FILED OFFICE OF THE CITY CLERK OAKLAND

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APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL RESOLUTION NO. _______ C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF PEDRO VIRAMONTES AS A TENANT MEMBER, AND JOHN DEBOER AS A TENANT ALTERNATE MEMBER, AND REAPPOINTMENTS OF EVELYN TORRES AS AN UNDESIGNATED MEMBER, AND KATHLEEN SIMS AS OWNER ALTERNATE MEMBER TO THE HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD

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. 11954 C.M.S., adopted December 17, 1996, and amended by Ordinance No. 12030 C.M.S., adopted December 16, 1997, and further amended by Ordinance 12273 C.M.S., adopted July 25, 2000, Ordinance No. 12399 C.M.S., adopted February 5, 2002, Ordinance No. 12538 C.M.S., adopted September 30, 2003, Ordinance No. 12706 C.M.S., adopted October 4, 2005, Ordinance No. 13373 C.M.S., adopted June 7, 2016, Ordinance No. 13418 C.M.S., adopted February 7, 2017, Ordinance No. 13618 C.M.S., adopted October 20, 2020, and Ordinance No. 13649 C.M.S., adopted May 18, 2021, creates the Housing, Residential Rent and Relocation Board ("Board") to assume all duties and functions heretofore exercised by the Housing Advisory and Appeals Board, Relocation Appeals Board, and the Housing Advisory and Appeals Board; and

WHEREAS, the Board consists of seven (7) members, two tenants, two residential rental property owners, and three undesignated members, serving not more than two consecutive three-year staggered terms and two alternates for each of the three classes of members; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Pedro Viramontes and John DeBoer and reappointed Evelyn Torres and Kathleen Sims to serve three-year terms subject to confirmation by the City Council; now, therefore, be it:

RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointments to the Housing, Residential Rent and Relocation Board, which consist of

Pedro Viramontes to serve a three-year term as a Tenant Member that began February 12, 2022 and will end February 11, 2025, filling the seat previously held by Rose Auguste, and

John DeBoer to serve a three-year term as Tenant Alternate Member that began February 12, 2022 and will end February 11, 2025, filling the seat previously held by Hannah Flannery; and be it

FUTHER RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's reappointments to the Housing, Residential Rent and Relocation Board, which consist of

Evelyn Torres to serve a three-year term as an Undesignated Member that began February 12, 2022 and will end February 11, 2025, filling the seat previously held by herself, and

Kathleen Sims as an Owner Alternate Member to serve a three-year term that began February 12, 2022 and will end February 11, 2025, filling the seat previously held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAR 152022

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, (MALL, KALB, KAPLAN, REID, TAYLOR, MAAGAND PRESIDENT FORTUNATO BAS

NOES ABSENT -ABSTENTIÓN-0 EXCUSED-2 Gallo & Thad

ATTEST:

ASHA REED City Clerk and Clerk of the Council of the City of Oakland, California

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