MISSING EXECUTED LEGISLATION FORM 88264

| Resolution / Ordinance Number: | |
|---------------------------------|---------------------------------|
| City Council Meeting Date | JUL 2 8 2020 |
| Agenda Item No. | #2.6 |
| Recorded Vote | 8 Aups |
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| Status of Resolution/Ordinance: | |
| Filed without signature | No signed version will be filed |
| Council amended legislation | No signed version will be filed |
| Author Contact Information: | |
| Department <u>Mu</u> | upr |
| Contact Person/Ext. | wha |
| Notes (if any) | h Marta Williams |
| Carol Wyerst | |
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Approved as to Form and Legality

Aricia

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO.

C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MARLA WILLIAMS AND CAROL WYATT, AND REAPPOINTMENT OF KIRBY THOMPSON, JENNIFER TRAN, AND GERALDINE WONG AS MEMBERS OF THE COMMUNITY POLICING 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, Resolution No. 72727 C.M.S., adopted June 11, 1996 and amended by Resolution No. 73916 C.M.S., adopted November 4, 1997, which changed the body's status from a Task Force to a Board, establishes that the Community Policing Advisory Board shall oversee, monitor and report at least twice yearly and provide recommendations on community policing to the Mayor, City Council, City Manager, and director of Police Services; and

WHEREAS, the Community Policing Advisory Board consists of fifteen (15) members, all Oakland residents, serving three-year terms, three appointed by the Mayor, one by each Councilmember, one by the Oakland Housing Authority, one by the Oakland Unified School District Board, and two by the Home Alert Steering Committee; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Marla Williams and Carol Wyatt, and reappointed Kirby Thompson, Jennifer Tran, and Geraldine Wong upon the recommendation of the corresponding councilmembers, to serve the three-year terms; now therefore be it

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

Marla Williams to the Community Policing Advisory Board to complete the three-year term, as the mayoral representative, that began May 25, 2020 and ends May 24, 2023, filling the seat previously held by Courtney Welch;

1

Carol Wyatt, to the Community Policing Advisory Board to complete the three-year term, as the District Three representative, that began March 26, 2020, and ends March 25, 2023, filling the seat previously held by Akiba D. Bradford;

Kirby Thompson, to the Community Policing Advisory Board to complete the threeyear term, as the District Seven representative, that began March 25, 2020 and ends March 24, 2023, filling the seat previously held by himself;

Jennifer Tran, to the Community Policing Advisory Board to complete the three-year term, as the At Large representative, that began March 27, 2020 and ends March 26, 2023, filling the seat previously held by herself;

Geraldine Wong, to the Community Policing Advisory Board to complete the three-year term, as the Neighborhood Watch Steering Committee representative, that began March 25, 2020 and ends March 24, 2023, filling the seat previously held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN

NOES -

ABSENT -

ABSTENTION --

ATTEST:

ASHA REED Acting City Clerk and Clerk of the Council of the City of Oakland, California