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APPROVED FOR FORM AND LEGALITY CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. 86421 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF DEBRENIA MADISON TO THE HOUSING, RESIDENTIAL RENT AND RELOCATION 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. 11954 C.M.S., adopted December 17, 1996, and amended by Ordinance No. 12030 C.M.S., adopted December 16, 1997, and further amended by Ordinance 12273 C.M.S., adopted July 25, 2000, and Ordinance No. 12399 C.M.S., adopted January 23, 2003, creates the Housing, Residential Rent and Relocation Board ("Board") to assume all duties and functions heretofore exercised by the Housing Advisory and Appeals Board, Relocation Appeals Board, and the Housing Advisory and Appeals Board; and

WHEREAS, the Board consists of seven (7) members, two tenants, two landlords, and three neutral members, serving not more than two consecutive three-year staggered terms, and two alternates for each of the three classes of members; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Debrenia Madison to serve a three-year term as an Alternate Landlord Representative 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 Debrenia Madison to the Housing, Residential Rent and Relocation Board to serve the remainder of a three-year term that began February 12, 2016 and will end February 11, 2019, filling a newly created seat.

IN COUNCIL, OAKLAND, CALIFORNIA,

OCT 1 8 2016

PASSED BY THE FOLLOWING VOTE:

AYES - KALB, GUILLEN, DREDIDENT-DIBOON-MOELLIANEY, GALLO, BROOKS, REID, CAMPBELL-WASHINGTON AND KAPLAN -7 NOES- 6 ABSTENTIONS- 6 ABSENT- 6 EXCUSED - GSBSON MCELHAMEY-1 ATTEST: MORA SIMMONS City Clerk and Clerk of the Oakland City Council