

RESOLUTION NUMBER R- 313427

DATE OF FINAL PASSAGE FEB 04 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENT AND
REAPPOINTMENT TO THE SAN DIEGO COMMUNITY
POWER BOARD OF DIRECTORS.

WHEREAS, Section 6500 et seq. of the Government Code authorizes the joint exercise by two or more public agencies of any power common to them as a Joint Powers Authority ("JPA"); and

WHEREAS, Section 366.2(c)(12)(B) of the Public Utilities Code specifically authorizes two or more cities and counties to conduct a Community Choice Aggregation (CCA) program through the creation of a JPA; and

WHEREAS, a JPA allows its members to share resources and jointly provide and achieve the environmental and economic benefits of a CCA program on a regional basis; and

WHEREAS, the City of San Diego and the cities of Chula Vista, La Mesa, Imperial Beach, and Encinitas have entered into a Joint Exercise of Powers Agreement establishing San Diego Community Power; and

WHEREAS, each of the founding cities is a member of San Diego Community Power; and

WHEREAS, San Diego Community Power is governed by a Board of Directors (Board); and

WHEREAS, each director of the Board must be a member of the governing body of the appointing member and serve at the pleasure of the governing body of the member whom appointed such director and may be removed by such governing body at any time; and

WHEREAS, San Diego Community Power has five members and each member appoints one member of its governing body as a primary director; and

WHEREAS, each member appoints an alternate to serve in the absence of the primary director; the alternate is not required to be a member of the Governing Body of the appointing member and shall have all the rights and responsibilities of the primary director when serving in his/her absence; and

WHEREAS, under the terms of the Joint Exercise of Powers Agreement, each member chooses the term of its appointed director; and

WHEREAS, the Mayor of City of San Diego is appointing one director and one alternate to the Board as required under the terms of the JPA Agreement to be confirmed by Council;

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 director and alternate to the San Diego Community Power Board of Directors, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Councilmember Monica Montgomery Steppe (District 4) (Reappointment)	Director	October 1, 2023
Councilmember Joe LaCava (District 1) (Appointment)	Alternate	October 1, 2023

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Jennifer L. Berry
Jennifer L. Berry
Deputy City Attorney

JLB:jvg
1/25/21
Or.Dept: Mayor

CC No. N/A
Doc. No.: 2574327_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 02/02/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilario
Deputy City Clerk

Approved: 2/3/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 02 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 04 2021.

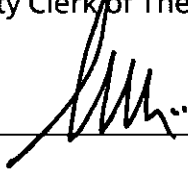
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
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

313427

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