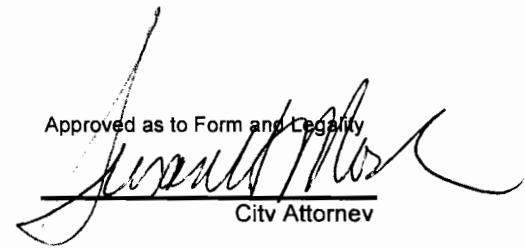


FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality



City Attorney

2009 OCT -8 PM 2:35 **OAKLAND CITY COUNCIL**

RESOLUTION No. 82361 C.M.S.

RESOLUTION APPOINTING WENDY HERDON AS A MEMBER OF THE MEASURE Z COMMUNITY OVERSIGHT COMMITTEE, TO OVERSEE THE IMPLEMENTATION OF THE OAKLAND CANNABIS REGULATION AND REVENUE ORDINANCE

WHEREAS, on November 2, 2004, the voters of the City of Oakland enacted the Oakland Cannabis Regulation and Revenue Ordinance, a voter initiative commonly referred to as Measure Z; and

WHEREAS, Measure Z makes the investigation, citation and arrest for private adult cannabis (marijuana) offenses (e.g., use distribution, sale, cultivation and possession of cannabis for medical and non-medical purposes) the City of Oakland's lowest law enforcement priority; and

WHEREAS, Measure Z also created an eleven member, advisory Community Oversight Committee (Ordinance No. 12694 C.M.S.), appointed to two year terms commencing with the first day of August 2005, to oversee the ordinance's implementation and provided that the committee shall include one community member recommended by each City Councilmember, one community member selected by the Mayor, one representative recommended by the Oakland City Auditor and one representative recommended by the City Administrator; and

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 above referenced ordinance was amended by Ordinance No. 12958 C.M.S., on July 21, 2009 to stagger the appointment term of members, appointments made upon the recommendation of Councilmembers from odd numbered Council Districts, Mayor, and City Administrator shall be made in odd numbered years and appointments made upon the recommendation of Councilmembers from even numbered City Council Districts, the At Large Councilmember and City Auditor shall be made in even years; and

WHEREAS, for the year beginning the first day of August 2009 only, members recommended by Councilmembers in Districts 2, 4, 6, At Large, and the representative from the City Auditor shall be appointed to a one (1) year term, providing they do not vacate their position or are not reappointed; now, therefore, be it

RESOLVED: That by the nomination of the Mayor, the following individuals are hereby appointed to the terms set forth below:

Wendy Herndon, recommended by the City Auditor, to serve the term beginning August 1, 2009 and ending July 31, 2010, filling the seat formerly held by Cathi Bartice.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 20 2009, 2009

PASSED BY THE FOLLOWING VOTE:

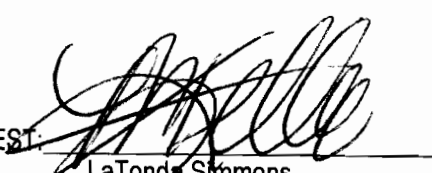
AYES - BROOKS, ~~DE LA FUENTE~~, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER - 7

NOES - 0

ABSENT - De La Fuente - 1

ABSTENTION - 0

ATTEST:



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