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OAKLAND

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APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 83535 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF LINDA LONAY, RAMONA C. CHANG AND JESSICA WARNER TO THE HOUSING, RESIDENTIAL RENT AND RELOCATION 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. 11954 C.M.S., adopted December 17, 1996, and amended by Ordinance No. 12030 C.M.S., adopted December 16, 1997, and further amended by Ordinance 12273 C.M.S., adopted July 25, 2000, and Ordinance No. 12399 C.M.S., adopted January 23, 2003, creates the Housing, Residential Rent and Relocation Board ("Board") to assume all duties and functions heretofore exercised by the Housing Advisory and Appeals Board, Relocation Appeals Board, and the Housing Advisory and Appeals Board; and

WHEREAS, the Board consists of seven (7) members, two tenants, two landlords, and three neutral members, serving not more than two consecutive three-year staggered terms and one alternate for each of the three classes of members; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Linda Lonay to serve a three year term as a Landlord Representative subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Ramona C. Chang to serve a three year term as an Alternative Landlord Representative subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Jessica Warner to serve a three year term as an Alternative Neutral Representative subject to confirmation by the City Council; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Linda Lonay to the Housing, Residential Rent and Relocation Board to a landlord seat for a three-year term beginning February 12, 2011 and ending February 11, 2014, filling the seat previously

held by Alan Flatt, Ramona C. Chang to the Housing, Residential Rent and Relocation Board to an alternate landlord seat for a three-year term beginning February 12, 2011 and ending February 11, 2014, filling a previously vacant seat, and Jessica Warner to the Housing, Residential Rent and Relocation Board to an alternate neutral seat for a three-year term beginning February 12, 2011 and ending February 11, 2014 filling a previously vacant seat.

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

SEP 2 0 2011

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, KAPLAN AND PRESIDENT REID $\sim \infty$

NOES -

ABSTENTIONS-

ABSENT-

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council