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APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 84944C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JEANINE SHIMATSU AND LESLEY MANDROS BELL AS MEMBERS OF THE LIBRARY ADVISORY COMMISSION

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, Ordinance No. 8064 C.M.S, adopted November 13, 1969 and amended by Ordinance No. 11730 C.M.S., adopted July 26, 1994, establishes the Library Advisory Commission to advise and make recommendations on the operation and future development of the library system and to act as a liaison between the Library Department and the Mayor and City Council; and

WHEREAS, the Library Advisory Commission consists of fifteen (15) members serving not more than two consecutive three year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Jeanine Shimatsu and Lesley Mandros Bell to serve a three 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 appointment of Jeanine Shimatsu to a three-year term beginning June 19, 2012 and ending June 18, 2015, to fill the remaining term that was vacated by Kathryn O'Neal, and Lesley Mandros Bell to a three-year term beginning June 24, 2013 and ending June 23, 2016 to fill the remaining term that was vacated by Yael Franco.

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

MAY 6 2014

AYES -- BROOKS, GALLO, GIBSON, MCELHANEY, KALB, KAPLAN, REID, SCHAAF
AND PRESIDENT KERNIGHAN - 6

NOES - 0

ABSTENTIONS - 0

ABSENT - REID, GIBSON, MCELHANEY

ATTEST:



LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council