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OAKLAND

2012 AUG 31 AM 11:37

Letter of Nomination

August 31, 2012

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

Dear President Reid 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

James W. Head Mayoral appointment to serve the term beginning July 11, 2012 and ending July 10, 2016, filling the seat he previously held.

Thank you for your assistance in this matter.

Sincerely,

Jean Quan
Mayor

RESUME

JAMES W. HEAD, ESQ

James W. Head has over 35 years of cumulative experience in the fields of philanthropy and grantmaking, nonprofit management and technical assistance, community and economic development, and public interest law. He currently serves as Vice President of Programs for the San Francisco Foundation, a regional Community Foundation based in San Francisco and providing resources and support to organizations serving five Bay Area communities in the areas of Arts and Culture, Community Development, Community Health, Education, Environment, and Social Justice., Mr. Head is responsible for a staff of 28 in the Program Department of the Foundation, directing a Foundation grantmaking budget in excess of \$25 million each year and overseeing a number of permanent programs and special initiatives at the Foundation, including a neighborhood based leadership program (Koshland) and a multi-cultural fellowship program.

Prior to joining the Foundation in 2004, Mr. Head served for 18 years as President of the National Economic Development and Law Center (now The Insight Center). The Insight Center is a nationally known technical assistance, research and policy, and training organization working with multiple stakeholders and clients in the areas of employment; childcare; savings and wealth building; organizational capacity building; and providing customized legal, business, and financial assistance to non-profit organizations, public governmental agencies, foundations, and corporations working on community and economic development strategies both domestically and internationally. A lawyer by training and licensed in three states (Georgia, Florida, California) and the federal Court System, Mr. Head has significant nonprofit management, philanthropic, programmatic, substantive, and legal experience working with housing and community development corporations; local, state, and federal governmental agencies; community, regional, and national foundations; corporations and businesses; and public interest and private legal organizations.

Mr. Head's experience and expertise extend to the following areas:

- **Philanthropy and Grantmaking.** Mr. Head works closely with the Program Staff of the Foundation to insure that resources are available to Bay Area Communities addressing the economic, social, and cultural issues impacting their residents. He provides leadership and consultation to Foundation Program Officers in strategic grantmaking in the five priority areas of the Foundation; administers a special Director of Programs grants budget; designs and incubates special projects and initiatives to address critical community needs; provides programmatic and organizational advice to the Foundation CEO and Senior Management Team; and works with the Philanthropic Services Team of the Foundation to support donor advised giving and alignment to the programmatic priorities of the Foundation. He currently serves on the Board of the Neighborhood Funders Group, and is a past Board Member/Chair of the Northern California Grantmakers organization.

remedies in their cases. He worked for over 10 years with legal services programs in Georgia and Florida as a staff attorney, Litigation Director, and Deputy Director. As a part of staff at The Insight Center, Mr. Head provided legal support to legal advocates throughout the country on finance and business legal issues. He is a member and past Board President of the National Legal Aid and Defender Association, the national trade association for civil legal services and criminal public defender lawyers.

- **Community Economic Development Advisor/Consultant.** Mr. Head is a frequent advisor to foundations, local and state government, and corporations on how to utilize community and economic development strategies and build partnerships. He has provided consultation and advice to the Ford, Mott, Rockefeller, Kellogg, William and Flora Hewlett, Packard, and Greater Cincinnati Foundations; The Levi Strauss Foundation and Company; The Clorox Company; The California Workforce Investment Board; The California Department of Education; The City of Cincinnati, Ohio; and the Cities of Oakland, San Francisco, Los Angeles, East Palo Alto, and Richmond in California. He has been a member of numerous Foundation Advisory Boards, including the Open Society Foundation of New York, the Charles Stewart Mott Foundation of Michigan, and the Columbia Foundation of San Francisco.
- **Partnerships with Government and Business:** Mr. Head has been involved in numerous partnership efforts working with Government, Philanthropy, and Business. He currently serves as a Commissioner for the Port of Oakland, appointed by Mayor Ron Dellums in 2008 and confirmed by the Oakland City Council. The Port of Oakland is the 5th largest seaport for import/export volume in the United States and as one of seven Port Commissioners Mr. Head is responsible for providing governance and vision to insure that the Port is financial sound, price competitive for business, and environmentally responsive to the community as it provides jobs and a strong economic foundation for Oakland and the Bay Area Region. During 2010-11 Mr. Head served as President of the Port Commission.
- **Law School Professor.** Mr. Head has taught legal courses in trial advocacy, litigation and community economic development at a number of law schools throughout the nation, including at the University of Miami School of Law in Coral Gables, FL; Hastings College of the Law in San Francisco, CA; Boalt Law School at UC Berkeley in Berkeley, CA; and Santa Clara Law School in Santa Clara, CA.

Mr. Head has written numerous articles and other publications on philanthropy and foundations, community and economic development, finance and banking issues, and has made numerous presentations, including at The Commonwealth Club of San Francisco.

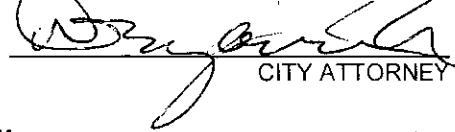
EDUCATION

University of Georgia School of Law, J.D., 1977
University of Georgia, B.A. 1974
Bar Memberships in Georgia, Florida, and California

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2012 SEP -4 AM 9:40

APPROVED FOR FORM AND LEALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

**RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF
JAMES W. HEAD 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 nominated James W. Head to the Board of Port Commissioners to serve a four 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 reappointment of James W. Head to a four-year term beginning July 11, 2012 and ending July 10, 2016, filling the seat he previously held.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KERNIGHAN, NADEL, SCHAAF, KAPLAN
AND PRESIDENT REID

NOES -
ABSENT -
ABSTENTION -

ATTEST:

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