(R-2023-382)

RESOLUTION NUMBER R- 314624

DATE OF FINAL PASSAGE MAR 0 7 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT AND REAPPOINTMENT TO THE COMMUNITY FOREST ADVISORY BOARD.

WHEREAS, the Community Forest Advisory Board (Board) is established in San Diego Municipal Code (Municipal Code) section 26.0501 through 26.0503 to advise the Mayor, Council of the City of San Diego (City Council), and City Manager on policy issues relating to urban forestry; and

WHEREAS, the Municipal Code provides that the Board consists of 15 members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, nine of the members shall be from nominations submitted by each Councilmember to represent their district. Additionally, the Mayor shall appoint five members who shall be a landscape architect; a certified arborist/urban forester; a horticulturist/nursery industry representative; a representative from a non-profit organization or governmental agency involved with forestry; and an artist; 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; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

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

| <u>NAME</u> | CATEGORY | TERM ENDING |
|--|-----------------|-------------------|
| Wes Janssen (North Bay Terraces, District 4) (Reappointment) | District 4 Seat | December 31, 2025 |
| Matthew Smith (City Heights, District 9) (Filling the seat previously held by Troy Murphree) | District 9 Seat | December 31, 2025 |

APPROVED: MARA W. ELLIOTT, City Attorney By Deputy City Attorney KJS:jvg January 27, 2023 Or.Dept: Mayor CC No. N/A Doc. No. 3203352 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____ DIANA J.S. City Clerk Vetoed: (date) TODD GLORIA, Mayor

| Passed by the Council of The Cit | y of San Dieg | go on FE | B 2 8 2023 | _, by the followir | ng vote: | |
|--|---------------|---|---------------------|--------------------|-----------------|--|
| Councilmembers | Yeas | Nays | Not Present | Recused | | |
| Joe LaCava | | | | | | |
| Jennifer Campbell | | | | | | |
| Stephen Whitburn | Z | | | | | |
| Monica Montgomery Ste | ppe 🛮 | | | | | |
| Marni von Wilpert | Z | | | | | |
| Kent Lee | | | | | | |
| Raul A. Campillo | Ø | | | | | |
| Vivian Moreno | | | | | | |
| Sean Elo-Rivera | Z | | | | | |
| (Please note: When a resolution date the approved resolution | | ed to the Offic | ce of the City Cla | ORIA | | |
| AUTHENTICATED BY: | | Mayo | or of The City of S | an Diego, Califor | nia. | |
| | | | DIANA J.S. FU | IENTES | | |
| / (Seal) | | City Cle | rk of The City of S | _ | rnia. Deputy | |
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| | | Office of the City Clerk, San Diego, California | | | | |
| | Resc | olution Numbe | er R3146 | 24 | | |

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