FILED OFFICE OF THE CITY CLERK OAKLAND

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Approved as to Form_and Legality

City Attorney's Office

RESOLUTION No. 8667 7C. M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF JESSICA WARNER AND EDWARD LAI 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, Ordinance No. 12399 C.M.S., adopted January 23, 2003, and Ordinance No. 13373 C.M.S., adopted June 7, 2016, 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 reappointed Jessica Warner and Edward Lai to serve a three-year terms 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 reappointment of:

Jessica Warner, to the Housing, Residential Rent and Relocation Board to serve a three-year term as a Neutral Representative that began February 12, 2017 and will end February 11, 2020, retaining the seat she currently holds. **Edward Lai,** to the Housing, Residential Rent and Relocation Board to serve a three-year term as an Alternate Neutral Representative that began February 12, 2017 and will end February 11, 2020, retaining the seat he currently holds.

IN COUNCIL, OAKLAND, CALIFORNIA,

APR 1 8 2017

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN MALAGERALA - 7

NOES – 11 ABSENT - Ø ABSTENTION Excused - [Poid

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