

RESOLUTION NUMBER R- 298722

ADOPTED ON DEC 08 2003

WHEREAS, on October 13, 2003, the City Council adopted an ordinance which is on file with the Office of the City Clerk as Document No. 0-19224 and codified at San Diego Municipal Code section 26.04 renaming the Energy Advisory Board to Sustainable Energy Advisory Board and adding provisions relating to renewable energy goals and board appointments; and

WHEREAS, the Sustainable Energy Advisory Board is to serve as an advisory body to the Mayor, City Council, and City Manager on energy policy and future energy needs for the metropolitan San Diego area and to assist the City's attainment of its energy independence and renewable energy goals; and

WHEREAS, the ordinance requires the Mayor to appoint nine members and they will be confirmed by the City Council; and

WHEREAS, the ordinance requires that there shall be seven designated members and two at-large members; and

WHEREAS, the ordinance requires the seven designated members shall be appointed from the following representative areas of organizational interest, expertise, and background

- (1) San Diego Regional Energy Office [SANDAG]
- (2) San Diego Gas & Electric Company
- (3) Environmental Advocate
- (4) Labor Organization
- (5) Solar Power System Manufacturer or Installer
- (6) Building Industry
- (7) Chamber of Commerce/Business Community

WHEREAS, the ordinance requires the two at-large representatives shall be appointed at the discretion of the Mayor and subject to confirmation by the Council; and

WHEREAS, the ordinance requires that the members shall serve two year terms and each member shall serve until a successor is duly appointed and confirmed; and

WHEREAS, the ordinance requires that the members shall be appointed in such manner that the terms of not more than five members shall expire in any year; and


WHEREAS, the ordinance requires the expiration date of all terms shall be March 1;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego, to serve as members of the reestablished Sustainable Energy Advisory Board, formerly the Energy Advisory Board, for terms ending as indicated, be and the same are hereby confirmed:

<u>APPOINTMENT</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Cecilia E. Aguillon	Undesignated	March 1, 2004
James C. Callaghan, Jr. (Vice chair)	Chamber of Commerce	March 1, 2005

<u>APPOINTMENT</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Dan Perkins	Environmentalist	March 1, 2005
Robert J. Resley	San Diego Gas & Electric	March 1, 2004
Vic A. Rydler	Undesignated	March 1, 2005
Irene M. Stillings	San Diego Regional Energy Office	March 1, 2004
Michael E. Turk (Chair)	Building Industry	March 1, 2005
James M. Westfall	Labor organization	March 1, 2004
Scott B. Whitley	Solar System Manufacture/Installer	March 1, 2005

APPROVED: CASEY GWINN, City Attorney

By 

 Lisa A. Foster
 Deputy City Attorney

LAF:jab
 12/02/2003
 Or.Dept: Mayor
 R-2004-651