

RESOLUTION NUMBER R- 299165

ADOPTED ON MAY 0 4 2004

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. O-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

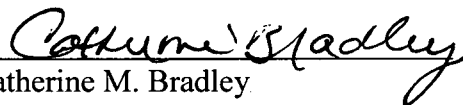
WHEREAS, the ordinance requires the expiration date of all terms shall be March 1;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego, to serve as members of the Sustainable Energy Advisory Board, for terms ending March 1, 2006, be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>
Cecilia E. Aguillon	Undesignated
Robert J. Resley	San Diego Gas & Electric
Irene M. Stillings	San Diego Regional Energy Office
James M. Westfall	Labor Organization

APPROVED: CASEY GWINN, City Attorney

By 
Catherine M. Bradley
Deputy City Attorney

CMB:jab
04/22/2004
Or.Dept: Mayor
R-2004-1133