Itm # 131 4/11/23 (R-2023-495)

RESOLUTION NUMBER R- 314739

DATE OF FINAL PASSAGE APR 14 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT 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 by the Mayor, to serve as a member of the Community Forest Advisory Board, for the term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	CATEGORY	TERM ENDING
Charles Everett Morgan II (Clairemont Mesa, District 2) (Filling the seat previously held by Thomas Herrera-Mishler)	Non-Profit Seat	December 31, 2025

By
Kathy J. Steinman
Deputy City Attorney

APPROVED: MARA W. ELLIOTT, City Attorney

KJS:jvg March 13, 2023 Or.Dept: Mayor CC No. N/A

Doc. No. 3245501

meeting of	APR 1 1 2023	, ·
		DIANA J.S. FUENTES City Clerk
		By Connie Jatterson Deputy City Clerk
Approved:	4 14 23 (date)	TODD GLORIA, Mayor
Vetoed:	(date)	TODD GLORIA, Mayor

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this

Passed by the Council of The C	ity of San Dieg	go on AF	PR 1 1 2023	_, by the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused			
Joe LaCava	\square						
Jennifer Campbell	Z						
Stephen Whitburn	Ø						
Monica Montgomery St	teppe 🛮						
Marni von Wilpert	\square						
Kent Lee	\square			· 🗍			
Raul A. Campillo	\square						
Vivian Moreno	\mathbb{Z}						
Sean Elo-Rivera	$ ot \square $		Ц				
Date of final passageAF	PR 1 4 2023	·					
(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.)							
			TODD GL	ORIA			
AUTHENTICATED BY:		Mayor of The City of San Diego, California.					
(Seal)		City Cle	DIANA J.S. FUENTES City Clerk of The City of San Diego, California.				
(364)				-			
		By Ca	mnie Ha) Ttext Deputy			
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	Office of the City Clerk, San Diego, California						
	Poss	alution Numbe	ar P. 31473	39			