OFFICE OF THE CITY CLERA OAKLAND

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APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

OAKLAND CITY COUNCYL

RESOLUTION No. 8 3 5 4 1 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOHN GOINS III AS MEMBER OF THE LANDMARKS PRESERVATION 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. 8883 C.M.S., passed October 4, 1973, and amended by Ordinance No. 11776, passed March 14, 1995 establishes the Landmarks Preservation Advisory Board to identify historic landmarks in Oakland, conduct design review hearings on historic properties, and advise the City Planning Commission and City Council on preservation; and

WHEREAS, the Landmarks Preservation Advisory Board consists of seven (7) members including one architect, one landscape architect or city planner, one real estate broker with significant experience in historic real estate, and one historian or architectural historian, and two other members, each serving 3-year terms but not more than two consecutive three year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed John Goins III to serve a three year term in the position of a person with significant experience in real estate, 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 John Goins III to the Landmarks Preservation Advisory Board to complete the three-year term previously held by Delphine Prevost, which began February 22, 2009 and will end February 21, 2012.

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

SFP 2 0 2011

AYES - BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, KAPLAN

AND PRESIDENT REID - &

NOES - -

ABSTENTIONS-ABSENT-

ATTEST: LATONDA SIMMONS

City Clerk and Clerk of the Council of the City of

Oakland, California