

OAKLAND CITY COUNCIL

B. Roberts
FILED
OFFICE OF THE CITY CLERK
OAKLAND

RESOLUTION NO. 78521 C. M. 2004 APR 22 PM 1:09

INTRODUCED BY COUNCILMEMBER _____

RESOLUTION CONFIRMING MAYOR AND COUNCIL APPOINTEES: DEPUTY CHIEF ERNEST ROBINSON, MR. GORDON PIPER, MR. BEN FAY, MS. AILEEN WARREN, MR. KEN BENSON, MS. TAMIA MARG, DR. BOB SIEBEN, MS. JILL BROADHURST, MS. SALLY KILBURG, MS. SUSAN BURNETT, AND MR CARL HACKNEY TO THE WILDFIRE PREVENTION ASSESSMENT DISTRICT ADVISORY BOARD

Whereas, the Oakland Wildfire Prevention Assessment District (WPAD) was overwhelmingly supported by the Oakland Hill Area residents, and consequently Resolution No. 78305 was passed on January 20, 2004; and

Whereas, Resolution No. 78305 creates the Wildfire Prevention Assessment District Advisory Board, which will provide assessment spending oversight and program funding recommendations for the Assessment District, and will play a key role in decisions about the funding of the vegetation management programs and fuel management strategies from the Assessment District assessments; and

Whereas, the Wildfire Prevention Assessment District Advisory Board will consist of eleven (11) members having varied experience relevant to their duties in serving on the Advisory Board ; and

Whereas, the eleven (11) member Wildfire Prevention Assessment District Advisory Board are appointed by the Mayor, the Councilmember-at-Large, and the four (4) Councilmembers representing districts in the Wildfire Prevention Assessment District, and are confirmed by City Council; and

Whereas, Resolution No. 78305 specifies that the Mayor shall appoint two (2) constituents who live in the Assessment District, one of whom shall be a firefighter by profession, to serve as follows: Initially, one appointee shall serve for a term of two years (through June 30, 2006); the second appointee shall serve for a term or three years (through June 30, 2007). Thereafter, each subsequent appointment shall be for a term of two years; and

Whereas, Resolution No. 78305 specifies that the At-Large Councilmember shall appoint one (1) constituent who lives in the Assessment District, and who shall serve for a

term of two years (through June 30, 2006). Thereafter, each subsequent appointment shall be for a term of two years; and

Whereas, Resolution No. 78305 specifies that each of the four (4) Wildfire Prevention Assessment District Councilmembers shall appoint two (2) constituents each, who live in the Assessment District to serve as follows: Initially, one appointee shall serve for a term of two years (through June 30, 2006); the second appointee shall serve for a term or three years (through June 30, 2007). Thereafter, each subsequent appointment shall be for a term of two years; **NOW THEREFORE BE IT**

Resolved: that by appointment of the Mayor, the following individuals who reside in the Wildfire Prevention Assessment District are confirmed by Council to the terms set forth below:

- 1) Mr. Gordon Piper, to complete the term beginning May 5, 2004 and ending June 30, 2006, and
- 2) Deputy Chief Ernest A. Robinson, III, a firefighter by profession, to complete the term beginning May 5, 2004 and ending June 30, 2007; and be it

Further Resolved: that by appointment of Councilmember-At-Large Chang, the following individual who resides in the Wildfire Prevention Assessment District is confirmed by Council to the terms set forth:

- 1) Mr. Ben Fay, to complete the term beginning May 5, 2004 and ending June 30, 2006; and be it

Further Resolved: that by appointment of Councilmember Larry Reid, representing District 7, the following individuals who reside in the Wildfire Prevention Assessment District are to confirmed by Council to the terms set forth:

- 1) Ms. Aileen Warren, to complete the term beginning May 5, 2004 and ending June 30, 2006 and
- 2) Mr. Ken Benson, to complete the term beginning May 5, 2004 and ending June 30, 2007; and be it

Further Resolved: that by appointment of Councilmember Jane Brunner, representing District #1, the following individuals who reside in the Wildfire Prevention Assessment District are confirmed by Council to the terms set forth:

- 1) Ms. Tamia Marg, to complete the term beginning May 5, 2004 and ending June 30, 2006 and
- 2) Dr. Bob Sieben, to complete the term beginning May 5, 2004 and ending June 30, 2007; and be it

Further Resolved: that by appointment of Councilmember Jean Quan, representing District #4, the following individuals who reside in the Wildfire Prevention Assessment District are confirmed by Council to the terms set forth:

- 1) Ms. Jill Broadhurst, to complete the term beginning May 5, 2004 and ending June 30, 2006 and
- 2) Ms. Sally Kilburg, to complete the term beginning May 5, 2004 and ending June 30, 2007; and be it

Further Resolved: that by appointment of Councilmember Desley Brooks, representing District #6, the following individuals who reside in the Wildfire Prevention Assessment District are confirmed by Council to the terms set forth:

- 1) Ms. Susan Burnett, to complete the term beginning May 5, 2004 and ending June 30, 2006 and
- 2) Mr. Carl Hackney, to complete the term beginning May 5, 2004 and ending June 30, 2007

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 4 2004 , 20


PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, NADEL, REID, QUAN, WAN and PRESIDENT DE LA FUENTE— **8**

NOES- *0*

ABSENT- *0*

ABSTENTION- *0*

ATTEST: 
for CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California