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RESOLUTION NUMBER R- 306699

DATE OF FINAL PASSAGE MAR 25 2011

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 designated numbers one and two; 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 provides 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 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 is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
John Bumgarner (North Park, District 3) (Reappointment)	Solar Power System Manufacturer/Installer	March 1, 2013
Jeanne Fricot (Talmadge, District 3) (Reappointment)	At-Large Alternate No. 1	March 1, 2013
Dr. Emily Young (Imperial Beach) (Reappointment)	Environmental Advocate	March 1, 2013
Alison Whitelaw (South Park, District 3) (Reappointment)	At-Large Member	March 1, 2013

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Emily 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 Sustainable Energy Advisory Board, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

RCL:sc  
2/25/11  
Or.Dept:Mayor  
PL #: 2011-05889

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 15 2011.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 3-25-11  
(date)

[Signature]  
JERRY SANDERS, Mayor

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

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