CITY ATTORNEY'S OFFICE

## OAKLAND CITY COUNCIL RESOLUTION NO. 90384 C.M.S.

## INTRODUCED BY MAYOR SHENG THAO

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF ALISON LENCI AND APPOINTMENT OF STACY KOZAKAVICH AS MEMBERS 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. 192 C.M.S. created the Landmarks Preservation Advisory Board, whose members are nominated by the Mayor and confirmed by the City Council pursuant to Section 601 of the City Charter; and

WHEREAS, the Landmarks Preservation Advisory Board consists of seven members including but not limited to Landscape Architect or City Planner, Oakland Historian or Architectural Historian, Real Estate Broker, and Architect, whose members of the Landmarks Preservation Advisory Board are to serve three year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; and

WHEREAS, the Honorable Mayor Sheng Thao appoints Stacy Kozakavich to the Landmarks Preservation Advisory Board for the terms stated below; and

**WHEREAS**, the Honorable Mayor Sheng Thao reappoints Alison Lenci to the Landmarks Preservation Advisory Board for the term stated below; now, therefore, be it

RESOLVED, that the City Council hereby confirms the Mayor's appointment of the following individual to the Landmarks Preservation Advisory Board as set forth below:

Alison Lenci, as Architect/Planner member to serve a three year term on the Landmarks Preservation Advisory Board beginning February 21, 2024 and ending February 20, 2027, filling the seat previously held by herself.

Stacy Kozakavich, as Historian member to serve a three year term on the Landmarks Preservation Advisory Board beginning February 21, 2023 and ending February 20. 2026, filling the seat previously held by Tim Mollette-Parks.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 3 0 2024

PASSED BY THE FOLLOWING VOTE:

AYES --FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, PRESIDENT FORTUNATO BAS - ( ) -REID AND

NOES -

ABSENT -

ABSTENTION-O 2 EXCUSED - FIFE & REID

ASHA REED

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