2023 MAY -4 PM 3: 18 OFFICE OF THE CITY CLERK

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY OFFICE

## OAKLAND CITY COUNCIL

## RESOLUTION NO. <u>89723</u> C.M.S.

## INTRODUCED BY MAYOR SHENG THAO

## **RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CALEB MATHENY AS A MEMBER OF THE LANDMARKS PRESERVATION ADVISORY 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. 192 C.M.S. created the Landmarks Preservation Advisory Board ("LPAB"), whose members are nominated by the Mayor and confirmed by the City Council pursuant to Section 601 of the City Charter; and

WHEREAS, the LPAB consists of seven members including but not limited to a Landscape Architect or City Planner, Oakland Historian or Architectural Historian, Real Estate Broker, and Architect, who each serve three year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; and

WHEREAS, the Honorable Mayor Sheng Thao appoints Caleb Matheny to the Landmarks Preservation Advisory Board for the terms stated below; now, therefore, be it **RESOLVED,** that the City Council hereby confirms the Mayor's appointment of the following individual to LPAB as set forth below:

**Caleb Matheny,** to serve a three year term on the LPAB beginning February 21, 2023 and ending February 20, 2026, filling the seat previously held by Vince Sugrue.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAY 1 6 2023

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID AND PRESIDENT FORTUNATO BAS

NOES – D ABSENT – D ABSTENTION – D

ATTEST:

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