

RESOLUTION NUMBER R- 310842

DATE OF FINAL PASSAGE DEC 16 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 (seven designated members and two at-large members), as well as two at-large alternate members, who are all to be confirmed by the City Council; 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 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>
Hanna Grene (City Heights, District 9) (Filling the seat previously held by Jack Clark)	California Center for Sustainable Energy Representative	March 1, 2018

APPROVED: JAN I. GOLDSMITH, City Attorney

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

SBS:jdf  
11/01/16  
Or.Dept: Mayor  
Doc. No.: 1384029

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 06 2016

ELIZABETH S. MALAND  
City Clerk

By Dinda Irwin  
Deputy City Clerk

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Approved: 12/14/16  
(date)

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

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

Passed by the Council of The City of San Diego on DEC 06 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"/>
District 3 - (Vacant)	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 16 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 *Jenda Bruen*, Deputy

Office of the City Clerk, San Diego, California  
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