

RESOLUTION NUMBER R- 304153

DATE OF FINAL PASSAGE SEP 29 2008

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, 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 a term ending as indicated, be and the same are hereby confirmed

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Dan Perkins (Vista) (Reappointment)	Environmental Advocate	March 1, 2009
Michael Turk (Pacific Beach, District 2) (Reappointment)	Building Industry Representative	March 1, 2009
Scott Whitley (Poway) (Reappointment)	Solar Power System Manufacturer / Installer Representative	March 1, 2009
Cecilia Agullon (Clairemont, District 6) (Reappointment)	At-Large Member	March 1, 2010
Timothy Golba (La Jolla, District 1) (Reappointment)	At-Large Member	March 1, 2010
Irene Stillings (Del Mar, District 1) (Reappointment)	San Diego Regional Energy Office / California Center for Sustainable Energy Representative	March 1, 2010

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of reappointments, it is determined that Dan Perkins and Scott

Whitley are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Board, therefore, a conscious exception to Council Policy 000-13 is hereby declared

APPROVED MICHAEL J AGUIRRE, City Attorney

By Catherine M Bradley
Catherine M Bradley
Chief Deputy City Attorney

CMB ar
09/11/08
Or Dept Mayor
R-2009-293

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 23 2008

ELIZABETH S MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved 9.29.08
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed _____
(date)

JERRY SANDERS, Mayor