## 2016 DEC - 1 PM 3: 2 OAKLAND CITY COUNCIL

RESOLUTION NO. 86452

## INTRODUCED BY MAYOR LIBBY SCHAAF

## RESOLUTION CONFIRMING THE APPOINTMENT OF JIN JACK SHIM AS A MEMBER OF THE CANNABIS REGULATORY COMMISSION

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, the Oakland Cannabis Regulation and Revenue Act (Ordinance 12694 C.M.S.), also known as Measure Z, adopted by the voters of Oakland, November 2, 2004, in the General Municipal Election, creates the Cannabis Regulatory Commission to oversee the ordinance's implementation and the disbursement of revenue from licensing and taxation of businesses that sell cannabis; and

WHEREAS, the Oakland Cannabis Regulation and Revenue Act specifies that members of the Cannabis Regulatory Commission are to be appointed one by the Mayor, one by the City Auditor, one by the City Administrator, and one from each Member of the City Council, to serve unlimited two-year terms; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Jin Jack Shim to serve a two-year term subject to confirmation by the City Council; now, therefore, be it

**RESOLVED:** That pursuant to City Charter section 601, the City Council confirms this mayoral appointment as follows:

JIN JACK SHIM is appointed to the Cannabis Regulatory Commission as the District 4 Representative for the term August 1, 2016 through July 31, 2018. This appointment fills the unexpired term of the seat previously held by James Anthony and conforms with Ordinance No. 12958 C.M.S. which requires that appointments for Council Districts 1, 3, 5 and 7 shall be for odd numbered years.

IN COUNCIL, OAKLAND, CALIFORNIA,

NOV - 1 2016

PASSED BY THE FOLLOWING VOTE:

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

PRESIDENT GIBSON MCELHANEY ~ 8

NOES - A

OFFICE OF THE TOTAL

ABSENT - A

ABSTENTION -

ATTEST:

LATONDA SIMMONS

City Clerk and Clerk of the Council of

the City of Oakland, California