MEMORANDUM

DATE: April 8, 2019

TO: SEA BOARD Members.

FROM: Jay Powell, Environmental Advocate member SEA Board

SUBJECT: **Action Items for VIII. 2.** Adoption of SEAB Semiannual Report to Environment Committee and City Council (should read "Environment Committee of the City Council" per the Muni Code requirement) including recommended changes to the San Diego Municipal Code regarding make up of Sustainable Energy Advisory Board."

I believe that the docketing of this item conflates two separate issues: Approval of our Semi Annual Report for the period July thru December 2018 with the issue of recommending a specific change in the designations of SEAB seats in the Municipal Code.

The Semi Annual Report should not deal with a recommendation action by the Board after the period of the report. We need clarification on why we would include any recommendation taken outside of the period of the Semi Annual Report in the required Semi Annual Report for the period July-December 2018.

I believe that recommended changes to the Municipal Code regarding seat designations is a separate and subsequent to the report period issue. Assuming the Board rescinds the action taken regarding that issue at the February meeting in Item VIII. 1. which I hope the Board members who supported that action in February will support, then we should proceed with adoption of the report and attachment of the Municipal Code mark up copy provided by staff as "version a noticed".

If there is a proposal to recommend changes in designations of seats, I believe that should be docketed as a separate item and not be limited to the narrow action taken at the February meeting to change one seat. The real subject for this item in sequence should be **“Recommendations to Change the Membership of SEAB”**and open it up to a discussion beyond the narrow issue of just the proposal to convert an At Large Seat to a dedicated seat for Cleantech San Diego.

I will not be supporting such an action for the reasons I enumerated in my previous letter to the Chairperson on the action taken in February which is provided as back up to this agenda item.

We have adopted a work plan for the year which we need to prioritize and calendar. I hope we can focus on recommendations regarding the items within that work plan during the rest of this year.

Thank you for your consideration of this request.

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