OFFICE OF

OAKLAND CITY COUNCH DEC 30 PM 2: 29

C.M.S. RESOLUTION No. - 78301

RESOLUTION APPROVING THE APPOINTMENT OF ERNEST JOLLY, RICK MOSS, AND CHERIE NEWELL TO THE CULTURAL AFFAIRS COMMISSION'S PUBLIC ART ADVISORY COMMITTEE

WHEREAS, on February 28, 1989, the City of Oakland adopted Ordinance No. 11086 C.M.S. which established a Percent for Art Public Art Program; and

WHEREAS, Ordinance No. 11086 C.M.S. defines the Public Art Advisory Committee as a professionally qualified citizen advisory committee to the Cultural Affairs Commission; and

WHEREAS, Ordinance No. 11086 C.M.S. also defines that the members of the Public Art Advisory Committee are recommended by the Cultural Affairs Commission and approved by City Council; and

WHEREAS, two vacancies exist on the Public Art Advisory Committee and one member is currently serving in hold-over capacity; and

WHEREAS, the Public Art Advisory Committee has recruited and recommended two members of the Oakland arts community to serve on the Committee and a current member to move from hold-over status to a full term, in compliance with Public Art Advisory Committee membership policy; and

WHEREAS, Ernest Jolly and Rick Moss were unanimously recommended for appointment by the Public Art Advisory Committee at the November 3, 2003, regular meeting and current member Cherie Newell was recommended for a full term appointment; and

WHEREAS, on November 17, 2003, the Cultural Affairs Commission forwarded these three individuals to the City Council for appointment; now, therefore be it

RESOLVED, that these three individuals bring aesthetic, professional, gender and cultural diversity to the Public Art Advisory Committee and represent a variety of skills and knowledge in art practice, administration and conservation; and be it

FURTHER RESOLVED, that the City Council hereby approves the appointment of Ernest Jolly, Rick Moss, and Cherie Newell to the Cultural Affairs Commission's Public Art Advisory Committee.

JAN 2 0 2004
IN COUNCIL, OAKLAND, CALIFORNIA,, 20,
PASSED BY THE FOLLOWING VOTE:
AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE $- \mathcal{S}$ NOES-
ABSENT- D ATTEST CONTRACTOR AT
CEDA FLOYD City Clerk and Clerk of the Council of the City of Oakland, California