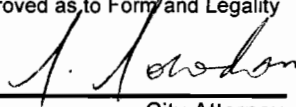


OAKLAND CITY COUNCIL

Approved as to Form and Legality

City Attorney

2009 JUL 16 AM 10:12 RESOLUTION No. 82151 C.M.S.

RESOLUTION APPOINTING DAN LINDHEIM, CITY ADMINISTRATOR, TO THE BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT POWERS AUTHORITY TO COMPLETE THE FOUR YEAR TERM VACATED BY THE FORMER ASSISTANT CITY ADMINISTRATOR THAT BEGAN ON JULY 1, 2007 AND ENDS JUNE 30, 2011

WHEREAS, on July 25, 2006, the Oakland City Council approved the Joint Powers Agreement creating the Youth Ventures Joint Powers Authority, whose City of Oakland Board of Trustees are appointed by the Oakland City Council; and

WHEREAS, Section 6 of the Joint Powers Agreement states that Board of Trustees to the Youth Ventures Authority are to serve four-year terms; and

WHEREAS, the City Council approved representation by the City of Oakland on the Youth Ventures JPA Board of Trustees (Resolution No. 80089 C.M.S.) with five votes; and

WHEREAS, City Administrator Dan Lindheim will be completing the term of former Assistant City Administrator Cheryl A.P. Thompson; now, therefore, be it

RESOLVED: That Dan Lindheim, City Administrator of the City of Oakland, is appointed to the Youth Ventures Joint Powers Authority Board of Trustees to complete a four-year term that began July 1, 2007 and ends June 30, 2011.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 7 2009, 20

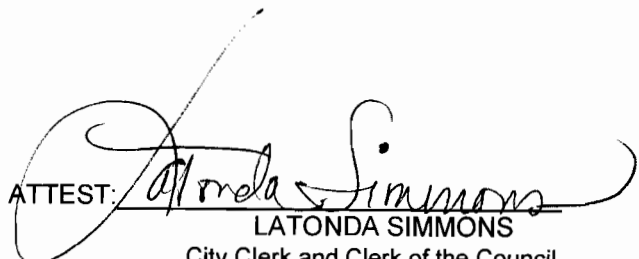
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER — 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California

City Administrator Dan Lindheim

Dan Lindheim has been a key member of the Dellums administration. He has served as Acting City Administrator since July 2008 and was appointed City Administrator in January 2009. He is responsible for overseeing the City's day-to-day operations, managing all City departments and agencies and ensuring effective delivery of City services. Prior to that he served as the Interim Director of the Community and Economic Development Agency, where he was responsible for managing and coordinating all department activities, including planning, building, design & construction, housing, economic development and redevelopment. He also served as Director of Budget and Policy in Mayor Dellums' office for the first year of the Mayor's administration; his principle responsibilities included the City budget, economic development and land use policy.

From 1979 to 1989, Mr. Lindheim served as Counsel and Senior Policy Advisor to then-Congressman Ron Dellums, responsible for military, economic, budgetary, urban health, housing and agricultural issues. He has also been a Senior Economist at the World Bank, President and CEO of two local companies: GESI, a professional video systems company; and Diaquest Inc, a leading software developer for the professional editing, animation, special effects, and scientific visualization markets. Previously, Mr. Lindheim worked for the Ministry of Housing and Urban Development in Chile and for the Johns Hopkins Center for Health Services Research and Development.

Mr. Lindheim is an economist, planner, software developer, and attorney. He has a PhD in City and Regional Planning from UC Berkeley and a law degree from Georgetown. He is a member of the California Bar. He also has a BA in economics and masters degrees in city planning and public health, all from UC Berkeley.