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RESOLUTION NUMBER R- 303362

DATE OF FINAL PASSAGE FEB 11 2008

WHEREAS, the Community Forest Advisory Board (formerly the Tree Advisory Board) is established in San Diego Municipal Code section 26.0501 to advise the Mayor, City Council and City Manager on policy issues relating to urban forestry; and

WHEREAS, the Municipal Code provides that the Board shall consist of fourteen members appointed by the Mayor and confirmed by the City Council as follows: one member who shall be designated as the Chairperson; eight members, one each from a list of two nominations submitted by each Council member to represent his or her district; and five members appointed by the Mayor who shall include a Landscape Architect, a Certified Arborist/Urban Forester; a Horticulturist/Nursery Industry representative; a People for Trees representative; and an Artist; and

WHEREAS, the members shall serve three-year terms and each member shall serve until a successor is duly appointed and confirmed; and

WHEREAS, the members shall be appointed such that the terms of not more than five members shall expire in any year; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Community Forest Advisory Board, for a term ending as indicated, be and the same is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Patrick Caughey (Solana Beach) (Replacing Marty Poirer, who is termed out)	Landscape Architect	December 31, 2010
Karen Davis (Point Loma, District 2) (Replacing Mike Singleton, who is termed out)	District 2 Representative	December 31, 2008
Victoria Heithaus (North Park, District 3) (Replacing Jeanne Zagrodnik, who has resigned)	District 3 Representative	December 31, 2010
Sidney Joseph Jones (College Area, District 7) (Replacing Walter Odening, who is termed out)	District 7 Representative	December 31, 2009
Stephen Lamprides (Webster, District 4) (Replacing Jolaine Harris, who is termed out)	District 4 Representative	December 31, 2009
Gail Roberts (La Mesa) (Replacing Leslie Ann Ryan, who has resigned)	Artist	December 31, 2009
Jon Becker (Rancho Penquitos, District 1) (Reappointment)	District 1 Representative	December 31, 2009
Daniel Simpson (El Cajon) (Reappointment)	Certified Arborist	December 31, 2009
Tershia D'Elgin (Golden Hill, District 8) (Reappointment)	District 8 Representative	December 31, 2008
Craig Jones (Scripps Ranch, District 5) (Reappointment)	District 5 Representative	December 31, 2008
Vicki Estrada (South Park, District 3) (Reappointment)	Chair	December 31, 2010
Mary Johnson (Serra Mesa, District 6) (Reappointment)	District 6 Representative	December 31, 2010

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments and reappointments, it is determined that Patrick Caughey, Gail Roberts, and Daniel Simpson are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Commission, therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:als
01/15/08
Or.Dept:Mayor
R-2008-588

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 29 2008.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 2-11-08
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor