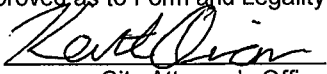


FILED
OFFICE OF THE CITY CLERK
OAKLAND

19 JAN 25 AM 11:41

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF KATHLEEN SIMS AS AN ALTERNATE LANDLORD MEMBER, HANNAH FLANERY AS AN ALTERNATE TENANT MEMBER, JULIA MA POWERS AS AN ALTERNATE NEUTRAL MEMBER 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, Ordinance No. 12399 C.M.S., adopted January 23, 2003, and Ordinance No. 13373 C.M.S., adopted June 7, 2016, 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 two alternates for each of the three classes of members; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Kathleen Sims, Hannah Flanery, and Julia Ma Powers to serve three-year terms 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 **Kathleen Sims** to the Housing, Residential Rent and Relocation Board to serve the remainder of a three-year term as an Alternate Landlord Representative that begins February 12, 2019 and will end February 11, 2022, filling the seat previously held by Debrenia Madison; and be it

FURTHER RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of **Hannah Flanery**, to the Housing, Residential Rent and Relocation Board to serve a three-year term as an Alternate Tenant Representative that begins February 12, 2019 and will end February 11, 2022, filling the seat previously held by Tracie Mason; and be it

FURTHER RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of **Julia Ma Powers**, to the Housing, Residential Rent and Relocation Board to serve a three-year term as an Alternate Neutral Representative that begins February 12, 2019 and will end February 11, 2022, filling the seat previously held by Kevin Blackburn.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO, AND PRESIDENT KAPLAN

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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