APPROVED FOR FORM AND LEGALITY

Mark P. Well

**OAKLAND CITY COUNCIL** 

RESOLUTION No.  $\frac{82026}{}$  C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF DANIEL SCHULMAN, ANNA NARUTA AND VALERIE GARRY, AND THE REAPPOINTMENT OF DELPINE PREVOST AND KIRK PETERSON, 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. creates the Landmarks Preservation Advisory Board, whose members are nominated by the Mayor and confirmed by the City Council; 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; now, therefore, be it

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

**Daniel Schulman (No Special Requirement)**, Mayoral appointment to serve the term beginning February 22, 2008 and ending February 21, 2011, retaining the seat previously held by Neal Parish.

Anna Naruta (Landscape Architect or City Planner), Mayoral appointment to serve the term beginning February 22, 2007 and ending February 21, 2010, filling the seat previously held by Kelly Khan.

Valerie Garry (No Special Requirement), Mayoral appointment to serve the term beginning February 22, 2009 and ending February 21, 2012, filling the seat previously held by Sean Traverneir.

Delphine Prevost (Real Estate Broker or Experience), Mayoral reappointment to serve the term beginning February 22, 2009 and ending February 21, 2012, retaining the seat she previously held.

Kirk Peterson (Oakland Historian of Architect Historian), Mayoral reappointment to serve the term beginning February 22, 2008 and ending February 21, 2011, retaining the seat he previously held.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAY 1 9 2009

PASSED BY THE FOLLOWING VOTE:

AYES - KERNIGHAN, NADEL, CHANA, DE LA FUENTE, BROSKS, KAPLAN AND PRESIDENT BRUNNER - 5

NOES - A

ABSTENTIONS-

ABSENT-

Excused - Quan, Reid, Brooks - 3

LATONDA SIMMONS

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