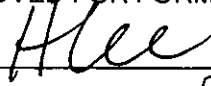


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OFFICE OF THE CITY CLERK
OAKLAND

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APPROVED FOR FORM AND LEGALITY



CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MARY E. MACDONALD AS MEMBER 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. 8883 C.M.S., passed October 4, 1973, and amended by Ordinance No. 11776, passed March 14, 1995 establishes the Landmarks Preservation Advisory Board to identify historic landmarks in Oakland, conduct design review hearings on historic properties, and advise the City Planning Commission and City Council on preservation; and

WHEREAS, the Landmarks Preservation Advisory Board consists of seven (7) members including one architect, one landscape architect or city planner, one real estate broker with significant experience in historic real estate, and one historian, and two other members, each serving 3-years terms but not more than two consecutive three year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Mary E. MacDonald to serve a three year term, 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 Mary E. MacDonald for a three year term beginning February 22, 2010 and ending February 21, 2013 to the

Landmarks Preservation Advisory Board, filling the seat previously held by Rosemary Muller.

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

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE,
BROOKS, KAPLAN AND PRESIDENT REID

NOES –

ABSTENTIONS-

ABSENT-

ATTEST:

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City
Council