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1 FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the Mayor
Jerry Brown
Mayor

(510) 238-3141
FAX: (510) 238-4731
TDD: (510) 839-6451

Letter of Nomination

February 3, 2004

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

Dear Councilmembers:

Upon nomination of the Mayor, the following persons are hereby reappointed as members of the following Board or Commission:

Oakland Museum of California Foundation

Virginia Furth, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by herself.

Melvin Harrison, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by himself.

Harold Jones, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by himself.

Daryl Lillie, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by himself.

Margaret McPhee Nelson, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by herself.

If you have any questions or concerns, please feel free to contact me.

Sincerely,


JERRY BROWN
Mayor

10.3CC
ORA/COUNCIL
FEB 3 2004

**CITY OF OAKLAND
LIFE ENRICHMENT AGENCY**



Interoffice Memo

TO: Office of Mayor
ATTN: Simon Bryce
FROM: Director of Museum Services
DATE: January 14, 2004

**SUBJECT: OAKLAND MUSEUM OF CALIFORNIA FOUNDATION'S
REELECTION OF BOARD MEMBERS**

The Board of Trustees of the Oakland Museum of California Foundation unanimously reelected the following members: Virginia Furth, Melvin Harrison, Harold Jones, Daryl Lillie, and Missy Nelson. Each is to serve a term beginning as soon as confirmed by the City Council end ending November 1, 2006. Thank you for your consideration.


DENNIS M. POWER
Director of Cultural Arts

c: Deborah Konkol, City Clerk's Office

FILED
CITY CLERK
OAKLAND
04 JAN 14 PM 4:31

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

DRAFT

RESOLUTION REAPPOINTING VIRGINIA FURTH, MELVIN HARRISON, HAROLD JONES, DARYL LILLIE, AND MARGARET MCPHEE NELSON AS MEMBERS OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD

WHEREAS, the Oakland Museum of California Foundation is a nonprofit public benefit corporation whose members are appointed by the Mayor and confirmed by a majority of the City Council, and the majority of the Board; and

WHEREAS, the Bylaws of the Oakland Museum of California Foundation specify that members of the Oakland Museum of California Foundation Board are to serve up to two consecutive three year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; now, therefore, be it

RESOLVED, that by the nomination of the Mayor and confirmation by a majority of the Council, the following individual is hereby appointed to the term set forth below:

Virginia Furth, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by herself.

Melvin Harrison, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by himself.

Harold Jones, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by himself.

Daryl Lillie, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by himself.

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FEB 3 2004

Margaret McPhee Nelson, Mayoral appointment to serve the term beginning November 1, 2003 and ending November 1, 2006, filling the position formerly held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, WAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

ATTEST:

CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California

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ORA/COUNCIL
FEB 3 2004

244 Lakeside Drive
Oakland, CA 94612

VIRGINIA R. FURTH

Native of San Jose, California

BA--University of California, Berkeley; major in psychology
and economics

Three years as Social Case Worker, Santa Clara County
Welfare Department

Three years as Assistant to Director of Salary and Wage
Control, Radiation Laboratory, UC Berkeley

Trustee, Oakland Museum of California Foundation, 1992-
1999. Chair, Nominating Committee, 1993-1995; Chair,
Development Committee, 1995-1999.

Active member Oakland Museum Women's Board, 1980 to present
Currently on Executive Committee of Board of Bay Area Tumor
Institute and Board of Governors of Presidential Yacht
Potomac Association

East Bay resident since 1960, in Oakland since 1986

Melvin C. Harrison, Jr.

Senior Sales Associate - Industrial Properties

EDUCATION: Bachelor of Science, Sociology, University of California, Berkeley

PROFESSIONAL EXPERIENCE:

1994-Present **BT Commercial Real Estate**
Senior Sales Associate - Industrial Properties

1978-1994 **Cushman & Wakefield Real Estate of California**
Commercial Real Estate Agent

1974-1978 **Harco Development Company**
Tennis Club and Construction Consultant

1971-1974 **Honeywell Information Systems**
Sales Associate

PROFESSIONAL PROFILE:

Mel Harrison has negotiated transactions for industrial, retail and office tenants, buyers, sellers and landlords in the nineteen years he has dedicated to commercial real estate.

Mel came to BT Commercial with experience in selling and leasing "difficult" properties that, for one reason or another, have been on the market for an inordinate period of time.

In the past year, Mel has listed more than 1,000,000 square feet of buildings and leased or sold over 800,000 square feet of various property space.

Salesperson of the Year for the Oakland Office 1996.

CLIENT REPRESENTATION AND LEASE TRANSACTIONS:

<u>Company</u>	<u>City</u>	<u>Transaction</u>
Glidden Paint Co.	Oakland	140,000 sf lease
Shell Oil Company	Antioch	25 acre land sale
Crown Zellerbach	Antioch	112,000 sf lease
Honey Hill Farms	Concord	15,000 sf lease
California Carpet	San Carlos	20,000 sf lease
	Richmond	15,000 sf lease
Morrison-Knudson	Fairfield	37,000 sf lease
Pac Bell	Fairfield	16 acre land sale
PC World Magazine	San Francisco	42,000 sf office lease
Professional Hospital Supply	Fairfield	20,000 sf lease
The John Breuner Company	Fairfield	15 acre land sale
United States Post Office	Richmond	116,500 sf lease
Northern California Cancer Res.	Union City	17,000 sf office lease

Melvin C. Harrison, Jr.

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Dimac Direct	Hayward	125,000 sf lease
Circuit City	Daly City	18,000 sf lease
Price/Costco Business Delivery	So. San Francisco	26,000 sf lease
	San Jose	24,000 sf lease
	San Leandro	25,000 sf lease

CLIENT REPRESENTATIONS AND LEASE TRANSACTIONS (Cont.):

<u>Company</u>	<u>City</u>	<u>Transaction</u>
Price Club	Concord	7 acre land sale
	Rohnert Park	13 acre land sale
	Richmond	434,000 sf building sale
	Bakersfield	180,000 sf shopping ctr. sale
Cal/Trans	Oakland	4,000 sf leased
Roto-Rooter	Walnut Creek	71,000 sf land sale
Kragan Auto Parts	Dixon	325,000 sf build-to-suit
Bio Rad Laboratories	Richmond	110,000 sf leased
Lincoln Property Company	Hayward	154,000 sf building sale
Lincoln Property Company	Richmond	425,000 sf building sale
Price Enterprises	Fremont	11 acre land sale
Price Costco	Concord	101,000 sf building on 12 acres sale
Lincoln Properties	Richmond	58,000 lease
US Postal Service	Richmond	116,000 sf lease
Lincoln Properties	Richmond	60,000 sf lease
Lincoln Properties	Hayward	59,000 sf lease
US Postal Service	Hayward	18,000 sf lease
Noll Manufacturing	Richmond	150,000 sf building sale
Alameda County Waste Management	San Leandro	10,626 sf office lease
Closet Factory	Richmond	11,775 sf office lease
Dance Magazine	Oakland	6,973 sf office lease
Novis Packaging Company	Richmond	15,782 sf office lease
Z-Axis	Hayward	14,256 sf office lease
Talking Drum	Oakland	8,600 sf office lease

PROFESSIONAL AFFILIATIONS:

- East Bay Brokers Association

REFERENCES:

Robert Siordia
Vice President/Commercial Real Estate
PRICE ENTERPRISES, INC.
4649 Morena Boulevard
San Diego, CA 92117

Barry DiRaimondo
Director of Marketing
LEGACY PROPERTY COMPANY
101 Lincoln Centre Drive
Foster City, CA 94404

Marilyn Nemeth
Project Manager RE
U.S. POSTAL SERVICE
225 N. Humphreys Boulevard
Memphis, TN 38166-0300

HAROLD P. JONES

HAROLD P. JONES – Appointed Director of Communications for the Port of Oakland in July 2000. Prior to that he served as Manager of Government Affairs and has been employed by the Port since May of 1997. He is responsible for direction and coordination of the Port's government and community relations activities, all media and public relations, as well as coordination of the Port's community employment outreach program. He has more than twenty-five years' experience in the local, state and federal legislative areas. He was a Government and Community Relations Representative for the Bay Area Rapid Transit District (BART) working primarily on advocacy efforts related to the BART extension to the San Francisco Airport; he was employed as a senior consultant for the California State Legislature – Assembly and later served as the Executive Director to two major Governor-appointed State regulatory licensing boards. For five years, he was the owner-director of a private postsecondary vocational school. He holds a B.A. Degree in Government and Urban Affairs from Windsor University in Los Angeles and also attended California State University at Sacramento for postgraduate studies. He resides in Oakland, California.

Interests/Activities:

Theatre, Music, Dance, Rowing, and Travel
Lake Merritt Rowing Club – Past Board Member
Oakland Ensemble Theatre – Board Member
Public Relations Society of America – Member East Bay Chapter

CONFIDENTIAL

Ms. Daryl L. Lillie

Personal:

Mother and I were evacuated from Honolulu to Phoenix, Arizona, in the spring of 1942 after the bombing of Pearl Harbor, I was born in November of '42, and grew up in southern California. My unusual given name was inherited from my uncle who was killed while flying experimental aircraft before World War II. My husband, John, and I have been married 33 years. Most of our married life I have been a corporate executive's wife as John was CEO of three companies based in the Bay Area: Leslie Salt (now Cargill), Lucky Stores, and American President Companies. (He is currently retired from CEO-ship, but serves on 13 for-profit boards and 3 nonprofit boards.) I witnessed the struggles of hostile take-overs, reorganization of corporate cultures, and restructuring. And I benefited from the many opportunities to travel extensively both nationally and internationally as well as make friends around the world. We have two grown children (Allssa Lillie Orr and Theodore) and we divide our time between homes in Atherton and Carmel.

Education:

- 1960-1963 California State University at Long Beach. Majors: Art History and Commercial Art
- 1977-1981 Intensive photographic seminars with Duane Michaels, Mark Klett, Ralph Gibson and Peter de Lory at The Sun Valley Center for Arts and Humanities, Sun Valley, Idaho, and Foothill College, Los Altos Hills, CA.

Professional Experience:

- 1967 Junior Executive, Joseph Magnin, San Francisco
- 1963-1967 Advertising Manager, The Mode, Ltd., Boise, Idaho

Volunteer Experience:

- 1999- Hiller Aviation Institute and Museum, San Carlos, CA
National Advisory Board Member
- 1998- Haas Center for Public Service, Stanford University, Stanford, CA
National Advisory Board Member
- 1993-1998 Chairman, Oakland Museum Foundation, Oakland, CA
The Foundation is the fund raising and policy organization for this city-owned cultural and educational institution.

One of the greatest challenges and opportunities I faced as Chair was to build an effective Board and the organizational structure that enabled us to work as a team, along with the administrative and curatorial staff. Together, we successfully accomplished the following highlights in the five and one half years I served as Chairman:

Increased individual, corporate and foundation contributions from approximately \$1 million to \$3.5 million annually;

Assisted the City of Oakland in recruiting and hiring the first professional museum director in 25 years;

Increased the Endowment from \$500,000 to \$5 million;

Increased membership by 10%;

Built the Board of Trustees from 11 to 29 and they generously increased their individual giving to over \$100,000 annually;

Made education a priority in programming and fundraising;

Established working relationships with all volunteer organizations within the institution and they subsequently raised their levels of giving for exhibitions and educational programs;

Successfully raised funding for the largest exhibition in the museum's 30 year history (*Gold Fever!* \$3.5 million).

1991-1998 Member of the Board of Trustees, Oakland Museum of CA.

1989-1990 Member of the Danville Arts Council, Danville, CA.

1989 Red and White Ball, Stanford University, Stanford, CA.

1978-1988 The Sun Valley Center for Arts and Humanities, Sun Valley, Idaho. Chairman, 1979-1981, succeeding Glenn Janss, the founder. Chaired Development, Visual Arts, and Nominating Committees at various times.

1973-1982 Portola Valley School District, Portola Valley, CA
Chair and committee member of Early Childhood Education program.

Co-founded and led fund raising of one of the first private foundations to aid elementary public education after Prop. 13 was passed. The Save Educational Fund, or SEE, raised \$55,000 in three months through wide community participation and matching grants from local businesses and individuals.

1975-1978 Junior League of Palo Alto, CA

1966-1968 Boise Museum of Art, Boise, Idaho - Docent

Hobbies:

My husband and I have collected contemporary art and Japanese antiques since 1968. We were lucky to have been mentored by Hunk and Moo Anderson and John and Kimiko Powers. My personal passions are my family (our first grandchild is due in November), friends, gardening, needlepoint and collecting tea pots.

Margaret McPhee Nelson (Missy)

Born in San Francisco. Lived in Atherton, Los Angeles, Sausalito and Piedmont

Husband: Frederick L. Nelson, attorney

Three children: Megan 19, Taylor, 16 and Cameron, 13

Occupation: Mother, Interior Designer

Education: B.A., History of Art, U.C Berkeley

Volunteer activities:

Junior League of San Francisco- Chairman, The Art Truck 2 years (coordinated the de Young Museum Art Truck Program with the Junior League and the museum)

And served as Chairman of Community Requests and also on the Nominating Committee

I am presently a sustaining member

The Lake School, Board of Directors (served as Treasurer and Education Chairman)

Camp Fire Leader 4 years

Served on the Executive Board of the Piedmont Council Camp Fire 3 years

Represented the council at Camp Fire conventions

Board of Directors of Wildwood School: served in many capacities for 8 years
(including Chairman of the House Tour and manager and buyer of the gift shop)

Piedmont Middle School Parent Board (three years) 6th grade representative, 7th grade representative and worked on the grant committee, Chairman Casino Night (twice)

Piedmont High School (Presently) 11th grade representative

East Bay Auxiliary of the Museum Society of the Fine Arts Museums,

President (three years)

Vice President

Nominating Chairman (three times), etc.

Travel Chairman (presently) and have planned trips for the group for 11 years

The (Alameda County) Cancer League

President (two years)

Vice-President

Nominating Chairman

Parties with a Purpose, Chairman (two years)
Holly Ball Chairman
Holly Ball Decorations Chairman (two years)
Served on the board in one job or another for 7 years

Sky Baron Ball
Decorations and Prop Chairman

Piedmont Baseball and Softball Foundation
Executive Board, (three years) Sponsors Chairman

Member: Patron of the Vatican Arts

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