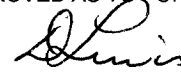


OFFICE OF THE CITY CLERK  
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APPROVED AS TO FORM AND LEGALITY:



Deputy City Attorney

## OAKLAND CITY COUNCIL

RESOLUTION No. 80949 C.M.S.

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**A Resolution Amending The Formation Procedures For The Project Area Committee ("PAC") For The Central City East Redevelopment Project Area To Authorize City Council Members From Districts 2, 4, 5, 6, And 7 To Change The Community Organizations From Their Respective Districts On The PAC That Have Missed More Than Four Meetings In A Twelve Month Period, Without Returning To The City Council**

**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 Project Area Committee and designated eight community organizations to the Central City East Project Area Committee; 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 Project Area Committee ("Central City East PAC"); and

**WHEREAS**, the Council desires to allow Council members from Districts 2,4,5,6, & 7 to remove and replace community organizations for lack of attendance in their respective districts without returning to the City Council; now, therefore, be it

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

The first sentence of Section 304 Appointment of Representatives by Existing Community Organizations is amended to read: "Community Organizations may be removed and replaced by their respective Council Representatives, for lack of

attendance, without having to return to the City Council. The lack of attendance will be based on missing more than four meetings in a twelve month period. The Council member for District 2 has authority to substitute 4 community organizations from the EastLake/San Antonio sub area; the Council member for District 5 has authority to substitute 3 community organizations (other than the organization designated for District 4, currently Melrose High Hopes Neighborhood Crime Prevention Council) for the Fruitvale/San Antonio sub area; the Council member for District 4 has authority to substitute 1 community organization, currently the Melrose High Hopes Neighborhood Crime Prevention Council for the Fruitvale/San Antonio sub area; the Council member for District 6 has authority to substitute 4 community organizations in the Central East Oakland sub area; and the Council member for District 7 has authority to substitute 4 community organizations in the Elmhurst sub area.”

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 4 2007, 2007

**PASSED BY THE FOLLOWING VOTE:**

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused- Brunner - 1

ATTEST:



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