## OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICT

TO:

Oakland Area GHAD Board of Directors

FROM:

**GHAD Manager** 

GHAD Attorney/Clerk

**BOARD MEETING DATE:** 

July 18, 2023

**SUBJECT:** 

Appointment of City Council District 6 Representative as Oakland Area Geologic Hazard Abatement District

(GHAD) Board Chair - Resolution No. 2023/01

## **RECOMMENDATION(S):**

Staff recommends the GHAD Board adopt Resolution 2023/01 appointing Oakland City Council District 6 Representative as the Oakland Area Geologic Hazard Abatement District (GHAD) Board Chair.

#### **SUMMARY:**

Historically, a member of the GHAD Board has been appointed to act as the Chair of the GHAD Board and which such position was previously held by former GHAD Board Member Loren Taylor. GHAD staff recommends that the Oakland City Council District 6 representative be appointed as the Chair of the GHAD.

#### **BACKGROUND AND DISCUSSION:**

On July 18, 2006, the Oakland City Council adopted Resolution 80058 approving the formation of the GHAD and appointed itself to serve as the GHAD Board of Directors (GHAD Board).

On October 3, 2006, pursuant to GHAD Resolution No. 1, the GHAD Board appointed the District 6 Councilmember to serve as Chair since the only development at that time (Siena Hill) was located within the District 6 boundaries.

While both the Oak Knoll development and the Kenilworth development have been annexed into the GHAD, these developments have not yet been accepted by the GHAD for maintenance. Therefore, staff recommends that, because District 6 includes the only development receiving GHAD services, the GHAD Chair continue to be the representative from District 6. This position is currently held by City Councilmember/GHAD Boardmember Kevin Jenkins.

It is also staff's recommendation that, rather than identifying the GHAD Chair as a specific individual, the GHAD Board appoint the district representative so that if City Council elections result in a change the district representative the individual acting as Chair will change accordingly.

### **FISCAL IMPACT:**

None.

## ATTACHMENTS:

A. Resolution No. 2023/01

# THE BOARD OF DIRECTORS OF OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICT

### **RESOLUTION NO. 2023/01**

# RESOLUTION APPOINTING OAKLAND CITY COUNCIL DISTRICT 6 REPRESENTATIVE AS GHAD CHAIR

WHEREAS, on July 18, 2006, the Oakland City Council adopted Resolution 80058 approving the formation of the Oakland Area Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

**WHEREAS,** on October 3, 2006 pursuant to Resolution No. 1, a member of the GHAD Board was appointed to act as the Chair of the GHAD Board and such position was previously held by former GHAD Board Member Loren Taylor.

WHEREAS, the only development receiving services from the GHAD is Siena Hill which is located within Oakland City Council District 6 boundaries; other developments have been annexed into the GHAD but are not yet receiving GHAD services (Kenilworth and Oak Knoll).

**WHEREAS**, the GHAD Board of Director desires to now appoint the representative of District 6 as the GHAD Chair.

#### NOW THEREFORE, the GHAD Board of Directors resolves and orders that:

- 1. The Oakland City Council District 6 representative is hereby appointed as the GHAD Chair.
- 2. The recitals are incorporated herein by this reference.

This Resolution shall become effective immediately upon its passage and adoption.

OAKLAND, California, July 18, 2023

PASSED BY THE FOLLOWING VOTE:

AYES: NOES: ABSENT: ABSTAIN: