

RESOLUTION NUMBER R- 308797

DATE OF FINAL PASSAGE MAR 20 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE COMMUNITY FOREST ADVISORY BOARD

WHEREAS, the Community Forest Advisory Board (formerly the Tree Advisory Board) is established in San Diego Municipal Code section 26.0501 to advise the Mayor, City Council and City Manager on policy issues relating to urban forestry; and

WHEREAS, the Municipal Code provides that the Board consists of fourteen members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, members serve three-year terms and each member serves until a successor is appointed and confirmed; and

WHEREAS, members shall be appointed so that the terms of not more than five members shall expire in any year; and

WHEREAS, the Board is a 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 San Diego Charter section 43(c), to serve as members of the Community Forest Advisory Board, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Chris Drayer (North Park, District 3) (Filling the seat previously held by Victoria Heithaus, who is termed out)	District 3	December 31, 2016

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Anne Fege (Rancho Penasquitos, District 5) (Reappointment)	Chair	December 31, 2016
Rachele Melious (Sabre Springs, District 5) (Filling the seat previously held by Craig Jones, who is termed out)	District 5	December 31, 2014
Jake Sibley (Little Italy, District 3) (Filling the vacancy in the seat)	Non-Profit Organization Representative	December 31, 2016

APPROVED: JAN I. GOLDSMITH, City Attorney

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

SBS:jdf
 02/28/14
 Or.Dept: Council President Gloria
 Doc. No.: 737085

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 4 2014

ELIZABETH S. MALAND
 City Clerk

By Kevin L. Faulconer
 Deputy City Clerk

Kevin L. Faulconer
 KEVIN L. FAULCONER, Mayor

Approved: 3/20/2014
 (date)

Vetoed: _____
 (date)

 KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 4 2014, 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"/>
District 2 (Vacant)	<input 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"/>
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 MAR 20 2014.

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

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

By Karen Oush, Deputy

Office of the City Clerk, San Diego, California

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