OFFICE OF THE CITY CLERK

Approved as to Form and Legality

City Attorney's Office

OAKLAND CITY COUNCIL RESOLUTION NO. 88863 \(\frac{1}{2} \) C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE APPOINTMENT OF LAUREN PAYNE 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 ordinance titled the Oakland Cannabis Regulation and Revenue Act, also known as Measure Z (Ordinance), adopted by the voters of Oakland, November 2, 2004, in the General Municipal Election, formed the Cannabis Regulatory Commission to oversee the Ordinance's implementation and to make recommendations to the City Council regarding the licensure, taxation, and regulation of cannabis for adult use; and

WHEREAS, the Oakland Cannabis Regulation and Revenue Act specifies that members of the Cannabis Regulatory Commission (CRC) 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 two-year terms; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Lauren Payne, subject to confirmation by the City Council, to a serve two-year term on the Cannabis Regulatory Commission; and

WHEREAS, that Ordinance Number 12694 C.M.S., which established the Procedures of the CRC, provides in relevant part " . . . that an appointment to fill a vacancy shall be for the unexpired terms only"; and

WHEREAS, that Ms. Payne's appointment is for a vacant CRC seat, previously held by Debby Goldsberry; now, therefore, be it

RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms this mayoral appointment of **Lauren Payne** to the Cannabis Regulatory Commission as Council District 4's Representative for the term of August 1, 2020 to July 31, 2022.

OCT 1 9 2021

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

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

NOES - 6

ABSENT -

ABSTENTION -

ATTEST:

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