

ORDINANCE NUMBER O-19224 (NEW SERIES)

ADOPTED ON OCT 13 2003

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6 OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTION 26.04 RENAMING THE ENERGY ADVISORY BOARD THE SUSTAINABLE ENERGY ADVISORY BOARD AND ADDING PROVISIONS RELATING TO RENEWABLE ENERGY GOALS AND BOARD APPOINTMENTS.

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That Chapter 2, Article 6 of the San Diego Municipal Code is hereby amended by amending Section 26.04, to read as follows:

§ 26.04 Sustainable Energy Advisory Board

(a) Purpose and Intent

It is the purpose and intent of the City Council to establish a Sustainable Energy Advisory Board to serve as an advisory body to the Mayor, City Council, and City Manager on energy policy and future energy needs for the metropolitan San Diego area and to assist the City's attainment of its energy independence and renewable energy goals.

(b) Sustainable Energy Advisory Board Established

There is hereby established a Sustainable Energy Advisory Board consisting of nine members who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the Council. In making appointments, the Mayor may consider recommendations made by members of the Council and shall include seven designated members and two at-large members. The seven

designated members shall be appointed from the following representative areas of organizational interest, expertise, and background:

- (1) San Diego Regional Energy Office [SANDAG]
- (2) San Diego Gas & Electric Company
- (3) Environmental Advocate
- (4) Labor Organization
- (5) Solar Power System Manufacturer or Installer
- (6) Building Industry
- (7) Chamber of Commerce / Business Community.

The two at-large representative shall be appointed at the discretion of the Mayor and subject to confirmation by the Council. Residency in the City of San Diego shall not be a condition for appointment to the Board. The members shall serve two year terms and each member shall serve until a successor is duly appointed and confirmed. A seat vacated by a Board member from a designated area of representation shall be filled by appointment of a new member from the same designated area of representation. The members shall be appointed in such manner that the terms of not more than five members shall expire in any year. The expiration date of all terms shall be March 1. During March of each year, the Mayor may designate one member as chairman; however, in the absence of such designation, the Board shall, on or after April 15, select a chairman from its members. The Board shall adopt rules, regulations, and organizational structure as it deems necessary, consistent with law, for the conduct of its business. The Board shall meet not less than once every six months.

(c) Duties and Functions

The Sustainable Energy Advisory Board shall:

- (1) Advise the City Council and City Manager through the Mayor on energy policy and be responsible for recommending future energy guidelines to accomplish the goals of the "Energy 2030: The San Diego Regional Energy Strategy" adopted by the San Diego Association of Governments [SANDAG] in July 2003.
- (2) Advise on the best and most cost-effective method to implement a City goal to install at least fifty (50) megawatts of renewable-fueled electric generating capacity in public and private facilities by the year 2013.
- (3) Advise how the City can remove barriers to the development of renewable energy facilities for public and private facilities in the San Diego region.
- (4) Advise on how the City can provide incentives for the development of renewable energy resources.
- (5) Coordinate with City staff to develop innovative mechanisms for financing renewable energy resources.
- (6) Become aware of and develop competence in energy issues and be broadly representative of the community interests.
- (7) Seek participation by regional business and political leaders and public interest groups in energy issues.
- (8) Coordinate energy planning activities with the City Energy Administrator.
- (9) Perform such other studies as may be specifically requested by the Mayor and Council and provide information and advise thereon.
- (10) Report progress at a meeting of the Rules Committee no later than January 3, 2004 and every six months thereafter.

Section 2. That a full reading of this ordinance is dispensed with prior to its final passage, a written or printed copy having been available to the City Council and the public a day prior to its final passage.

Section 3. That this ordinance shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: CASEY GWINN, City Attorney

By



Frederick M. Ortlieb
Deputy City Attorney

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