

RESOLUTION NUMBER R- 305987
DATE OF FINAL PASSAGE JUL 20 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 and two alternate members, subject to confirmation 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 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 appointment by the Mayor of the City of San Diego, to serve as a member of the Sustainable Energy Advisory Board, for the term ending as indicated, be and the same is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Andrew McAllister (Mission Hills, District 2) (Appointment, replacing Irene Stillings, who is termed out)	San Diego Regional Energy Office/California Center for Sustainable Energy Representative	March 1, 2012

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
06/25/10
Or.Dept:Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 13 2010.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 7-20-10
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

[Signature]
JERRY SANDERS, Mayor