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Office of the Mayor Ronald V. Dellums Mayor

May 20, 2008

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### Letter of Nomination

The Honorable City Council
One City Hall Plaza, Second Floor
Oakland, CA 94612

Dear Council Members:

The Paramount Theatre of the Arts, Inc. Board has elected the following directors subject to the concurrence of the Mayor and City Council. Pursuant to the terms of the Articles of Incorporation and Bylaws of the corporation, members of the Board are elected by the Board subject to the concurrence of the Mayor and City Council.

I concur with the Board's decision to elect the following members to serve on the Board and I am forwarding their names to you for your concurrence:

### Paramount Theatre of the Arts Board

**Julia Taber**, Mayoral reappointment to serve the term beginning October 2, 2007 and ending October 1, 2011, filling the term previously held by herself.

**David Foulkes**, Mayoral appointment to serve the term beginning October 2, 2007 and ending October 1, 2011 filling the term previously held by himself.

Thank you for your assistance in this matter.

Sincerely,

Ronald V. Dellums

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Mayor

OFFICE OF THE CITY CLERN OAKLAND

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### JULIA TABER

Resident of Oakland, California since 1931

Graduated Merritt Business School

Secretary to Manager of major insurance company – 5 years

Self-employed 22 years as professional personnel consultant, placing permanent and temporary personnel at all salary levels.

### MEMBER:

- California Association of Personnel Consultants
- Past President Grand Lake Business & Professional Women
- Past President Quota International of Oakland (Service organization helping Speech and Hearing Impaired and serving various community organizations as Battered Women, Meals on Wheels, YWCA Camperships for handicapped children.)
- Honorary Life Member of Parent Teachers Association
- Board of Directors of Paramount Theatre of the Arts for 4 terms

Served three terms on the City of Oakland Off Street Parking Commission and the Oakland Parking Authority.

# RESUME of DAVID FOULKES July 11, 2005

Since January, 1970, I have been a partner/stockholder in two successive, Oakland public accounting firms that merged into RINA Accountancy Corporation. Initially, my responsibility was supervising the audits of small corporations, non-profit organizations and, later, international corporations. The clients served were manufacturers, real estate developers, professional service organizations, restaurants and distributors. After graduate school, my tax practice expanded in the corporate, partnership, fiduciary and individual areas. I have experience in retirement plans and estate and gift plans.

During this time, I had the opportunity to teach accounting at the College of Alameda, to testify as an expert witness, to be appointed as a special master by the Superior Court, to prepare court accountings and to represent my clients before tax agencies. My accounting experience prior to 1970 involved learning the basics of auditing and taxation as a staff accountant.

I was a member of the California Army National Guard from 1962 through 1968 and received an honorable discharge.

I have served as a Scout leader and on the board of Directors/Trustees of Campfire Inc., St. Mary's College High School and Oakland Rotary Club #3. I am on the Board of Regents for Samuel Merritt College. Also, I serve on the fee arbitration panel of the Alameda County Bar Association which service started in September 1993.

In 1962, I received my bachelor-of-science degree in Economics and Business Administration from St. Mary's College. I received my California Certified Public Accounting license in 1967. And, in 1971, I received a Master of Business Administration (Taxation) degree from Golden Gate University.

I am a member of the California Society of Certified Public Accountants and the American Institute of Certified Public Accountants.

### RESUME OF DAVID FOULKES EMPLOYMENT HISTORY July 11, 2005

12/1992	Present	RINA Accountancy Corporation Oakland, CA	Stockholder	Full Time
6/1972	12/1992	Clark, Wong, Foulkes & Barbieri Oakland, CA	Partner	Full Time
9/1970	4/1971	College of Alameda Alameda, CA	Instructor	Part Time
1/1970	6/1972	Hamilton, Harr, Foulkes & Moore Oakland, CA	Partner	Full Time
1/1969	12/1969	Wolf & Company Oakland, CA	Staff Accountant	Full Time
11/1965	12/1968		Staff Accountant	Full Time
1/1963	9/1965		Staff Accountant	Full Time
7/1962	12/1962	U.S. Army	Traince	Full Time

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## OAKLAND CITY COUNCIL

RESOLUTION NO.	 C.MS

# RESOLUTION RE- APPOINTING JULIA TABER AND DAVID FOULKES AS MEMBERS OF THE PARAMOUNT THEATER OF THE ARTS BOARD

WHEREAS, in or about 1975, a group of Oakland residents incorporated a non profit corporation entitled, the Paramount Theatre of the Arts, Inc. to operate and manage the Paramount Theatre of the Arts; and

WHEREAS, Resolution No. 55001 C.M.S. authorizes an operating agreement for the Paramount Theatre of the Arts with the Paramount Theatre of the Arts, Inc.; and

WHEREAS, pursuant to the bylaws and articles of incorporation of the Paramount Theatre of the Arts, Inc., the authorized number of directors of the Board for the non profit corporation is nine, and directors and members of the Board of Directors are elected by the Board subject to concurrence of the Mayor and the City Council of the City of Oakland for four-year terms; now therefore be it

**RESOLVED**, that Mayor Ron Dellums and the City Council hereby concur with the election of the following individuals to serve as members of the Board of Directors of the Paramount Theatre of the Arts, Inc. for the terms set forth below:

JULIA TABER, to serve the term beginning October 2, 2007 and ending October 1, 2011, filling the term previously held by herself.

**DAVID FOULKES**, to serve the term beginning October 2, 2007 and ending October 1, 2011 filling the term previously held by himself.

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