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OFFICE OF THE CITY CLERK
OAKLAND

19 FEB 14 PM 1:40

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 87546 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

**RESOLUTION CONFIRMING THE REAPPOINTMENT OF
LAUREN WESTREICH, DANIEL SWAFFORD, AND GARY
JIMENEZ AS MEMBERS OF THE AFFORDABLE HOUSING &
INFRASTRUCTURE (MEASURE KK) PUBLIC OVERSIGHT
COMMITTEE**

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 86,335, adopted July 19, 2016, approved the placement and language of Measure KK on the ballot, called for the City Council to establish a Board of the responsibility for citizen oversight of the measure to review relevant financial and operational reports related to the expenditure of bond proceeds, provide reports to the City Council when necessary, and evaluate the impacts and outcomes of bond expenditures on the bond measure's stated goals, including social equity, anti-displacement and affordable housing; and

WHEREAS, Ordinance No 13,403 C.M.S, adopted November 29, 2016, creates the Affordable Housing & Infrastructure Public Oversight Committee to assure fair and equitable distribution of Measure KK bond funds; and

WHEREAS, the Public Oversight Committee is to be comprised of nine members appointed by the Mayor and subject to confirmation by the City Council where each Councilmember may recommend one Committee member to the Mayor for appointment; and

WHEREAS, the Honorable Mayor Libby Schaaf has reappointed **Lauren Westreich, Daniel Swafford, and Gary Jimenez**; subject to confirmation by the City Council; now, therefore, be it

RESOLVED: That pursuant to City Charter section 601, the City Council confirms this mayoral appointment to the Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee as follows:

Lauren Westreich to serve a one-year term that begins January 1, 2019 and ends December 31, 2020;

Daniel Swafford to serve a one-year term that begins January 1, 2019 and ends December 31, 2020; and

Gary F. Jimenez to serve a one-year term that begins January 1, 2019 and ends December 31, 2020.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE: **FEB 26 2019**

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, , TAYLOR, THAO
AND PRESIDENT KAPLAN - 7

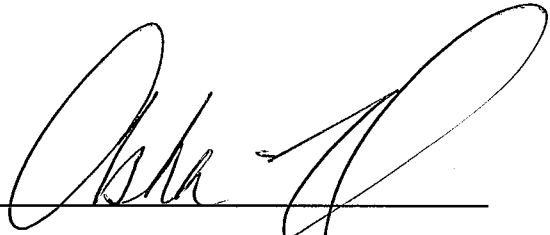
NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

ATTEST: _____



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