## MISSING ORIGINAL LEGISLATION

RESOLUTION / ORDINAL	NCE NO.:	-	87118	オニ		
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CITY COUNCIL MEETING	DATE:	MAK	2 0 2018			-
AGENDA ITEM NO.:		87	'. 20	<u> </u>		
RECORDED VOTE:		8 44	23_			
REASON FOR MISSING	LEGISLATIOI	٧:				
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OAKLAND



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Approved as to Form and Legality

City Attorney's Office

## OAKLAND CITY COUNCIL

	RESOLUTION	NO.		C.M.S.
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INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF ROBERT STONE AS A REGULAR NEUTRAL MEMBER AND KAREN FRIEDMAN AS A REGULAR LANDLORD MEMBER AND THE APPOINTMENT OF UBALDO FERNANDEZ AS A REGULAR TENANT MEMBER 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, Ordinance No. 12399 C.M.S., adopted January 23, 2003, and Ordinance No. 13373 C.M.S., adopted June 7, 2016, 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 two alternates for each of the three classes of members; and

WHEREAS, the Honorable Mayor Libby Schaaf has reappointed Karen Friedman and Robert Stone to serve three-year terms subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Ubaldo Fernandez 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 reappointment of

Karen Friedman to the Housing, Residential Rent and Relocation Board to serve a three-year term as a Landlord Representative that began February 12, 2018 and will end February 11, 2021, filling the seat previously held by herself.

Robert Stone to the Housing, Residential Rent and Relocation Board to serve a three-year term as a Neutral Representative that began February 12, 2018 and will end February 11, 2021, filling the seat previously held by himself; and be it

**FURTHER RESOLVED:** That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of

**Ubaldo Fernandez** to the Housing, Residential Rent and Relocation Board to serve the remainder of a three-year term as a Tenant Representative that began February 12, 2017 and will end February 11, 2020, filling the seat previously held by Terry Sandoval.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST:	· .
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City Clerk and Clerk of the Council of the City of Oakland, California