

2012 FEB 28 PM 4: 06

APPROVED FOR FORM AND LEGALITY

Mondan

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. 83199 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF KAREN SMULEVITZ AND DONNA GRIGGS AS MEMBERS OF THE COMMISSION ON AGING

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Ordinance No 9921 C.M.S. adopted May 13, 1980 and amended in 1985, 1989 and 1995 establishes the Commission on Aging to advocate for the elderly and serve as an Advisory Board to the Department on Aging; and

WHEREAS, the Commission on Aging consists of eleven (11) members serving not more than two consecutive three year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Karen Smulevitz to serve a three year term subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Jean Quan as appointed Donna Griggs to serve a second three year term subject to confirmation by the City Council; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Karen Smulevitz to the Commission on Aging for a three year term beginning November 24, 2010 and ending November 23, 2013, filling the seat previously held by Annie

McCoy and Donna Griggs to a second three-year term beginning September 2, 2010 and ending September 1, 2013, filling the seat she previously held.

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

FEB 1 5 2011

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE,

BROOKS, KAPLAN AND PRESIDENT REID - &

NOES - A-ABSTENTIONS-A-

ABSENT-

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City

Council