, looks at power analysis, looks at ways we can work with the county.

Commissioners agreed to write a short letter that says “we’re watching the FA, we’ll have a report out in June. “

4. Meeting times and frequency

Commissioners agreed to meet next at Wednesday, April 9th at 4:30 - 5:30 pm

5. Call to the Audience - None

6. Adjournment - Chair Weaver adjourned the meeting at 3:00pm.