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APPROVED FOR FORM AND LEGALITY

Mark P. Walk

CITY ATTORNEY

OAKLAND CITY COUNCIL RESOLUTION No. 84 94 7c.m.s.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF STAFFORD BUCKLEY, FRANK FLORES, AND ELEANOR CASSON AS MEMBERS 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. 8883 C.M.S., as amended, establishes the Landmarks Preservation Advisory Board to identify historic landmarks in Oakland, conduct design review hearings on historic properties, and advise the City Planning Commission and City Council on preservation; and

WHEREAS, the Landmarks Preservation Advisory Board consists of seven (7) members including one architect, one landscape architect or city planner, one real estate broker with significant experience in historic real estate, and one historian, and two other members, each serving 3-years terms but not more than two consecutive three year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Frank Flores to the Landmarks Preservation Advisory Board to the seat for a person with significant experience in real estate; Stafford Buckley to the Landmarks Preservation Advisory Board to the seat for a person with significant experience in landscape architecture; and appointed Eleanor Casson to the Landmarks Preservation Advisory Board to a non-designated seat, each to serve a three year term 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 of (a) Stafford Buckley for a three year term beginning February 22, 2013 and ending February 21, 2016, filling the seat previously held by Anna Naruta; (b) Frank Flores for a three year term beginning February 22, 2012 and ending February 21, 2015, filling the seat previously held by John Goins III; and (c) Eleanor Casson for a three year term beginning February 22, 2014 and ending February 21, 2017, filling the seat previously held by Daniel Schulman

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

MAY 6 2014

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF AND

PRESIDENT KERNIGHAN - ()

NOES - 🛇

ABSTENTIONS Q ABSENT - Reid, GIBSON MCEIHADE

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council