


City Attorney's Office

18 JUN 21 PM 3:32

OAKLAND CITY COUNCIL

RESOLUTION NO. 87275 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JANA PASTENA TO THE CHILDREN'S FAIRYLAND BOARD OF DIRECTORS

WHEREAS, Resolution No. 70531 C.M.S. creates the Children's Fairyland Board of Directors (the "Board") and Resolution No. 79001 C.M.S. amends the composition of the Board; and

WHEREAS, Resolution No. 79001 C.M.S. and the Bylaws of Children's Fairyland state that the Board consists of eleven (11) members, seven appointed by the Board and four appointed by the City of Oakland, three appointed by the Mayor and confirmed by the City Council and one a City Administrator's designee; and

WHEREAS, the Bylaws of Oakland Children's Fairyland, Inc. provide that the purpose of Children's Fairyland, Inc. is to assist Children's Fairyland by providing funds and services, operate Children's Fairyland, develop, cultivate and advocate greater public interest in Children's Fairyland, and receive grants and donations on behalf of Children's Fairyland; and

WHEREAS, the Board exercises the corporate powers and manages all activities and affairs of Children's Fairyland, Inc.; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Jana Pastena to serve a four-year term, subject to confirmation by the City Council; now therefore be it

RESOLVED: That the City Council hereby confirms the Mayor's appointment of Jana Pastena to the Children's Fairyland Board, to serve a to serve a four-year term beginning April 1, 2018 and ending March 31, 2022, filling the seat previously held by Ron Zeno.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL 1 0 2018

PASSED BY THE FOLLOWING VOTE:

AYES - ~~WILSON~~, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN
AND PRESIDENT REID - 7

NOES - ~~1~~

ABSENT - ~~1~~

ABSTENTION - ~~1~~

1 Excused - Brooks

ATTEST



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