Ikm # 114 10/1/24 (R-2025-119)

RESOLUTION NUMBER R- 315798

DATE OF FINAL PASSAGE OCT 0 3 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING REAPPOINTMENTS TO THE CLIMATE ADVISORY BOARD.

RECITALS

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

- A. The Climate Advisory Board (Board) is established in San Diego Municipal Code sections 26.40 and 26.41 (Municipal Code) to advise the Mayor and Council on policies and issues related to climate, environment, environmental justice, energy justice, climate equity, sustainability, and energy for the City of San Diego (City) and to assist the City in implementing the Climate Action Plan and attaining the City's stated goals in these areas.
- B. Under, the Municipal Code, the Board shall consist of 15 members appointed by the Mayor and confirmed by the Council. Of the 15 members, the Mayor shall appoint six members, giving preference to those who have expertise in decarbonization, mobility or planning, land use, public health related to climate change, climate or environmental science, finance or economics, those representing labor organizations, the renewable energy industry, environmental or energy justice organizations, zero waste or circular economy, the clean technology industry, youth climate leadership, or citizen of a federally recognized tribe. The Mayor shall appoint the remaining nine members to represent each Council district based on nominations provided by each Councilmember, giving preference to those who have expertise in the areas described above.
- C. Members shall serve two-year staggered terms. Each member shall serve until a successor is duly appointed and confirmed. All terms must have expiration dates of August 1.

- D. The Mayor now seeks Council confirmation of reappointments to the Board.
- E. 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 ITEMS

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

1. The following reappointments by the Mayor to serve as members of the Climate Advisory Board, for terms expiring as indicated below, are made and hereby confirmed:

<u>NAME</u>	CATEGORY	TERM ENDING
Jason Anderson (District 3 – Bankers Hill) (Reappointment)	General Member	August 1, 2026
JD Weidman (District 3 – Mission Valley) (Reappointment)	General Member	August 1, 2026
Kelly Mills (District 9 – Mission Valley) (Reappointment)	General Member	August 1, 2026
Amy Ly (District 3 – Mission Hills) (Reappointment)	General Member	August 1, 2026
Tanisha-Jean Martin (El Cajon) (Reappointment)	General Member	August 1, 2026
Cristina Marquez (District 2 – Ocean Beach) (Reappointment)	General Member	August 1, 2026

2.	Under Council Policy 000-13, fo	or purposes of deliberation and consideration of
appointmer	nt, the Council determines that Tanis	sha-Jean Martin is a resident of San Diego
County, bu	t not the City of San Diego, and has	unique qualifications to serve as a member of the
Climate Ad	lvisory Board, therefore, a conscious	s exception to Council Policy 000-13 is hereby
declared.		
APPROVE	D: MARA W. ELLIOTT, City Atto	orney
	hy J. Steilman ior Deputy City Attorney	•
KJS:jvg September Or.Dept: M Doc. No. 3	layor	
I certify tha	at the Council of the City of San Die	ego adopted this Resolution at a meeting held on
		DIANA J.S. FUENTES City Clerk
		By <u>Connie</u> Vatters or Deputy City Clerk
Approved:	10/3/24 (date)	FÓDD GLORIÁ, Mayor

TODD GLORIA, Mayor

Vetoed:

(date)

Passed by the Council of The	City of San Diego	on 0	CT 0 1 2024	_, by the following vote:			
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Henry L. Foster III Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Yeas	Nays	Not Present	Recused			
Date of final passageOCT_0_3_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:		Mayo	TODD GL or of The City of S	ORIA an Diego, California.			
(Seal)		City Cle	DIANA J.S. FL erk of The City of S	JENTES San Diego, California.			
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	Office of the City Clerk, San Diego, California						
	Resolu	ition Numb	er R31579	38			