

# MISSING ORIGINAL LEGISLATION

RESOLUTION / ORDINANCE NO.: 85650

CITY COUNCIL MEETING DATE: JUN 17 2015

AGENDA ITEM NO.: 7.10

RECORDED VOTE: Tayes | excused Kaplan

## REASON FOR MISSING LEGISLATION:

- Draft Submitted In Agenda Packet, Original Never Received
- Council amended legislation at meeting

## RESPONSIBLE CONTACT INFORMATION:

Department: Mayor

Contact Person: Peggy Moore

NOTES: \_\_\_\_\_

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15 JUN -4 PM 3: 27

Approved as to Form and Legality

Office of the City Attorney

## OAKLAND CITY COUNCIL

Resolution No. \_\_\_\_\_ C.M.S.

### **RESOLUTION CONFIRMING THE MAYORS APPOINTMENTS OF LIN BARRON, STEVEN E. HANSON AND MARTIN A. MATARRESSE AS MEMBERS OF THE WILDFIRE PREVENTION AND ASSESSMENT DISTRICT ADVISORY BOARD**

**WHEREAS**, City Charter Section 601 provides that member 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. 12556 establishes procedures for the creation of special assessment districts for fire suppression, prevention and preparedness within designed areas of the City, including the establishment of an advisory committee for the district; and

**WHEREAS**, Resolution No. 78305 creates the Wildfire prevention Assessment District and the Wildfire Prevention Assessment District Advisory Board, which provides oversight and program recommendations for the Assessment District, and plays a key role in the continued implementation of ,vegetation management programs and the development of fuel management strategies; and

**WHEREAS** Resolution No.78305 specifies that appointees shall serve as follows: Initially, one appointee shall serve for a term of two years, the second appointee shall serve for a term of three years, and thereafter each subsequent appointment shall be for a term of two years; and

**WHEREAS** The Honorable Mayor Libby Schaaf has appointed Lin Barron upon the recommendation of Councilmember Annie Campbell Washington for District 4 Representative, Steven E. Hanson upon the Recommendation of Dan Kalb for District 1, and Martin A. Matarrese upon the recommendation of Larry Reid for District 7 to serve two terms on the Wildfire Prevention and Assessment/District Advisory Board, subject to confirmation by the City Council; nowtherefore be it

**RESOLVED:** that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Lin Barron to a District four seat on the Wildfire Prevention Assessment District Advisory Board for a two-year term beginning July 1, 2014 and ending June 30,2017, filling the seat previously held Fred Booker Steven E. Hanson to a District one seat for a 2 year term beginning July 1, 2015 and ending June 30, 2017 filling the seat previously held by Robert Sieben and Martin A. Matarresse for to a District seven seat for a two year term beginning on July 1, 2015 and ending June 30 , 2017, filling the seat previously held by Donald J. Mitchell

**RESOLUTION CONFIRMING THE MAYORS APPOINTMENTS OF LIN BARRON,  
STEVEN E. HANSON AND MARTIN A. MATARRESSE AS MEMBERS OF THE  
WILDFIRE PREVENTION AND ASSESSMENT DISTRICT ADVISORY BOARD**

IN COUNCIL, OAKLAND, CALIFORNIA \_\_\_\_\_  
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN KALB, KAPLAN,  
REID, and  
PRESIDENT GIBSON MCELHANEY

NOES  
ABSENT-  
ABSTENTION-

ATTEST:

\_\_\_\_\_  
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California