

# Commission on Climate, Energy, and Sustainability Franchise Committee Meeting Wednesday, May 7, 2025, 7:00 AM - 8:30 AM

This meeting was held on Microsoft TEAMS

# **Legal Action Report**

# 1) Call to Order

Meeting called to order at 7:05 AM by Chair Weaver.

#### Present:

Garrett Weaver Katy Brown Vanessa Gallego Ojas Sanghi Representative, City Manager Representative, City Manager Representative, Ward 1 Representative, Ward 3

## Staff Members & Guests:

Michael Catanzaro

#### Absent:

Manon Getsi Dan Stormont Jim Sell Adriana Bachmann Energy Manager, Environmental & General Services Department (EGSD)

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

## 2. Call to the Audience - None

## 3. Review and Edit Draft Report on Franchise Agreements

Commissions agreed on adding a recommendation for an Oversight committee to weigh in on the process.

**4.** Vote on Transmitting Report to Commission on Climate, Energy, and Sustainability for Review Commissioners agreed to have two more meetings, one on Friday, and one on Monday to complete the report.

#### 5. Call to the Audience

6. Adjournment - 8:35am