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RESOLUTION NUMBER R- 304968

DATE OF FINAL PASSAGE JUN 19 2009

WHEREAS, on October 13, 2003, the City Council adopted an ordinance, 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 related to renewable energy goals and board appointments; and

WHEREAS, the Sustainable Energy Advisory Board was created 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 in attaining energy independence and renewable energy goals; and

WHEREAS, the ordinance requires the Mayor to appoint nine members, who must be confirmed by the City Council; and

WHEREAS, the ordinance requires the Sustainable Energy Advisory Board to have seven designated members and two at-large members; and

WHEREAS, the ordinance requires the seven designated members to be appointed from the following 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

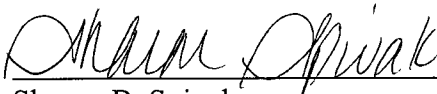
WHEREAS, the ordinance requires the two at-large representatives to be appointed at the discretion of the Mayor and subject to Council confirmation; and

WHEREAS, the ordinance requires that members 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 appointment by the Mayor of the City of San Diego, to serve on the Sustainable Energy 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>
Jeanne Fricot (Talmadge, District 3) (Replacing Isam Hasenin)	At-Large Alternate	March 1, 2011

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:sbs  
05/21/09  
Or.Dept:Mayor  
R-2009-1190

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 09 2009

ELIZABETH S. MALAND  
City Clerk

By *Alia Richards*  
Deputy City Clerk

Approved: 6.19.09  
(date)

*JSS*  
JERRY SANDERS, Mayor

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

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