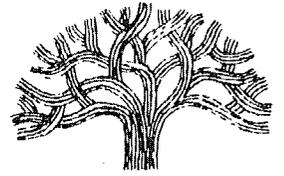


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OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



17 DEC 14 PM 3:59

CITY HALL • 1 FRANK H. OGAWA PLAZA, 3rd FLOOR • OAKLAND, CALIFORNIA 94612

Office of the Mayor
Honorable Libby Schaaf
Mayor

(510) 238-3141
Fax (510) 238-4731

Letter of Appointment

November 28, 2017

The Honorable City Council
One Frank H. Ogawa Plaza, Second Floor
Oakland, CA 94612

Dear President Reid and members of the City Council:

Pursuant to City Charter Section 601, the Mayor has reappointed the following persons as members of the following board or commission, subject to City Council confirmation:

COMMUNITY POLICING ADVISORY BOARD

George Lerma to the Community Policing Advisory Board to serve a three-year term, as the District 5 Representative, that began March 2, 2017 and ends April 30, 2020, filling the seat previously held by Sal Gomez.

Geraldine Wong to the Community Policing Advisory Board to serve a three-year term, as the Neighborhood Watch Steering Committee Representative, that began March 25, 2017 and ends March 24, 2020, filling the seat previously held by Angela Haller.

Thank you for your assistance in this matter.

Sincerely,


Libby Schaaf
Mayor

7.15
SPECIAL MEETING OF
THE OAKLAND CITY COUNCIL
DEC 18 2017

17 DEC 14 PM 3:41

DRAFT

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE APPOINTMENT OF STEPHANIE FLOYD-JOHNSON, MATT HUMMEL, ZACHARY KNOX, LANESE MARTIN, AND FRANK TUCKER AS MEMBERS OF THE CANNABIS REGULATORY COMMISSION

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, the Oakland Cannabis Regulation and Revenue Act (Ordinance 12694 C.M.S.), also known as Measure Z, adopted by the voters of Oakland, November 2, 2004, in the General Municipal Election, creates the Cannabis Regulatory Commission to oversee the ordinance's implementation and the disbursement of revenue from licensing and taxation of businesses that sell cannabis; and

WHEREAS, the Oakland Cannabis Regulation and Revenue Act specifies that members of the Cannabis Regulatory Commission are to be appointed one by the Mayor, one by the City Auditor, one by the City Administrator, and one from each Member of the City Council, to serve unlimited two-year terms; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed **Stephanie Floyd-Johnson, Matt Hummel, Zachary Knox, Lanese Martin, and Frank Tucker** to each serve a two-year term 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 as follows:

Stephanie Floyd- Johnson is appointed to the Cannabis Regulatory Commission as the Mayoral Representative for the term that began August 1, 2017 and will end July 31, 2019, filling the seat she previously held.

Matt Hummel, is appointed to the Cannabis Regulatory Commission as the District 5 Representative for the term that began August 1, 2017 and will end July 31, 2019, filling the seat he previously held.

Zachary Knox is appointed to the Cannabis Regulatory Commission as the District 3 Representative for the term that began August 1, 2017 and will end July 31, 2019, filling the seat he previously held.

Lanese Martin is appointed to the Cannabis Regulatory Commission as the District 1 Representative for the term that began August 1, 2017 and will end July 31, 2019, filling the seat previously held by Dale Gieringer.

Frank Tucker, is appointed to the Cannabis Regulatory Commission as the District 7 Representative for the term that began August 1, 2017 and will end July 31, 2019, filling the seat previously held by Jacob Sassaman.

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: _____

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