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OAKLAND

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OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICT
BOARD OF DIRECTORS
RESOLUTION NO. 8

RESOLUTION APPOINTING A MEMBER OF THE GHAD BOARD AS
CHAIRPERSON OF THE GHAD

WHEREAS, on July 18, 2006 the Oakland City Council adopted Resolution No. 80058, approving and ordering the formation of the Oakland Area Geologic Hazard Abatement District (GHAD) as described in the GHAD Plan of Control dated April 19, 2006 and appointed itself to act as the GHAD Board;

WHEREAS, the GHAD Board at its meeting on October 3, 2006 pursuant to Resolution No. 1 appointed Henry Chang to serve as the Chairperson of the GHAD Board;

WHEREAS, Henry Chang is no longer a member of the City Council and thus, GHAD Board; and

WHEREAS, a new Boardmember should be appointed to serve as the Chairperson of the GHAD Board.

NOW THEREFORE, the GHAD Board resolves and orders that:

1. Boardmember Desley Brooks is appointed to act as the Chairperson of the GHAD Board.
2. This Resolution shall become effective immediately upon its passage and adoption.

OAKLAND, CALIFORNIA, June 21, 2011

PASSED BY THE FOLLOWING VOTE:


AYES: Boardmember Brunner, Boardmember Kernighan, Boardmember Nadel,
Boardmember Schaaf, Boardmember De La Fuente, Boardmember Reid,
Boardmember Kaplan and Boardmember Brooks

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

ATTEST:


Interim Clerk of the GHAD
Board, Richard Clark

MINUTES FOR JUNE 21, 2011

LEONA QUARRY GEOLOGIC HAZARD ABATEMENT DISTRICT

BOARD OF DIRECTORS MEETING

Board members present: Jane Brunner (Dist.1), Patricia Kernighan (Dist. 2), Nancy Nadel (Dist. 3), Libby Schaaf (Dist. 4), Ignacio De La Fuente (Dist. 5), Larry Reid (Dist. 7), Rebecca Kaplan (Councilmember At Large) and Desley Brooks (Chairperson; Dist.6).

GHAD Officers present: Eric Harrel (Interim Manager), Richard Clark (Interim Treasurer/Clerk) and Patricia Curtin (Interim Attorney)

Item 9-1 on the Supplemental Meeting Agenda (June 21, 2011) for the concurrent meeting of the Oakland Redevelopment Agency/City Council/Geologic Hazard Abatement District Board.

SUBJECT: Leona Quarry GHAD – Approximately 133 acres located northeast of 1-580 at its intersection with Edwards Avenue and up towards Campus Drive:

- 1) Appoint Boardmember Desley Brooks as Chairperson to the GHAD Board (**Adopted as Resolution No. 10**).
- 2) Confirm transfer of property and improvements to the GHAD and adopt 2010/2011 and 2011/2012 budget (**Adopted as Resolution No. 11**).

Motions were made by Boardmember Reid and seconded by Boardmember Kaplan to approve Resolution Nos. 10 and 11. The motions passed and were carried by the following vote:

Votes: GHAD Boardmember Ayes: 8 – Boardmember Brunner, Boardmember Kernighan, Boardmember Nadel, Boardmember Schaaf, Boardmember De La Fuente, Boardmember Reid, Boardmember Kaplan and Boardmember Brooks.

No individuals from the public spoke on this item.

ATTEST:



Interim Clerk of the GHAD
Board, Richard Clark

MINUTES FOR JUNE 21, 2011

OAKLAND AREA GEOLOGIC HAZARD ABATEMENT DISTRICT

BOARD OF DIRECTORS MEETING

Board members present: Jane Brunner (Dist.1), Patricia Kernighan (Dist. 2), Nancy Nadel (Dist. 3), Libby Schaaf (Dist. 4), Ignacio De La Fuente (Dist. 5), Larry Reid (Dist. 7), Rebecca Kaplan (Councilmember At Large) and Desley Brooks (Chairperson; Dist.6).

GHAD Officers present: Eric Harrel (Interim Manager), Richard Clark (Interim Treasurer/Clerk) and Patricia Curtin (Interim Attorney)

Item 9-1 on the Supplemental Meeting Agenda (June 21, 2011) for the concurrent meeting of the Oakland Redevelopment Agency/City Council/Geologic Hazard Abatement District Board.

SUBJECT: Oakland Area GHAD – Encompasses Siena Hill project located at Keller Avenue and Greenridge Drive:

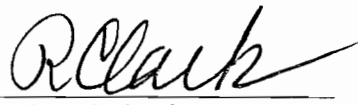
Consideration of GHAD Resolution to appoint Boardmember Desley Brooks as Chairperson to the GHAD Board (**Adopted as Resolution No. 8**).

A motion was made by Boardmember Reid and seconded by Boardmember Kaplan to approve Resolution No. 8. The motion passed and was carried by the following vote:

Votes: GHAD Boardmember Ayes: 8 – Boardmember Brunner, Boardmember Kernighan, Boardmember Nadel, Boardmember Schaaf, Boardmember De La Fuente, Boardmember Reid, Boardmember Kaplan and Boardmember Brooks.

No individuals from the public spoke on this item.

ATTEST:


Interim Clerk of the GHAD
Board, Richard Clark