

MISSING ORIGINAL LEGISLATION

Resolution / Ordinance Number: 84881

City Council Meeting Date 3-18-2014

Agenda Item No. 7.8

Recorded Vote 7 Ayes, 1 Excused - Brooks

Reason for Missing Legislation:

- Draft submitted in agenda packet, original never received
- Council amended legislation at the meeting

Responsible Contact Information:

Department Mayor

Contact Person/Ext. Hatzune Aguilar Sanchez x 7072

Notes (if any)

2014 MAR -6 AM 11:58

DRAFT

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION APPOINTING MARY THIESSEN AND CHRIS BURGHARDT AS A MEMBER OF THE WILDFIRE PREVENTION AND ASSESSMENT DISTRICT ADVISORY BOARD

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Ordinance No. 12556 creates the Wildfire Prevention Assessment District Advisory Board, which provides oversight and program recommendations for the Assessment District, and plays a key role in the continued implementation of vegetation management programs and the development of fuel management strategies; and

WHEREAS, Ordinance No. 12556 specifies that the Mayor shall appoint two (2) constituents who live in the Assessment District, one of whom shall be a firefighter by profession, to serve as follows: initially, one appointee shall serve for a term of two years (through June 30, 2006); the second appointee shall serve for a term of three years (through June 30, 2007). Thereafter, each subsequent appointment shall be for a term of two years; and

WHEREAS, Ordinance No. 12556 specifies that the At-large Councilmember shall appoint one (1) constituent who lives in the Assessment District and who shall serve for a term of two years (through June 30, 2006). Thereafter each subsequent appointment shall be for a term of two years; and

WHEREAS, Ordinance No. 12556 specifies that each of the four (4) Wildfire Prevention Assessment District Councilmembers shall appoint two (2) constituents each, who live in the Assessment District to serve as follows: initially one appointee shall serve for a term of two years (through June 30, 2006); the second appointee shall serve of a term of three years (through June 30, 2007). Thereafter, each subsequent appointment shall be for a term of two years; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Mary Thiessen upon the recommendation of Councilmember Libby Schaaf and Chris Burgardt as the Mayoral Representative who is a firefighter by profession to each serve a two-year term on the Wildfire Prevention and Assessment District Advisory Board, subject to confirmation by the City Council; now therefore be it

RESOLVED: that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Mary Thiessen to an District Four seat on the Wildfire Prevention Assessment District Advisory Board for a two-year term beginning July 1, 2013 and ending June 30, 2015, filling the seat previously held by Barbara Goldenberg and Chris Burgardt as a Mayoral Representative on the Wildfire Prevention Assessment District Advisory Board for a two-year term beginning July 1, 2013 and ending June 30, 2015 filling the seat previously held by Nicholas Luby.

**IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:**

**AYES – KALB, GIBSON MCELHANEY, SCHAAF, GALLO, BROOKS, REID,
KAPLAN AND PRESIDENT KERNIGHAN**

**NOES –
ABSTENTIONS-
ABSENT-**

ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Oakland City Council