

MISSING ORIGINAL LEGISLATION

RESOLUTION / ORDINANCE NO.: 85 44 7

CITY COUNCIL MEETING DATE: MAR 17 2015

AGENDA ITEM NO.: 1.5

RECORDED VOTE: 7 Ayes, 1 Excused - Gallo

REASON FOR MISSING LEGISLATION:

- Draft Submitted In Agenda Packet, Original Never Received
- Council amended legislation at meeting

RESPONSIBLE CONTACT INFORMATION:

Department: Mayor
Contact Person: Peggy Moore

NOTES: _____

15 MAR -5 AM 10:47

OAKLAND CITY COUNCIL

City Attorney

RESOLUTION NO. _____ C.M.S.

Introduced by Mayor Libby Schaaf

RESOLUTION APPOINTING MIKE PETOUHOFF AS A MEMBER OF THE WILDFIRE PREVENTION AND ASSESSMENT DISTRICT ADVISORY BOARD

WHEREAS, City Charter Section 601 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, 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 appointees shall 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, the Honorable Mayor Libby Schaaf has appointed Mike Petouhoff upon the recommendation of Councilmember Annie Campbell Washington for District 4 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 Mike Petouhoff 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.

**RESOLUTION APPOINTING MIKE PETOUHOFF AS A MEMBER
OF THE WILDFIRE PREVENTION AND ASSESSMENT DISTRICT
ADVISORY BOARD**

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST:

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

DRAFT