## OFFICE OF THE CITY CLERK OAKLAND CITY COUNCIL RESOLUTION NO. 77752 C.M.S.

REVISED 4-10-03

2003 APR 10 PM 3: 14

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RESOLUTION APPOINTING ZAC WASSERMAN, CYNTHIA MEYER, DEBBIE TAYLOR, MARYANNE DRIESBACH, ROBERT APODACA, RICHARD WINNIE, BARBARA LESLIE, BECKY TAYLOR, BONNIE HAMLIN, BENJAMIN FAY AND NAOMI SCHIFF TO THE MEASURE X LIMITED CHARTER REVIEW COMMITTEE

WHEREAS, Measure X, was approved by a majority of the voters in 1999 and amended the Oakland City Charter to create a Mayor-Council form of government, provided a two-term limit for the Mayor, required voter approval for increases to City Council compensation and provided for an elected City Attorney; and

WHEREAS, the City Charter Article XII, Section 1213 requires that the City Council place a Charter amendment on the ballot of the general election to be held on November 2004, the sole effect of which, if passed, would retain the changes made to the Charter that relate specifically to the 1998 adoption of Measure X. If that proposed Charter amendment is put before the voters and not passed, then all of said changes to the Charter shall lapse and have no further effect; and

WHEREAS, on April 1, 2003, the Oakland City Council adopted a proposal submitted by the Oakland League of Women Voters to form a Measure X Limited Charter Review Committee that would prepare a report for consideration by the City Council, no later than September 16, 2003, proposing Charter amendments related to Measure X, and

WHEREAS, the Measure X Limited Charter Review Committee shall be comprised of fifteen members. Six committee members shall be appointed by the Mayor, one to be named as Chair. Eight committee members shall be appointed by the City Council and one committee member shall be appointed by the League of Women Voters and Common Cause, now therefore be it

**RESOLVED,** that by nomination of the Mayor, Zac Wasserman is hereby appointed to serve as Chair of the Measure X Limited Charter Review Committee, and be it

FURTHER RESOLVED, that by nomination of the Mayor, Cynthia Meyer, Debbie Taylor, Maryanne Dreisbach, and Robert Apodaca are hereby appointed to serve on the Measure X Limited Charter Review Committee, and be it

**FURTHER RESOLVED,** that by nomination of the City Council, Richard Winnie, Barbara Leslie, Becky Taylor, Bonnie Hamlin, Benjamin Fay and Naomi Schiff.are hereby appointed to serve on the Measure X Limited Charter Review Committee.

IN COUNCIL, OAKLAND, CALIFORNIA,	APR 1 5 2003, 2003
PASSED BY THE FOLLOWING VOTE:	
AYES - BRUNNER, OF LA FUENT	E, B <b>ROON</b> S, NADEL, REID, QUAN, WAN 🕒 💪
NOES- 6 Excused Brooks	, Chang - Z
ABSTENTION-	ATTEST  CEDA FLOYD  City Clerk and Clerk of the Council  Of the City of Oakland, California