

RESOLUTION NUMBER R- 315767

DATE OF FINAL PASSAGE SEP 23 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE COMMUNITY FOREST ADVISORY BOARD.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

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

B. The Board consist of 15 members appointed by the Mayor and confirmed by the City Council.

C. Nine of the members shall be appointed from nominations submitted by each Councilmember to represent their district.

D. Additionally, the Mayor shall appoint the remaining members who shall be any of the following: 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; or an artist.

E. Members serve three-year terms and each member serves until a successor is appointed and confirmed.

F. Members shall be appointed so that the terms of not more than five members shall expire in any year.

G. The Office of the City Attorney prepared 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 and accurate.


ACTION ITEM

Be it resolved by the Council of the City of San Diego, based on the Recitals set forth above:

1. That the following appointments 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>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Dr. Michael Ackerman (Mission Valley, District 7) (Appointment filling the seat previously held by Vince Mikulanic)	District 7 Representative	December 31, 2026
Alison Schlick (Rancho Peñasquitos, District 5) (Appointment filling the seat previously held by Rachele Melious)	District 5 Representative	December 31, 2026

APPROVED: MARA W. ELLIOTT, City Attorney

By  _____
Kathy J. Stehman
Senior Deputy City Attorney

KJS:jvg
September 9, 2024
Or.Dept: Mayor
Doc. No. 3762207_1

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
SEP 17 2024

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 9/23/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on SEP 17 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<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"/>
Kent Lee	<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 SEP 23 2024

(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.

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

(Seal)

By *Dinda Irwin*, Deputy
For Connie Patterson

Office of the City Clerk, San Diego, California
Resolution Number R- 315767