



# City of San Leandro

Meeting Date: December 3, 2012

## Resolution - Council

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**File Number:** 12-575 **Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.G.

**TO:** City Council

**FROM:** Chris Zapata  
City Manager

**BY:** Lianne Marshall  
Assistant City Manager

**FINANCE REVIEW:** Not Applicable

**TITLE:** ADOPT: Resolution Approving Appointments to the City of San Leandro's Measure Z Citizens Oversight Committee as Required by Ordinance No. 2010-022 (appoints Sarah Galvin to serve a 3-year term expiring on August 31, 2015)

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WHEREAS, Measure Z requires that a Citizens Oversight Committee be appointed and charged with review and oversight of the revenues and expenditures derived from Measure Z funds; and

WHEREAS, by Resolution No. 2012-024, the City Council set the criteria for the Citizens Oversight Committee to include representatives from the following stakeholder groups:

1. A member representing the San Leandro Chamber of Commerce
2. A member representing a residents' or homeowners' association
3. A member from a City Board or Commission
4. A member who owns a business located in San Leandro
5. A member representing the Retail Downtown Business Association; and

WHEREAS, by Resolution No. 2012-103, the City Council appointed four members to the Measure Z Citizens Oversight Committee.

WHEREAS, at its meeting of November 2, 2012, the City Council Finance Committee discussed the nomination of the final member to represent the Retail Downtown Business Association and recommends Sarah Galvin for appointment by the full City Council.

NOW, THEREFORE, the City Council of the City of San Leandro does RESOLVE as follows:

That Sarah Galvin is hereby appointed to the Measure Z Citizens Oversight Committee to serve a three-year term expiring on August 31, 2015.