

MISSING ORIGINAL LEGISLATION

RESOLUTION / ORDINANCE NO.: 86 045

CITY COUNCIL MEETING DATE: MAR 15 2016

AGENDA ITEM NO.: 7.16

RECORDED VOTE: 8 Ayes

REASON FOR MISSING LEGISLATION:

- Draft Submitted In Agenda Packet, Original Never Received
- Council amended legislation at meeting

RESPONSIBLE CONTACT INFORMATION:

Department: Mayor

Contact Person: Peggy Moore

NOTES: _____

16 MAR -4 AM 10: 25

Approved as to Form and Legality

Office of the City Attorney

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
SUSANNA PERKINS, VICTORIA BARBERO, ANDREW RACLE, ROSA
MONTGOMERY AND RUBY BURNSTEIN AS MEMBERS OF THE
LIBRARY ADVISORY 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, Ordinance No. 8064 C.M.S, adopted November 13, 1969 and amended by Ordinance No. 11730 C.M.S., adopted July 26, 1994, establishes the Library Advisory Commission to advise and make recommendations on the operation and future development of the library system and to act as a liaison between the Library Department and the Mayor and City Council; and

WHEREAS, the Library Advisory Commission consists of fifteen (15) members serving not more than two consecutive three-year terms; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Ken Lupoff and Charles Sanchez to each serve a three-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 following appointments to the Library Advisory Commission:

Susanna Perkins , Mayoral reappointment to serve the term beginning August 18, 2015 and ending August ,17 2018 filling the term previously held by herself

Victoria Barbero , Mayoral reappointment to serve the term beginning November 12, 2015 and ending November 11, 2018, filling the term previously held by Herself

Andrew Racle Mayoral reappointment to serve the term beginning November 12, 2015 and ending November 11, 2018, filling the term previously held by Himself

Rosa Montgomery Mayoral reappointment to serve the term beginning November 12, 2015 and ending November 11, 2018, filling the term previously held by Herself

Ruby Bernstein Mayoral reappointment to serve the term beginning November 12, 2015 and ending November 11, 2018, filling the term previously held by Herself

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB,
KAPLAN, REID AND PRESIDENT GIBSON MCELHANEY

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council