

RESOLUTION NUMBER R- 309168

DATE OF FINAL PASSAGE AUG 11 2014

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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Sustainable Energy Advisory Board, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Julia Brown (Scripps Ranch, District 5) (Filling the seat previously held by Timothy Golba)	At-Large Member	March 1, 2016
Julie Yunker (Carlsbad) (Reappointment)	SDG&E	March 1, 2016
Alison Whitelaw (South Park, District 3) (Reappointment)	At-Large Alternate	March 1, 2015
Jason Anderson (Mission Hills, District 3) (Reappointment)	Business Community / Chamber of Commerce	March 1, 2016
Andrew McKercher (Bay Ho, District 2) (Reappointment)	Labor Organization	March 1, 2016
Jack Clark (Point Loma, District 2) (Filling the seat previously held by Charles Buck)	Representative of California Center for Sustainable Energy	March 1, 2016

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Julie Yunker 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 Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

SBS:jdf  
07/09/14  
07/29/14 REV.  
Or.Dept: Mayor  
Doc. No.: 791513

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 29 2014

ELIZABETH S. MALAND  
City Clerk

By Elizabeth S. Maland  
Deputy City Clerk

Approved: 6/11/14  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 29 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"/>
Ed Harris	<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"/>
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 AUG 11 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 , Deputy

Office of the City Clerk, San Diego, California

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