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Approved as to Form and Legality

City Attorney's Office

Revi S Patel

## OAKLAND CITY COUNCIL

RESOLUTION NO. 87844 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE APPOINTMENT OF BALDOMERO GONZALEZ AS A MEMBER OF THE AFFORDABLE HOUSING & INFRASTRUCTURE (MEASURE KK) PUBLIC OVERSIGHT COMMITTEE

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 86,335, adopted July 19, 2016, approved the placement and language of Measure KK on the ballot, called for the City Council to establish a Board of the responsibility for citizen oversight of the measure to review relevant financial and operational reports related to the expenditure of bond proceeds, provide reports to the City Council when necessary, and evaluate the impacts and outcomes of bond expenditures on the bond measure's stated goals, including social equity, anti-displacement and affordable housing; and

WHEREAS, Ordinance No 13,403 C.M.S, adopted November 29, 2016, creates the Affordable Housing & Infrastructure Public Oversight Committee to assure fair and equitable distribution of Measure KK bond funds; and

WHEREAS, the Public Oversight Committee is to be comprised of nine members appointed by the Mayor and subject to confirmation by the City Council where each Councilmember may recommend one Committee member to the Mayor for appointment; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed **Baldomero** Gonzalez; 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 to the Affordable Housing & Infrastructure (Measure KK) Public Oversight Committee as follows:

Baldomero Gonzalez to serve the remainder of the three-year term that began on January 1, 2018 and ends December 31, 2020 for the seat previously held by Fernando Campos.

IN COUNCIL, OAKLAND, CALIFORNIA,

SEP 1 7 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR,

AND PRESIDENT KAPLAN

NOES - ()

ABSENT - Ø

ABSTENTION -

ATTEST:

LATONDA SIMMONS

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