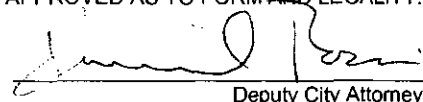


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2004 JAN -8 PM 3:46

APPROVED AS TO FORM AND LEGALITY:


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 78308 C.M.S.

A RESOLUTION AMENDING THE FORMATION PROCEDURES FOR THE CENTRAL CITY EAST REDEVELOPMENT PROJECT AREA COMMITTEE TO INCREASE THE NUMBER OF COMMUNITY ORGANIZATION REPRESENTATIVES FROM 12 TO 16 ORGANIZATIONS, AND TO DESIGNATE THE CENTRAL EAST OAKLAND COMMUNITY DEVELOPMENT DISTRICT BOARD, THE ELMHURST COMMUNITY DEVELOPMENT DISTRICT BOARD, THE EASTLAKE/SAN ANTONIO/CHINATOWN COMMUNITY DEVELOPMENT DISTRICT BOARD, AND THE MELROSE HIGH HOPES NEIGHBORHOOD CRIME PREVENTION COUNCIL AS ADDITIONAL COMMUNITY ORGANIZATIONS.

WHEREAS, on March 12, 2002, Resolution No.77006 C.M.S., the Council adopted the Procedures for the Formation of a Project Area Committee for the Central City East Redevelopment Project (the "Central City East PAC Formation Rules") pursuant to California Health and Safety Code Section 33385(b); and

WHEREAS, the Central City East PAC Formation Rules provide for Council designation of 12 community organizations to have representation on the Central City East Project Area Committee ("Central City East PAC"); and

WHEREAS, the Council wishes to increase the number of community organizations to have representation on the Central City East PAC from 12 to 16 and to accordingly increase the total PAC membership from 24 to 28 members; and

WHEREAS, the Council wishes to designate the Central East Oakland Community Development District Board, the Elmhurst Community Development District Board, the EastLake/San Antonio/Chinatown Community Development District Board, and the Melrose High Hopes Neighborhood Crime Prevention Council as the four additional community organizations appointed to the Central City East PAC; now, therefore, be it

RESOLVED: That the Council hereby amends the Procedures for the Formation of a Project Area Committee for Central City East Redevelopment Project as follows:

1. The first sentence of Section 301 is amended to read: "The total membership of the PAC shall be 28, divided among the membership categories as follows:"
2. Subsection 13 of Section 301 is amended to read:
"Sixteen members, four from each Subarea, shall be representatives of Existing Community Organizations. The Existing Community Organizations are designated in Exhibit A to the PAC Formation Procedures. Each of the Existing Community Organizations designated for representation on the PAC shall have the opportunity to appoint one representative of their choosing to be a member of the PAC, as further set forth below."
3. Exhibit A is hereby replaced with the Revised Exhibit A attached to this Resolution.

IN COUNCIL, OAKLAND, CALIFORNIA, JAN 20 2004, 2004

PASSED BY THE FOLLOWING VOTE:

AYES- ~~BROOKS~~, BRUNNER, CHANG, NADEL, QUAN, REID, WAN, AND PRESIDENT DE LA FUENTE - 7

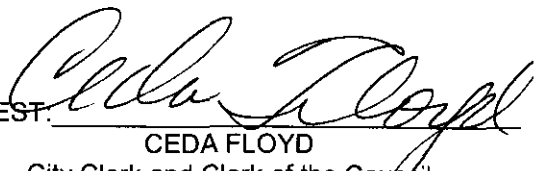
NOES- 0

ABSENT- 0

ABSTENTION- 0

EXCUSED - BROOKS - 1

ATTEST:


CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California