

OAKLAND CITY COUNCIL

2004 FEB 18 AM 8:53

RESOLUTION No. 78368 C.M.S.



RESOLUTION CONFIRMING PAMELA S. SHER AS A TRUSTEE OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD

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

WHEREAS, the Bylaws of the Oakland Museum of California Foundation state that members of the Oakland Museum of California Foundation Board may serve up to two consecutive three year terms; now, therefore, be it

RESOLVED, that by the appointment of the Mayor the following individual is hereby confirmed by a majority of the City Council to the Oakland Museum of California Foundation Board for the term set forth below:

Pamela S. Sher, to complete the term beginning November 1, 2003 and ending November 1, 2006, filling a position formerly held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 17 2004

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, WAN, NADEL, QUAN, BROOKS, REID, CHANG, AND
PRESIDENT DE LA FUENTE — 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



CEDA FLOYD

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