

LEONA QUARRY GEOLOGIC HAZARD ABATEMENT DISTRICT

TO: Leona Quarry GHAD Board of Directors

FROM: GHAD Manager
GHAD Attorney/Clerk

BOARD MEETING DATE: July 18, 2023

SUBJECT: Appointment of City Council District 6 Representative as Leona Quarry Geologic Hazard Abatement District (GHAD) Board Chair – Resolution no. 2023/01

RECOMMENDATION(S):

Staff recommends the GHAD Board adopt Resolution 2023/01 appointing Oakland City Council District 6 Representative as the Leona Quarry Geologic Hazard Abatement District (GHAD) Board Chair.

SUMMARY:

Historically, a member of the GHAD Board has been appointed to act as the Chair of the GHAD Board and which such position was previously held by former GHAD Board Member Loren Taylor. GHAD staff recommends that the Oakland City Council District 6 representative be appointed as the Chair of the GHAD.

BACKGROUND AND DISCUSSION:

On December 3, 2002, the Oakland City Council adopted Resolution 77545 approving the formation of the GHAD and appointed itself to serve as the GHAD Board of Directors (GHAD Board).

On March 15, 2005, pursuant to GHAD Resolution No. 1 the GHAD Board appointed the District 6 Councilmember as Chair for the Leona Quarry GHAD since the GHAD boundaries only included a development project (Leona Quarry) located within the District 6 boundaries.

Since the Leona Quarry development is within District 6, staff recommends the GHAD Chair continue to be the representative from District 6. This position is currently held by City Councilmember/GHAD Boardmember Kevin Jenkins.

It is also staff's recommendation that, rather than identifying the GHAD Chair as a specific individual, the GHAD Board appoint the district representative so that if City Council elections result in a change of the district representative, the individual acting as GHAD Chair will change accordingly.

FISCAL IMPACT:

None.

ATTACHMENTS:

A. Resolution No. 2023/01

**THE BOARD OF DIRECTORS OF LEONA QUARRY
GEOLOGIC HAZARD ABATEMENT DISTRICT**

RESOLUTION NO. 2023/01

**RESOLUTION APPOINTING OAKLAND CITY COUNCIL DISTRICT 6
REPRESENTATIVE AS GHAD CHAIR**

WHEREAS, on December 3, 2002, the Oakland City Council adopted Resolution 77545 approving the formation of the Leona Quarry Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors.

WHEREAS, on March 15, 2005, pursuant to Resolution No. 1 a member of the GHAD Board was appointed to act as the Chair of the GHAD Board and such position was previously held by former GHAD Board Member Loren Taylor.

WHEREAS, the only development in the GHAD is Leona Quarry which is located within Oakland City Council District 6 boundaries.

WHEREAS, the GHAD Board of Director desires to now appoint the representative of District 6 as the GHAD Chair.

NOW THEREFORE, the GHAD Board of Directors resolves and orders that:

1. The Oakland City Council District 6 representative is hereby appointed as the GHAD Chair.
2. The recitals are incorporated herein by this reference.

This Resolution shall become effective immediately upon its passage and adoption.

OAKLAND, California, July 18, 2023

PASSED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN: