

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2013 JUN 19 PM 12:29

Letter of Nomination

July 2, 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:

**BUDGET ADVISORY COMMITTEE**

Lori Andrus Mayoral Representative to serve a term beginning May 26, 2013 and ending May 25, 2015, filling the seat previously held by Jay Ashford.

Thank you for your assistance in this matter.

Sincerely,

Jean Quan  
Mayor

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2013 JUN 19 PM 12:29

**DRAFT**

CITY ATTORNEY

OAKLAND CITY COUNCIL  
RESOLUTION No. \_\_\_\_\_ C.M.S.

---

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF LORI ANDRUS TO THE  
BUDGET ADVISORY COMMITTEE**

**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**, Resolution No. 74826 C.M.S., adopted March 2, 1999, creates the Budget Advisory Committee to provide fiscal management in an advisory capacity to the City Council; and

**WHEREAS**, the Budget Advisory Committee consists of 15 members, one (1) apiece recommended by each of the eight City Councilmembers, one (1) appointed by the Mayor to act as Chairperson, three (3) appointed by the Mayor from a list of 12 recommendations from the Chamber of Commerce, two (2) recommended by the Chairperson of the Finance and Management Committee, and one (1) recommended by the Chairperson of the Community and Economic Committee, each serving no more than two consecutive two-year terms and each subject to the approval of the City Council; and

**WHEREAS**, the Honorable Mayor Jean Quan has appointed Lori Andrus as a Mayoral representative to serve a two year term on the Budget Advisory Committee 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 Lori Andrus to the Budget Advisory Committee to serve a two year term beginning May 26, 2013 and ending May 25, 2015, filling the seat previously held by Jay Ashford.

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

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

**NOES –  
ABSTENTIONS-  
ABSENT-**

**ATTEST:**

\_\_\_\_\_  
**LATONDA SIMMONS**