

RESOLUTION NUMBER R- 300405

ADOPTED ON MAY 09 2005

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 as the Sustainable Energy Advisory Board and adding provisions relating to renewable energy goals and board appointments; and

WHEREAS, on June 28, 2004, the City Council adopted an amendment to the ordinance, which is on file with the Office of the City Clerk as Document No. O-19295, adding two at-large alternate members to the Sustainable Energy Advisory Board; 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 assist the City in attaining its energy independence and renewable energy goals; and

WHEREAS, the ordinance requires eleven members to be appointed by the Mayor and confirmed by the City Council; and

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

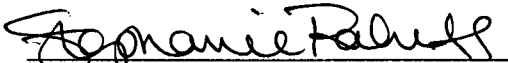
BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego to serve as members of the Sustainable Energy Advisory Board, for terms ending March 1, 2007, be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>
Dan Perkins (Encinitas)	Environmental Advocate
Vic A. Ryder (La Mesa)	Undesignated
Michael E. Turk (Pacific Beach, District 2)	Building Industry

Scott B. Whitley
(Rancho Bernardo, District 5)

Solar Power System Manufacturer/Installer

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Stephanie Rahlfs
Deputy City Attorney

SR:jb
04/29/2005
Or.Dept:Mayor
R-2005-1129