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## Many P. Wall City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. 85900 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF PETER BIRKHOLZ AND THE APPOINTMENT OF LANENNA JOINER 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. 192 C.M.S. creates the Landmarks Preservation Advisory Board, whose members are nominated by the Mayor and confirmed by the City Council; and

WHEREAS, the Landmarks Preservation Advisory Board consists of seven members including but not limited to Landscape Architect or City Planner, Oakland Historian or Architectural Historian, Real Estate Broker, and Architect, whose members of the Landmarks Preservation Advisory Board are to 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; now, therefore, be it

**RESOLVED:** That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's:

Reappointment of Peter Birkholz (Architect), to serve the term beginning February 22, 2016 and ending February 21, 2019, retaining the seat previously held by himself; and

Appointment of Lenenna Joiner (Public Member), to serve the term beginning February 22, 2015 and ending February 21, 2018, filling the seat previously held by Valeri Garry.

IN COUNCIL, OAKLAND, CALIFORNIA,

FEB 0 2 2016

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND PRESIDENT GIBSON

MCELHANEY —

NOES - Ø ABSENT - Ø ABSTENTION - Ø

ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Council of the City of
Oakland, California