OFFICE OF THE CITY CLERK OAKLAND APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

11 JAN 20 AM IL: 22 OAKLAND CITY COUNCIL

RESOLUTION No. 83 172 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF EDWARD M. LAI TO THE HOUSING, RESIDENTIAL RENT AND RELOCATION 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. 11954 C.M.S., adopted December 17, 1996, and amended by Ordinance No. 12030 C.M.S., adopted December 16, 1997, and further amended by Ordinance 12273 C.M.S., adopted July 25, 2000, and Ordinance No. 12399 C.M.S., adopted January 23, 2003, creates the Housing, Residential Rent and Relocation Board ("Board") to assume all duties and functions heretofore exercised by the Housing Advisory and Appeals Board, Relocation Appeals Board, and the Housing Advisory and Appeals Board; and

WHEREAS, the Board consists of seven (7) members, two tenants, two landlords, and three neutral members, serving not more than two consecutive three-year staggered terms and one alternate for each of the three classes of members; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Edward M. Lai to serve a three year term 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 Edward M. Lai to the Housing, Residential Rent and Relocation Board to a neutral seat for a three-year term beginning February 12, 2009 and ending February 11, 2012 filling the seat previously held by Jessica Leavitt.

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

FEB 1 2011

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, KAPLAN AND PRESIDENT REID $\sim \chi$

NOES - D

ABSTENTIONS-,

ABSENT-

∠ATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council