

RESOLUTION NUMBER R- 305523
DATE OF FINAL PASSAGE JAN 11 2010

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 [Board] and adding provisions relating to renewable energy goals and Board appointments; and

WHEREAS, the Board serves 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 assists the City in attaining its energy independence and renewable energy goals; and

WHEREAS, the ordinance requires the Mayor to appoint seven designated members and two at-large members who are confirmed by the City Council; and

WHEREAS, the ordinance requires that the seven designated members be appointed from the following representative areas of organizational interest, expertise, and background: the San Diego Regional Energy Office [SANDAG]; the San Diego Gas & Electric Company; an environmental advocate; a labor organization; a solar power system manufacturer or installer; the building industry; and the Chamber of Commerce/business community; and

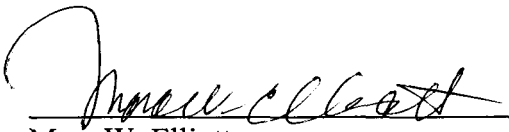
WHEREAS, Board members are required to serve a term of two years and to serve until a successor is duly appointed and confirmed; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor of the City of San Diego hereby appoints Dr. Emily Young of Imperial Beach to replace Dan Perkins, who

is not seeking reappointment, to serve as a member of the Board for a term ending March 1, 2011, in the representative area of "environmental advocate;"

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of this appointment, it is determined that Dr. Young is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board. Therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mara W. Elliott
Deputy City Attorney

MWE:jab
12/11/09
Or.Dept:Mayor
R-2009-434

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 5 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1.11.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor