## MISSING ORIGINAL LEGISLATION

Resolution / Ordinance Number:	8 3 7 3 8
City Council Meeting Date	3/2012
Agenda Item No.	7.9
Recorded Vote	bayes, 2absent - RP/BI
Reason for Missing Legislation:	•
Draft submitted in agenda p	acket, original never received
Council amended legislation	n at the meeting
•	
Responsible Contact Information:	
Department Hayor	's Office
Contact Person/Ext. X399	<u> </u>
Notes (if any)	

OFFICE OF THE CITY GLERA OAKLAND GLERA 2012 MAR - 7 PM 4: 14

Approved for Form and Legality

CITY ATTORNEY

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY MAYOR JEAN QUAN

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF KIRKING BAWA AND REAPPOINTMENT OF NICOLAS HEIDORN TO THE BUDGET ADVISORY 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,** Resolution No. 74826 C.M.S., adopted March 2, 1999, creates the Budget Advisory Committee to provide fiscal management in an advisory capacity to the City Council; and

WHEREAS, the Budget Advisory Committee consists of 15 members, one (1) appeared by each of the eight City Councilmembers, one (1) appointed by the Mayor to act as Chairperson, three (3) appointed by the Mayor from a list of 12 recommendations from the Chamber of Commerce, two (2) recommended by the Chairperson of the Finance and Management Committee, and one (1) recommended by the Chairperson of the Community and Economic Committee, each serving no more than two consecutive two-year terms and each subject to the approval of the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Kirin Bawa to serve as Mayoral appointment to the Committee and reappointed Nicolas Heidorn on the recommendation of Councilmember Kernighan as City Council District 2 representative, each to serve a two year term 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 appointment of Kirin Bawa to a two-year term beginning May 26, 2011 and ending May 25, 2013, filling the seat previously held by

	strong, and Nicolas C. Heidorn to a two year term beginning February ending February 24, 2014, filling the seat he previously held.
	OAKLAND, CALIFORNIA, THE FOLLOWING VOTE:
AYES -	BRUNNER, BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF AND PRESIDENT REID
NOES -	
ABSTENTION	IS-
ABSENT-	ATTEST:  LATONDA SIMMONS  City Clerk and Clerk of the Oakland City Council

FILED OFFICE OF THE CITY CLERK OAKLAND

2012 FEB 23 PM 4: 13

n	n	Λ		T
U	K	A	Γ	ı

CITY ATTORNEY

## OAKLAND CITY COUNCIL

RESOLUTION NO.	C.M.S
----------------	-------

## RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF KIRIN BAWA AND REAPPOINTMENT OF NICOLAS HEIDORN TO THE BUDGET ADVISORY 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, Resolution No. 74826 C.M.S., adopted March 2, 1999, creates the Budget Advisory Committee to provide fiscal management in an advisory capacity to the City Council; and

WHEREAS, the Budget Advisory Committee consists of 15 members, one (1) appeared by each of the eight City Councilmembers, one (1) appointed by the Mayor to act as Chairperson, three (3) appointed by the Mayor from a list of 12 recommendations from the Chamber of Commerce, two (2) recommended by the Chairperson of the Finance and Management Committee, and one (1) recommended by the Chairperson of the Community and Economic Committee, each serving no more than two consecutive two-year terms and each subject to the approval of the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Kirin Bawa to serve as Mayoral appointment to the Committee and reappointed Nicolas Heidorn on the recommendation of Councilmember Kernighan as City Council District 2 representative, each to serve a two year term 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 appointment of Kirin Bawa to a two-year term beginning May 26, 2011 and ending May 25, 2013, filling the seat previously held by Barbara Armstrong, and Nicolas C. Heidorn to a two year term beginning February

25, 2012 and ending February 24, 2014, filling the seat he previously held.

IN	COUN	CIL,	OAK	LAN	ID,	CALIF	ORN	IΑ,
PΔ	SSFD	BY 1	THE	FOL I	I OI	WING	VOTI	= .

AYES - BRUNNER,	KERNIGHAN,	NADEL,	SCHAAF,	DE LA	FUENTE,	<b>BROOKS</b>
KAPLAN AND PRES	SIDENT REID					

NOES -

**ABSTENTIONS-**

ABSENT-

ATTEST:

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council