Item 114 5/23/17 (R-2017-343)

RESOLUTION NUMBER R- 311133

DATE OF FINAL PASSAGE JUN 06 2017

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 fifteen 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; NOW, THEREFORE,

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

NAME	CATEGORY	TERM ENDING
Puja Batra (Mission Hills, District 3) (Filling the vacancy in the seat previously held by Davin Widergow, who resigned)	District 8 Representative	December 31, 2017
Tomas Herrera-Mishler (Scripps Ranch, District 5) (Filling the seat previously held by Jake Sibley)	Non-Profit Organization Representative	December 31, 2019

NAME	CATEGORY	TERM ENDING
Laurel "Butch" Everett (East Village, District 3) (Filling the seat previously held by Robin Rivet)	Certified Arborist	December 31, 2018
Isabelle Kay (University City, District 1) (Filling the seat previously held by Erin McConkey)	District 1 Representative	December 31, 2018
Muriel King (Bay Terraces, District 4) (Filling the seat previously held by Stephen Lamprides)	District 4 Representative	December 31, 2018
Virginia Wilson (Ocean Beach, District 2) (Filling the seat previously held by Jake Banfield-Weir)	District 2 Representative	December 31, 2017

APPROVED: MARA W. ELLIOTT, City Attorney

By Sharon B. Spivak

Deputy City Attorney

SBS:jdf 04/26/17

Or.Dept: Mayor Doc. No.: 1427714 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_MAY 23 2017

	City Clerk By		
Approved: 6/5/17 (date)	Deputy City Clerk  KEVIN L. FAULCONER, Mayor		
Vetoed:(date)	KEVIN L. FAULCONER, Mayor		

Passed by the Council of Th	ne City of San Diego on	MAY 2 3 2017		, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Ø				
Lorie Zapf			Ճ		
Chris Ward	Ø				
Myrtle Cole	$\mathbb{Z}$				
Mark Kersey	Z				
Chris Cate	$\square$				
Scott Sherman	Ø				
David Alvarez	Ź				
Georgette Gomez					
Date of final passage	JUN <b>0 6</b> 2017				
AUTHENTICATED BY:		KEVIN L. FAULCONER  Mayor of The City of San Diego, California.			
		ELIZABETH S. MALAND			
(Seal)		City By	Clerk of The City of	of San Diego, California, Deputy	
		Office of th	e City Clerk, San	Diego, California	
				311133	

Resolution Number R-