

ORDINANCE NUMBER O- 19295 (New Series)

ADOPTED ON JUN 28 2004

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6,
OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING
SECTION 26.04(b) RELATING TO THE SUSTAINABLE
ENERGY ADVISORY BOARD.

WHEREAS, the City's Sustainable Energy Advisory Board consists of nine members to advise the Mayor and Council on energy issues; and

WHEREAS, it would benefit the Board to add alternate voting members in the event of absence of members at Board meetings; NOW, THEREFORE,

BE IT ORDAINED, by the Council of The City of San Diego, as follows:

Section 1. That Chapter 2, Article 6 of the San Diego Municipal Code is amended by amending Section 26.04 to read as follows:

§ 26.04 Sustainable Energy Advisory Board

(a) Purpose and Intent

[No change in text.]

(b) Sustainable Energy Advisory Board Established

There is hereby established a Sustainable Energy Advisory Board consisting of nine regular members and two alternate members who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the Council. In making appointments, the Mayor may consider recommendations made by members of the Council and shall include seven designated members,

two regular at-large members, and two at-large alternate members. The seven designated members shall be appointed from the following representative areas of organizational interest, expertise, and background:

(1) – (7) [No change in text.]

The alternate members shall be designated numbers one and two and shall attend meetings like regular members. In the event any regular member is absent from a meeting where a vote on any advisory recommendation is taken, the alternate(s) shall vote in place of the absentee(s) in the order of alternate designation.

Residency in the City of San Diego shall not be a condition for appointment to the Board. The members shall serve two-year terms and each member shall serve until a successor is duly appointed and confirmed. A seat vacated by a Board member from a designated area of representation shall be filled by appointment of a new member from the same designated area of representation. The members shall be appointed in such manner that the terms of not more than five members shall expire in any year. The expiration date of all terms shall be March 1. During March of each year, the Mayor may designate one regular member as chairman; however, in the absence of such designation, the Board shall, on or after April 15, select a chairman from its regular members. The Board shall adopt rules, regulations, and organizational structure as it deems necessary, consistent with law, for the conduct of its business. The Board shall meet not less than once every six months.


(c) Duties and Functions

[No change in text.]

Section 2. That a full reading of this ordinance is dispensed with prior to its final passage, a written or printed copy having been available to the City Council and the public a day prior to its final passage.

Section 3. That this ordinance shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: CASEY GWINN, City Attorney

By 
Frederick M. Orflieb
Deputy City Attorney

FMO:mb
06/03/04
Or.Dept: Mayor
O-2004-144