

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

Approved as to Form and Legality

  
City Attorney's Office

19 JUN 12 PM 12:11

OAKLAND CITY COUNCIL

RESOLUTION NO. 87742 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

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**RESOLUTION CONFIRMING THE APPOINTMENT OF  
DANIELLE J. HARRIS AS A MEMBER 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 appointed **Danielle J. Harris**; 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:

**Danielle J. Harris** to serve a one-year term that begins January 1, 2019 and ends December 31, 2020 filling the seat previously held by Lauren Westreich;

IN COUNCIL, OAKLAND, CALIFORNIA,

**JUN 18 2019**

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO  
AND PRESIDENT KAPLAN - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: \_\_\_\_\_



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