#62813 12-17-24

(R-2025-306)

RESOLUTION NUMBER R- 315972

DATE OF FINAL PASSAGE DEC 1 9 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING THE APPOINTMENTS OF COUNCILMEMBERS TO SERVE ON THE SAN DIEGO COMMUNITY POWER BOARD OF DIRECTORS FOR CALENDAR YEAR 2025.

RECITALS

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

- A. Each year the City of San Diego (City) appoints elected officials to serve as representatives, alternates, and liaisons to various outside boards, commissions, committees, and governmental agencies.
- B. San Diego Charter section 265(b)(12) provides that the Mayor has the sole authority to appoint City representatives to boards, commissions, committees, and governmental agencies unless controlling law vests the appointment authority with the Council or other City official.
- C. A review of various boards, commissions, committees, and governmental agencies to which the City appoints representatives confirms that some appointments of City representatives (members of the Council or the Mayor) may be accomplished by the Mayor, or by the Mayor and Council acting jointly.
- D. The Council President and the Mayor have agreed to jointly appoint elected officials to serve as the City's representatives to these boards, commissions, committees, and governmental agencies.
- E. On December 13, 2024, by memorandum, Mayor Todd Gloria and Council President Joe LaCava recommended appointments of elected officials to serve as the City's

representatives, alternates, and liaisons to various boards, commissions, committees, and

governmental agencies, subject to Council confirmation.

F. The City has adopted and posted on its website the Fair Political Practices

Commission Form 806 listing the proposed public official appointments.

G. The Office of the City Attorney prepared this Resolution based on the information

provided 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:

1. The following appointments of elected officials as representatives to serve on the

San Diego Community Power Board of Directors, to serve beginning February 16, 2005, through

December 2025, and until a successor is duly appointed and confirmed, are hereby confirmed:

• Councilmember Sean Elo-Rivera – Rep.

• Council President Joe LaCava – Alt.

APPROVED: HEATHER FERBERT, City Attorney

By

Kathy J. Steinman

Interim Chief Deputy City Attorney

KJS:jvg

December 13, 2024

Or.Dept: Council

Doc. No. 3902423

	17 2024	an Diego adopted this Resolution at a meeting held on
·	•	DIANA J.S. FUENTES City Clerk By WHITE OOLO OOLO
		Deputy City Clerk
Approved:	(date)	CTODD GLORIA, Mayor
Vetoed:	(date)	TODD GLORIA, Mayor

	ity of San Dieg	o on <u>DEC 17 2024</u>	, by the following vote:
Councilmembers	Yeas	Nays Not Present	Recused
Joe LaCava	otin		
Jennifer Campbell	abla		
Stephen Whitburn	$\not \square$		
Henry L. Foster III	$ ot \!$		
Marni von Wilpert	\square		
Kent Lee			
Raul A. Campillo	$ ot \!$		
Vivian Moreno	$\overline{\mathbb{Z}}_{\prime}$		
Sean Elo-Rivera	\mathbb{Z}		
Date of final passageDEC (Please note: When a resolut date the approved resolution AUTHENTICATED BY:		d to the Office of the City C	ilerk.)
		DIANIA I C. E	
		DIANA I.S. F	UENTES
(Seal)		City Clerk of The City of	