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Letter of Nomination

September 17, 2013

The Honorable City Council  
One City Hall Plaza, Second Floor  
Oakland, CA 94612

Dear President Kernighan and members of the City Council:

Pursuant to City Charter section 601, the Mayor, hereby appoints the following person as a member of the following Board or Commission, subject to the City Council's confirmation:

**BOARD OF PORT COMMISSIONERS**

Earl Hamlin Mayoral reappointment to serve the term beginning July 11, 2013 and ending July 10, 2017, filling the seat previously held by himself.

Thank you for your assistance in this matter.

Sincerely,

Jean Quan  
Mayor

Adolf Martinelli – Former Alameda County Planning Director

John Protopappas – CEO of Madison Park Financial, where I was a Director for 6 years.

Duke Robinson- Former Pastor Montclair Presbyterian Church, where I am an Elder

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CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. \_\_\_\_\_ C.M.S.  
INTRODUCED BY MAYOR JEAN QUAN

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**RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF EARL  
HAMLIN TO THE BOARD OF PORT COMMISSIONERS**

**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**, Article VII, Section 701 of the City Charter, as amended by Stats., November 1988 creates the Board of Port Commissioners to set policy for and govern the activities of the Port of Oakland, appointing its own Executive Director and approving its own budget and promoting and insuring the comprehensive and adequate development of the Port of Oakland through continuity of control, management and operation; and

**WHEREAS**, the Board of Port Commissioners consists of seven (7) members serving 4-year terms, who are nominated by the Mayor and appointed by Council, and who must be residents of the city of Oakland, having resided in Oakland for one year prior to appointment; and

**WHEREAS**, the Honorable Mayor Jean Quan has reappointed Earl Hamlin to the Board of Port Commissioners, subject to confirmation by the City Council, to serve a four year term beginning July 11, 2013 and ending July 10, 2017, filling the seat previously held by himself; now therefore be it

**RESOLVED:** That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's reappointment of Earl Hamlin to a four-year term on the Board of Port Commissioners beginning July 11, 2013 and ending July 10, 2017, filling the seat previously held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF AND PRESIDENT  
KERNIGHAN

NOES -  
ABSENT -  
ABSTENTION -

ATTEST:

\_\_\_\_\_  
LATONDA SIMMONS  
City Clerk and Clerk of the Council  
of the City of Oakland, California