

RESOLUTION NUMBER R- 310695

DATE OF FINAL PASSAGE OCT 04 2016

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT AND
REAPPOINTMENTS 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 appointment 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>
Thomas Brill (Carlsbad) (Filling the seat previously held by Jerry Butkiewicz)	SDG&E Representative	March 1, 2018
Sean Karafin (Mission Hills, District 3) (Reappointment)	At-Large Member	March 1, 2018
Julia Brown (Scripps Ranch, District 5) (Reappointment)	At-Large Member	March 1, 2018
Jason Anderson (Mission Hills, District 3) (Reappointment)	Business Community / Chamber of Commerce	March 1, 2018
Andrew McKercher (Bay Ho, District 2) (Reappointment)	Labor Organization	March 1, 2018



BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Thomas Brill 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
Deputy City Attorney

SBS:jdf
08/31/16
Or.Dept: Mayor
Doc. No.: 1325346

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 20 2016


ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 10/3/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 20 2016, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 OCT 04 2016.

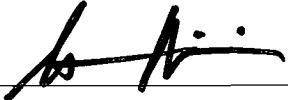
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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