OFFICE OF THE CITY CLERA

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APPROVED FOR FORM AND LEGALITY

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 84178 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF LAWRENCE BRYER AND KATHERINE MOORE 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 created 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 appointed Lawrence Bryer and Katherine Moore to serve two-year terms on the Recommendation of District 6 Councilmember Desley Brooks, 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 appointment of:

- Lawrence Bryer to serve a two-year term on the Wildfire Prevention Assessment District Board, beginning July 1, 2012 and ending June 30, 2014, filling the seat previously held by Sean Walsh.
- Katherine Moore to serve a two-year term on the Wildfire Prevention Assessment District Board, beginning July 1 2011 and ending June 30, 2013, filling the seat previously held by James Williams, Sr.

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

JAN 2 2 2013

AYES – KALB, KERNIGHAN, MCELHANEY, SCHAAF, GALLO, BROOKS, REID, KAPLAN – 🛠

NOES - & ABSTENTIONS- & ABSENT- &

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council