OFFICE OF THE CIT & CLERK OAKLAND

2013 MAY -6 AM 9: 03

APPROVED FOR FORM AND LEGALITY

M. Mowdon.

CITY ATTORNEY

OAKLAND CITY COUNCIL

Resolution No. $8\ 4\ 3\ 5\ 9\ \text{c.m.s.}$

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF YAEL FRANCO AND JEANETTA MACK AS A 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 Jean Quan has appointed Yael Franco to serve a three year term subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Jeanetta Mack to 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 appointment of Yael Franco to the Library Advisory Commission for a three year term beginning June 24, 2013 and ending June 23, 2016, filling the seat previously held by Linda Taylor and Jeanetta Mack to a three-year term beginning November 14, 2012 and ending November 13, 2015, filling the seat he previously held by Carolyn Mixon.

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

AYES - KALB, PRESIDENT KERNIGHAN, GIBSON MCELHANEY, SCHAAF, GALLO,

BROOKS, REID AND KAPLAN - 5

NOES-

ABSENT- 🏖

ABSTENTIONS -

ATTEST:

LATONDA SIMMONS

City Clerk