

MISSING ORIGINAL LEGISLATION

Resolution / Ordinance Number: 79480

City Council Meeting Date Sept. 20, 2005

Agenda Item No. 21 (05-0693)

Recorded Vote 7 Ayes, 1 Absent - De La Fuente

Reason for Missing Legislation:

- Draft submitted in the agenda packet, original not received.
- Resolution was amended on the floor at the Council meeting.

Responsible Contact Information:

Department Mayor's Office

Contact Person/Ext. _____

Notes:

OAKLAND CITY COUNCIL

DRAFT

RESOLUTION No. _____ C.M.S.

RESOLUTION APPOINTING SUSAN CHAMBERLIN AND SANDRA WOLF AS MEMBERS OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD

WHEREAS, Ordinance No. 11503 C.M.S. creates the Oakland Museum of California Foundation, whose members are appointed by the Mayor and confirmed by a majority of the City Council; and

WHEREAS, the Bylaws of the Oakland Museum of California Foundation specify that members of the Oakland Museum of California Foundation are to serve three year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; now, therefore, be it

RESOLVED, that by the nomination of the Mayor and confirmation by a majority of the Council, the following individual is hereby appointed to the term set forth below:

Susan Chamberlin and Sandra Wolf, to complete the term beginning as soon as confirmed by Council and ending November 1, 2008, filling an existing vacancy.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, KERNIGHAN, NADEL, QUAN, BROOKS, REID, CHANG,
AND PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

ATTEST:

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