

MISSING ORIGINAL LEGISLATION

Resolution / Ordinance Number: 85 077

City Council Meeting Date JUL 01 2014

Agenda Item No. 7.4

Recorded Vote 8 Ayes

Reason for Missing Legislation:

- Draft submitted in agenda packet, original never received
- Council amended legislation at the meeting

Responsible Contact Information:

Department Mayor

Contact Person/Ext. Melissa Vargas x 7072

Notes (if any)

Use only "Sue Piper" not
Greenberg.

2014 JUN 10 AM 10: 33

DRAFT

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION APPOINTING SUSAN GREENBERG PIPER AS A MEMBER OF THE WILDFIRE PREVENTION AND ASSESSMENT DISTRICT 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. 12556 establishes procedures for the creation of special assessment districts for fire suppression, prevention, and preparedness within designed areas of the City of Oakland, including the establishment of an advisory committee for the district; and

WHEREAS, Resolution No. 78305 creates the Wildfire Prevention Assessment District and the Wildfire Prevention Assessment District Advisory Board, which provides oversight and program recommendations for the Assessment District, and plays a key role in the continued implementation of vegetation management programs and the development of fuel management strategies; 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, the second appointee shall serve for a term of three years, and 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; 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, the second appointee shall serve of a term of three years, and thereafter, each subsequent appointment shall be for a term of two years; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Susan Greenberg Piper upon the recommendation of Councilmember Dan Kalb for District 1 Representative to serve a three-year term on the Wildfire Prevention and Assessment District Advisory

Board, 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 Susan Greenberg Piper to a District One seat on the Wildfire Prevention Assessment District Advisory Board for a three-year term beginning July 1, 2014 and ending June 30, 2017, filling the seat previously held by Robert Sieben, MD.

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

AYES – KALB, GIBSON MCELHANEY, SCHAAF, GALLO, BROOKS, REID,
KAPLAN AND PRESIDENT KERNIGHAN

NOES –
ABSTENTIONS-
ABSENT-

ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Oakland City Council