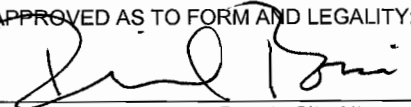


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2009 JAN 29 PM 4:31

APPROVED AS TO FORM AND LEGALITY:


Deputy City Attorney

OAKLAND CITY COUNCIL

Resolution No. 81794 C.M.S.

A RESOLUTION AMENDING THE FORMATION PROCEDURES FOR THE CENTRAL CITY EAST REDEVELOPMENT PROJECT AREA COMMITTEE: 1) TO REMOVE THE AGE REQUIREMENT FOR EXISTING COMMUNITY ORGANIZATION APPOINTEES; AND 2) TO ADD CASTLEMONT LEADERSHIP PREPARATORY HIGH SCHOOL AND MANDELA HIGH SCHOOL AS ALTERNATING "AT LARGE" COMMUNITY ORGANIZATIONS

WHEREAS, on March 12, 2002, by Resolution No. 77006 C.M.S., the City 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, On June 11, 2002, by Resolution No. 77190 C.M.S., the Council certified the membership of the Central City East Project Area Committee ("PAC") and designated eight community organizations to the Central City East PAC; and

WHEREAS, On January 20, 2004, by Resolution No. 78308 C.M.S., the Central City East PAC Formation Rules were amended to increase the Council designation of 12 community organizations to 16 community organizations to have representation on the Central City East PAC; and

WHEREAS, the Central City East PAC Formation Rules require that representatives of community organizations be 18 years of age or older; and

WHEREAS, the Council desires to add Castlemont Leadership Preparatory High School and Mandela High School as alternating "at large" community organizations to the PAC, and remove the minimum age requirement for community organization representatives, in order to facilitate student representation on the Central City East PAC; now, therefore, be it

RESOLVED: That the Council hereby amends the first sentence of Section 304 of the Procedures for the Formation of a Project Area Committee for the Central City East Redevelopment Project to read as follows (deletions noted by ~~strikeout text~~):

"Each of the designated or elected Existing Community Organizations may appoint one person of their choosing, ~~18 years of age or older~~, to serve as the representative PAC member for that Organization."

and be it further

RESOLVED: That the Council hereby amends the first sentence of Section 301 of the Procedures for the Formation of a Project Area Committee for the Central City East Redevelopment Project to read as follows (deletions noted by strikethrough text and additions by double underlining):

"The total membership of the PAC shall be 29~~28~~, divided among the membership categories as follows:"

and be it further

RESOLVED: That the Council hereby adds subsection 14 to Section 301 of the Procedures for the Formation of a Project Area Committee for the Central City East Redevelopment Project as follows:

"14. One member shall be a representative of an "at-large" Existing Community Organization. Castlemont Leadership Preparatory High School and Mandela High School are hereby designated as "at-large" Existing Community Organizations, with membership on the PAC to alternate between the two organizations on an annual basis."

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 17 2009, 2009

PASSED BY THE FOLLOWING VOTE:


AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, AND PRESIDENT BRUNNER ~ 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST.


LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California