RESOLUTION NUMBER R- 305875

DATE OF FINAL PASSAGE JUN 0 9 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 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 regular members that will be confirmed by the City Council; and

WHEREAS, the ordinance requires that there shall be seven designated members, two regular at-large members, and two at-large alternate 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 regular at-large representatives and two alternate members 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; and

WHEREAS, four seats are now to be reappointed with members; 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:

NAME	<u>CATEGORY</u>	TERM ENDING
Risa Baron (Normal Heights, District 3) (Reappointment)	San Diego Gas & Electric	March 1, 2012 /
Jennifer Badgley (Encanto, District 4) (Reappointment)	Labor Organization	March 1, 2012
Lisa Bicker (La Jolla, District 1) (Reappointment)	Business Community	March 1, 2012
Timothy Golba (La Jolla, District 1) (Reappointment)	At-Large	March 1, 2012

APPROVED: JAN I. GOLDSMITH, City Attorney

Rachel C. Lipsky

Rachel C. Lipsky
Deputy City Attorney

RCL:sc 5/11/10

Or.Dept:Mayor R-2010-825 ELIZABETH S. MALAND
City Clerk

By Deputy City Clerk

Deputy City Clerk

JERRY SANDERS, Mayor

Vetoed:

JERRY SANDERS, Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAY 25 2010</u>.