RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ELIZABETH DIAZ AND CARL SWANSON AS MEMBERS OF THE CITIZEN'S POLICE REVIEW 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. 11905 C.M.S. creates the Citizen's Police Review Board, whose members are nominated by the Mayor and approved by the City Council; and

WHEREAS, Ordinance No. 11905 C.M.S. specifies that members of the Citizen's Police Review Board are to serve 2-year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; now, therefore, be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Elizabeth Diaz and Carl Swanson to the Citizen's Police Review Board, as follows:

Elizabeth Diaz (Alternate Youth), Mayoral appointment to serve the term beginning February 16, 2009 and ending February 15, 2011 filling a vacant seat.

Carl Swanson, Mayoral appointment to serve the term beginning February 16, 2009 and ending February 15, 2011, filling the seat previously held by Qa'id Ageel.

IN COUNCIL, OAKLAND, CALIFORNIA,

OCT 2 0 2009

PASSED BY THE FOLLOWING VOTE:

AYES-

KERNIGHAN, NADEL, QUAN, BELEKERE, BROOKS, REID, KAPLAN.

AND PRESIDENT BRUNNER - 7

NOES-

ABSENT- De La Fuente - 1

ABSTENTION- 4

ATTEST

LATONDA SIMMONS

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