

2010 NOV -4 PM 5: 33

M. Moudoni

OAKLAND CITY COUNCIL

RESOLUTION No. 83079 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO REVIEW AND APPROVE THE REQUEST OF THE OAKLAND HEAD START ADVISORY PANEL TO CHANGE THEIR NAME TO OAKLAND HEAD START ADVISORY BOARD; AND ADD A VOTING MEMBER TO THE MEMBERSHIP AND NON-VOTING POLICY COUNCIL MEMBER LIAISON TO REPORT TO THE ADVISORY PANEL; AND MAKE REVISIONS TO THEIR BYLAWS, AND SUBSEQUENT DOCUMENTS PERTAINING TO THE ADVISORY PANEL, TO REFLECT SAID CHANGES

WHEREAS, the City of Oakland Head Start Advisory Panel requests approval to change its name to the Head Start Advisory Board, add a voting member to the membership and a non-voting Policy Council member liaison to report to the Advisory Panel, and make revisions to the By-Laws herein and related Head Start governance documents pertaining to the Head Start Advisory Panel to reflect the name change and addition of a Head Start Policy Council member; and

WHEREAS, the Advisory Panel By-Laws are reviewed annually by the panel, which has the ability to recommend changes or amendments to the By-Laws, as deemed necessary; and

WHEREAS, during the annual review of the Advisory Panel By-Laws in July 2010, the Advisory Panel suggested that their name be changed from Head Start Advisory Panel to Head Start Advisory Board; and

WHEREAS, during the annual review of the Advisory Panel By-Laws in July 2010, the Advisory Panel suggested that a voting member be added to the membership and non-voting Policy Council member liaison be added to report to the Advisory Panel monthly; and

WHEREAS, during the follow-up review of the By-Laws by the Advisory Panel in August, 2010, the Panel recommended that their name be changed from Head Start Advisory Panel to Head Start Advisory Board and that an additional member be added to the Panel and a Policy Council member liaison be added to the membership to report to the Advisory Panel, and that the name change and membership amendment be reflected within the By-Laws and related Head Start governance documents; now, therefore be it

RESOLVED: That the name of the Oakland Head Start Advisory Panel is changed to the Oakland Head Start Advisory Board; and be it

RESOLVED: That a voting member is added to the membership; and be it

RESOLVED: That the first term of the voting member begin on November 16, 2010 and end on March 11, 2011, and that every term thereafter, shall begin on March 12, 2011 for at least two additional calendar years, not to exceed four consecutive three year terms; and be it

RESOLVED: That a non-voting Head Start Policy Council member liaison, elected by the Head Start Policy Council is added to the membership; and be it

RESOLVED: That the Advisory Panel By-Laws herein, and related Head Start governance documents pertaining to the Advisory Panel be revised to reflect the name change and addition of the voting member and non-voting Head Start Policy Council member liaison; and be it

FURTHER RESOLVED: That this approved resolution as to form and legality by the Office of the City Attorney be placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 7 2010, 2010

PASSED BY THE FOLLOWING VOTE:

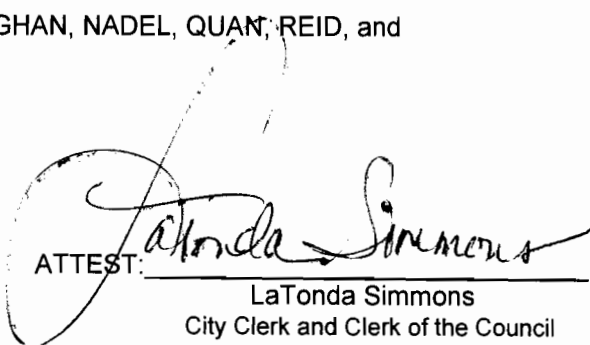
AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and
PRESIDENT BRUNNER - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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