

RESOLUTION NUMBER R- 307778

DATE OF FINAL PASSAGE OCT 25 2012

WHEREAS, the Sustainable Energy Advisory Board is established in San Diego Municipal Code section 26.04 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 energy independence and renewable energy goals; and

WHEREAS, the Municipal Code requires the Mayor to appoint nine regular members and two alternate members, who are to be confirmed by the City Council; and

WHEREAS, the Municipal Code directs that there will be seven designated members, two regular at-large members, and two at-large alternate members; and

WHEREAS, the Municipal Code requires the seven designated members to 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; and

WHEREAS, the two at-large representatives and two at-large alternates are to be appointed at the discretion of the Mayor and subject to confirmation by the Council; and

WHEREAS, 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 a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Jason Anderson (Mission Hills, District 3) (Filling the vacancy in the position previously held by James Waring)	Business Community/ Chamber of Commerce	March 1, 2014

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
10/09/12
Or.Dept:Mayor
Document No.: 452844

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 23 2012.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 10.25.12
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on OCT 23 2012, by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 25 2012

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Stevenson Cruz* Deputy

Office of the City Clerk, San Diego, California

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