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Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 86279 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF LIN BARRON, STEVEN E. HANSON, MARTIN A. MATARRESSE AND GLEN DAHLBACKA AND THE REAPPOINTMENT OF DOUGLAS WONG AS MEMBERS OF THE WILDFIRE PREVENTION AND ASSESSMENT DISTRICT ADVISORY BOARD

WHEREAS, City Charter Section 601 provides that member 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. 12556 establishes procedures for the creation of special assessment districts for fire suppression, prevention and preparedness within designed areas of the City, including the establishment of an advisory committee for the district; and

WHEREAS, Resolution No. 78305 creates the Wildfire prevention Assessment District and the Wildfire Prevention Assessment District Advisory Board, which provides oversight and program recommendations for the Assessment District, and plays a key role in the continued implementation of ,vegetation management programs and the development of fuel management strategies; and

WHEREAS, Resolution No.78305 specifies that appointees shall serve as follows: Initially, one appointee shall serve for a term of two years, the second appointee shall serve for a term of three years, and thereafter each subsequent appointment shall be for a term of two years; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Lin Barron upon the recommendation of Councilmember Annie Campbell Washington for District 4, Steven E. Hanson upon the recommendation of Dan Kalb for District 1, and Martin A. Matarrese upon the recommendation of Larry Reid for District 7, to serve two year terms on the Wildfire Prevention and Assessment District Advisory Board, subject to confirmation by the City Council; now, therefore, be it

RESOLVED: that pursuant to City Charter section 601 of the City Council hereby confirms the Mayor's appointment of:

Lin Barron, Mayoral appointment to serve a two-year term as a District 4 representative that begins July 1, 2016 and will end June 30, 2018, filling the seat previously held by himself.

Steven E. Hanson, Mayoral appointment to serve a two-year term as a District 1 representative that begins July 1, 2015 and will end June 30, 2017, filling the seat previously held by Robert Sieben.

Martin A. Matarresse, Mayoral appointment to serve a two-year term as a District 7 representative that begins July 1, 2015 and will end June 30, 2017, filling the seat previously held by Donald J. Mitchell.

Glen Dahlbacka, Mayoral appointment to serve a two-year term as a District 6 representative that begins July 1, 2015 and will end June 30, 2017, filling the seat previously held by Clint Johnson.

FURTHER RESOLVED: that pursuant to City Charter section 601 of the City Council hereby confirms the Mayor's reappointment of:

Douglas Wong, Mayoral reappointment to serve a two-year term as a District 4 representative that begins July 1, 2016 and will end June 30, 2018, filling the seat previously held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA,

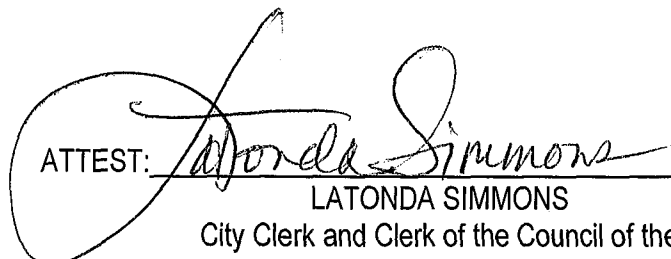
PASSED BY THE FOLLOWING VOTE: **JUL 1 9 2016**

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID AND PRESIDENT GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: 
LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California