

OAKLAND CITY COUNCIL

INTRODUCED BY COUNCILMEMBER	

RESOLUTION TO AMEND RESOLUTION NO. 76276 C.M.S TO EXTEND THE TERM OF ELECTED COMMUNITY DEVELOPMENT DISTRICT BOARD AND CITIZENS ADVISORY COMMITTEE MEMBERS TO TWO-YEARS; AND TO REALIGN COMMUNITY DEVELOPMENT DISTRICT BOUNDARIES BASED UPON THE NEW LOW AND MODERATE INCOME BLOCK GROUP DETERMINATIONS FROM THE 2000 CENSUS DATA AND THE REDISTRICTING OF CITY COUNCIL DISTRICT BOUNDARIES

WHEREAS, the City has adopted a CDBG Citizens Participation Process for reviewing proposals and recommending organizations for CDBG funding through Resolution No. 76276 C.M.S. adopted on June 6, 2000; and

WHEREAS, the Community and Economic Development Committee of the City Council at its regular meeting on December 3, 2002, considered a report and staff recommendations to extend the term of elected Community Development (CD) District Board Members to two year terms and the City Council approved, by motion, to extend the term of elected Community Development District Board Members to two-year terms at its meeting on February 18, 2002; now, therefore, be it

RESOLVED: That Resolution No. 76276 C.M.S. is hereby amended to revise the CDBG Citizens Participation Process as follows:

Election of Directors and Appointment of Officers

- A. All CD District directors shall be elected by the general membership. Directors shall be elected to a two-year term.
- B. CD District Board chairpersons shall be appointed by the City Councilmember from the Board of Directors. All officer's shall serve two-year terms. Any vacancy in the Office of Chairperson shall be filled immediately by the City Councilmember in the District from the Board of Directors for the unexpired portion of the term.
- C. All CD District Board elections shall be held every other year during the month of September, starting in September of 2003. The term of office for all elected directors and officers shall begin October of each election year.
- D. The City Councilmember for each CD District shall be charged with ensuring that all geographic areas in the District be given the opportunity to be represented on the Board.

Composition of the Citizens Advisory Committee

The Citizens Advisory Committee (CAC) shall be comprised of 17 members: three (3) appointed by the President of the City Council, and two (2) appointed by each of the other City Councilmembers. Each Councilmember must appoint at least one CAC member from the elected CD Board in his/her District. All members of the Citizens Advisory Committee shall be directors from Oakland CD Districts. The CAC members shall serve a two year term to commence in October of the election year for CD District Board Members. In the event of a vacancy during the term, the Councilmember in the District with the vacancy shall appoint a person for the unexpired portion of the term.

and be it

FURTHER RESOLVED: That the Community Development District Boundaries are hereby realigned based upon the new Low and Moderate Income Block determinations from the 2000 Census Data and the redistricting of City Council boundaries as shown on the map attached to this Resolution as Attachment A.

IN COUNCIL,	OAKLAND, CALIFORNIA, <u>SEP 3 (</u>	2003	, 2003
PASSED BY T	HE FOLLOWING VOTE:		
AYES-	BROOKS, BRUNNER, CHANG, NADEL, QUAI	N, ኢት(ኢ , WAN AND	
NOES-	Brooks, Reid-2		
ABSENT-		7	
ABSTENTION-		ATTEST: Mem	al Krill_
		City Clerk and Cler	FLOYD

SEP 3 0 2003

of the City of Oakland, California