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CITY OF OAKLAND



2009 JUN 25 PM 3:56

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

Office of the Mayor
Honorable Ronald V. Dellums
Mayor

(510) 238-3141
FAX (510) 238-4731
TDD (510) 238-3254

July 7, 2009

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

Dear President Brunner and Members of the City Council:

Pursuant to City Charter section 601, the Mayor has appointed the following person as member of the following Board or Commission, subject to City Council confirmation:

Youth Ventures Joint Powers Authority Board of Trustees

Dan Lindheim, City Administrator, Mayoral appointment to serve the remaining term which began July 1, 2007 and end June 30, 2011, filling the seat previously held by former Assistant City Administrator, Cheryl A.P. Thompson.

Thank you for your assistance in this matter.

Sincerely,


Ronald V. Dellums
Mayor

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OAKLAND CITY COUNCIL

Approved as to Form and Legality

DRAFT

City Attorney

2009 JUN 25 PM 2:56
RESOLUTION No. _____ C.M.S.

**RESOLUTION APPOINTING DAN LINDHEIM, CITY ADMINISTRATOR,
TO THE BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT
POWERS AUTHORITY TO COMPLETE THE FOUR YEAR TERM
VACATED BY THE FORMER ASSISTANT CITY ADMINISTRATOR
THAT BEGAN ON JULY 1, 2007 AND ENDS JUNE 30, 2011**

WHEREAS, on July 25, 2006, the Oakland City Council approved the Joint Powers Agreement creating the Youth Ventures Joint Powers Authority, whose City of Oakland Board of Trustees are appointed by the Oakland City Council; and

WHEREAS, Section 6 of the Joint Powers Agreement states that Board of Trustees to the Youth Ventures Authority are to serve four-year terms; and

WHEREAS, the City Council approved representation by the City of Oakland on the Youth Ventures JPA Board of Trustees (Resolution No. 80089 C.M.S.) with five votes; and

WHEREAS, City Administrator Dan Lindheim will be completing the term of former Assistant City Administrator Cheryl A.P. Thompson; now, therefore, be it

RESOLVED: That Dan Lindheim, City Administrator of the City of Oakland, is appointed to the Youth Ventures Joint Powers Authority Board of Trustees to complete a four-year term that began July 1, 2007 and ends June 30, 2011.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____

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