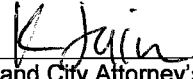


FILED
OFFICE OF THE CITY CLERK
OAKLAND

12 JUN 15 PM 2:03

Approved as to Form and Legality


Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 83906 C.M.S.

INTRODUCED BY MAYOR JEAN QUAN

RESOLUTION APPOINTING CHARLIE MINTZ AND MARLON S. HENDRIX AS MEMBERS OF THE CANNIBAS REGULATORY COMMISSION

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, the Oakland Cannabis Regulation and Revenue Act (Ordinance 12694 C.M.S.), also known as Measure Z, adopted by the voters of Oakland, November 2, 2004 in the General Municipal Election, creates the Cannabis Regulatory Commission to oversee the ordinance's implementation and the disbursement of revenue from licensing and taxation of businesses that sell cannabis; and

WHEREAS, the Oakland Cannabis Regulation and Revenue Act specifies that members of the Cannabis Regulatory Commission are to be appointed one by the Mayor, one by the City Auditor, one by the City Administrator, and one from each Member of the City Council, to serve unlimited two-year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Charlie Mintz as District 2 Representative, as recommended by Councilmember Pat Kernighan, and Marlon S. Hendrix as District 6 Representative, as recommended by Councilmember Desley Brooks, to seats on the Committee, each to serve two-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 Charlie Mintz to the Cannabis Regulatory Commission for a two-year term beginning August 1, 2012 and ending July 31, 2014, filling the seat previously held by Joseph Villatoro, and Marlon S. Hendrix to the

Cannabis Regulatory Commission for a two-year term beginning August 1, 2012 and ending July 31, 2014, filling the seat previously held by Dhar Mann.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUN 19 2012

PASSED BY THE FOLLOWING VOTE:

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

NOES - 0
ABSENT - 0
ABSTENTION - 0

ATTEST:


LATONDA SIMMONS

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