

RESOLUTION NUMBER R- 308569

DATE OF FINAL PASSAGE NOV 21 2013

A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING APPOINTMENTS  
TO THE SUSTAINABLE ENERGY ADVISORY BOARD

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 Council confirmation; and

WHEREAS, members shall serve two-year terms and each member shall serve until a successor is duly appointed and confirmed; and

WHEREAS, the Board is a San Diego Charter section 43 advisory board and the Council is filling the vacancies on the board under the authority granted to it in Charter section 43(c);


NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointment by the Council of the City of San Diego, in compliance with Charter section 43(c), to serve as members of the Sustainable Energy Advisory Board, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Julie Yunker (Carlsbad) (Filling the vacancy in the seat previously held by Lisa Baron, who resigned)	SDGE	March 1, 2014
Charles Buck (South Park, District 3) (Filling the vacancy in the seat previously held by Andrew McAllister, who resigned)	California Center for Sustainable Energy	March 1, 2014
Andrew McKercher (Bay Ho, District 2) (Filling the vacancy in the seat previously held by Jennifer Badgley, who resigned)	Labor Organization	March 1, 2014
Douglas Kot (North Park, District 3) (Filling the seat previously held by Michael Turk)	Building Industry	March 1, 2015
Jay Powell (Normal Heights, District 3) (Filling the seat previously held by Dr. Emily Young)	Environmental Advocate	March 1, 2015

John Bumgarner (North Park, District 3) (Reappointment)	Solar Power System Manufacturer	March 1, 2015
Matthew Ellis (Mission Hills, District 3) (Filling the seat previously held by Jay Riordan)	At-Large Member	March 1, 2014
Emily Wier (Point Loma, District 2) (Filling the seat previously held by Jeanne Fricot)	At-Large alternate	March 1, 2015


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
10/22/2013  
10/31/2013 COR. COPY  
Or.Dept:Council President Gloria  
Doc. No. 657977

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~NOV 05 2013~~

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on NOV 05 2013, by the following vote:

Councilmembers	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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<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"/>

Date of final passage NOV 21 2013.

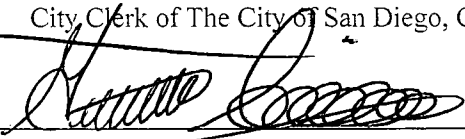
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 308569