

FILED  
4/21

RESOLUTION NUMBER R- 304822

DATE OF FINAL PASSAGE MAY 04 2009

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 appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Sustainable Energy Advisory Board, for the terms ending as indicated below, be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Jennifer Badgley (Encanto, District 4) (Replacing James Westfall)	Labor Organization Representative	March 1, 2010
Lisa Bicker (La Jolla, District 1) (Replacing Adam Browning)	Business Community/Chamber of Commerce Representative	March 1, 2010
Mike Turk (Pacific Beach, District 2) (Reappointment)	Building Industry Representative	March 1, 2011
Alison Whitelaw (South Park, District 3) (Reappointment)	At-Large Alternate Member #2	March 1, 2011

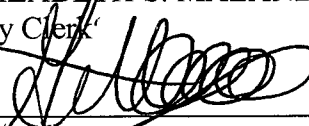
APPROVED: JAN I. GOLDSMITH, City Attorney

By Catherine M. Bradley  
Catherine M. Bradley  
Chief Deputy City Attorney

CMB:amt  
04/08/09  
Or.Dept:Mayor  
R-2009-1026

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~APR 21 2009~~

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5-4-09  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor