#613 #122/25

(R-2025-490)

RESOLUTION NUMBER R- 316173

DATE OF FINAL PASSAGE MAY 05 2025

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

RECITALS

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

1. The Resiliency Advisory Board (Board) is established in San Diego Municipal Code sections 26.1001 through 26.1003 (Municipal Code) to advise the Mayor and Council on policies and issues related to natural resource conservation, climate resiliency and adaptation, wetlands, habitat preservation, biodiversity, and the Climate Resilient SD Plan, and to assist the City of San Diego (City) in attaining its stated goals in these areas.

2. The Board shall consist of 11 voluntary members appointed by the Mayor and confirmed by the Council. The Mayor shall appoint two general members and nine members to represent each Council district based on nominations provided by each Councilmember.

3. The Mayor and Council shall give preference to those who have expertise in climate resiliency and adaptation, climate or environmental science, biodiversity or biology, outdoor recreation access, emergency readiness or response, food security, agriculture, or natural resource conservation, or those representing environmental justice organizations, labor organizations, youth leadership, or citizen of a federally recognized tribe.

4. Board members should be generally representative of San Diego's demographic composition, including diversity of background and experience. At least four members should primarily reside or work in Communities of Concern, as designated by the City's Climate Equity Index.

5. No member shall be employed by or otherwise contracted or hired by, or serve on the board of directors of, any for-profit business serving in a major contracting role with the City of San Diego as defined in San Diego Municipal Code section 26.1002(b)(5), as may be amended.

6. Board members shall serve two-year staggered terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of August 1. Initial appointments that are less than the full term of two years shall not have the initial term count for purposes of the eight-year limit.

7. The Mayor now seeks Council confirmation of reappointments to the Board.

8. 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.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

The following reappointments by the Mayor of the City of San Diego, to serve as members of the Resiliency Advisory Board, for terms ending as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING August 1, 2026	
Jamie Garrett (District 9 – Islenair) (Reappointment)	General Member		

-PAGE 2 OF 3-

Andrew Meyer (District 1 – Pacific Beach) (Reappointment)	General Member	August 1, 2026
---	----------------	----------------

APPROVED: HEATHER FERBERT, City Attorney

By

Valerie Silverman Massey

Deputy City Attorney

VSM:jdf 03/27/2025 Or.Dept: Mayor Doc. No. 4007640

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on APR 2 2 2025

DIANA J.S. FUENTES City Clerk

<u>KANFUL JU AUA</u> Deputy City Clerk By_

Approved: (date)

BLORIA, Mayor

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of Th	e City of San Diego on		APR 2 2 2025	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\square			
Jennifer Campbell	Z			
Stephen Whitburn	Z			
Henry L. Foster III				
Marni von Wilpert				
Kent Lee	Ź			
Raul A. Campillo	Ź			
Vivian Moreno	Ź			
Sean Elo-Rivera	ď			
Date of final passage	MAY 05 2025			

(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:

Date of final passage ____

TODD GLORIA Mayor of The City of San Diego, California.

DIANA J.S. FUENTES_

(Seal)

City Clerk of The City of San Diego, California.

By Kriphell Medink, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-

316173