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APPROVED FOR FORM AND LEGALITY

M. Morolom

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 8 3 9 6 6 C.M.S.

RESOLUTION APPOINTING BARRY PILGER AND BARBARA G. GOLDENBERG AND REAPPOINTING ROBERT SIEBEN, M.D. DIANE HILL, DONALD J. MICHELLL AND DINAH BENSON AS MEMBERS OF THE WILDFIRE PREVENTION AND ASSESSMENT DISTRICT 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. 12556 creates 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, Ordinance No. 12556 specifies that the Mayor shall appoint two (2) constituents who live in the Assessment District, one of whom shall be a firefighter by profession, to serve as follows: initially, one appointee shall serve for a term of two years (through June 30, 2006); the second appointee shall serve for a term of three years (through June 30, 2007). Thereafter, each subsequent appointment shall be for a term of two years; and

WHEREAS, Ordinance No. 12556 specifies that the At-large Councilmember shall appoint one (1) constituent who lives in the Assessment District and who shall serve for a term of two years (through June 30, 2006). Thereafter each subsequent appointment shall be for a term of two years; and

WHEREAS, Ordinance No. 12556 specifies that each of the four (4) Wildfire Prevention Assessment District Councilmembers shall appoint two (2) constituents each, who live in the Assessment District to serve as follows: initially one appointee shall serve for a term of two years (through June 30, 2006); the second appointee shall serve of a term of three years (through June 30, 2007). Thereafter, each subsequent appointment shall be for a term of two years; and

WHEREAS, the Honorable Mayor Jean Quan has reappointed Robert Sieben, M.D. on the recommendation of Councilmember Jane Brunner, appointed Barry Pilger on the recommendation of Councilmember Jane Brunner, appointed Barbara G. Goldenberg on the recommendation of Councilmember Libby Schaaf, reappointed

Diane Hill on the recommendation of Councilmember Libby Schaaf reappointed Donald J. Mitchell on the recommendation of Council President Larry Reid and reappointed Dinah Benson on the recommendation of Council President Larry Reid, each to serve a two-year term on the Wildfire Prevention and Assessment District Advisory Board, 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 reappointment of Robert Sieben, M.D. to a District 1 seat on the Wildfire Prevention Assessment District Advisory Board for a two-year term beginning July 1, 2012 and ending June 30, 2014, filling the seat he previously held.
- the Mayor's appointment of Barry Pilger to a District 1 seat on the Wildfire Prevention Assessment District Advisory Board for a two-year term beginning July 1, 2011 and ending June 30, 2013, filling the seat previously held by David Kessler.
- the Mayor's appointment of Barbara G. Goldenberg to a District 4 seat on the Wildfire Prevention Assessment District Advisory Board for a two-year term beginning July 1, 2011 and ending June 30, 2013, filling the seat previously held by Christopher Candell.
- the Mayor's reappointment of Diane Hill to a District 4 seat on the Wildfire Prevention Assessment District Advisory Board for a two year term beginning July 1, 2012 and ending June 30, 2014, filling the seat she previously held.
- The Mayor's reappointment of Dinah Benson to a District 7 seat on the Wildfire Prevention Assessment District Advisory Board for a two-year term beginning July 1, 2011 and ending June 30, 2013, filling the seat she previously held.
- The Mayor's reappointment of Donald J. Mitchell to a District 7 seat on the Wildfire Prevention Assessment District Advisory Board for a twoyear term beginning on July 1, 2012 and ending June 30, 2014, filling the seat he previously held.

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

JUL 17 2012

AYES - KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, REID, MAND PRESIDENT REID - 6

ATTES

NOES - ABSTENTIONS - ABSENT - A CHARGE -

ABSENT-Brunner -/ Excused-Kaplan-1

LÁTONDA SIMMONS

City Clerk and Clerk of the Oakland City Council