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OAKLAND

2011 FEB -1 PM 12:42

Letter of Nomination

February 15, 2011

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

Dear President Reid and members of the City Council:

Pursuant to City Charter section 601, the Mayor, hereby appoints the following persons as members of the following Board or Commission, subject to the City Council's confirmation:

CHILDREN'S FAIRYLAND BOARD

Nashwa Emam Mayoral appointment to serve the term beginning December 21, 2009 and ending December 20, 2012, filling the seat she previously held,

Karen Boyd Mayoral appointment as designated by the City Administrator to serve the term beginning December 9, 2010 and ending December 8, 2013, filling the seat she previously held,

Thank you for your assistance in this matter.

Sincerely,

Jean Quan
Mayor

FILE CITY OF OAKLAND
OFFICE OF THE CITY CLERK
OAKLAND



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ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Dan Lindheim
City Administrator

(510) 238-3301
FAX (510) 238-2223

January 24, 2011

Mayor Jean Quan
Mayor's Office
One Frank Ogawa Plaza, 3rd Floor
Oakland CA 94612

RE: City Administrator's Appointment to the Children's Fairyland Board of Directors

Dear Mayor Quan,

Karen Boyd has served as the City Administrator's appointment to the Board of Directors of Children's Fairyland since July 2009. It has come to my attention that her term has expired, and I would like to recommend her reappointment to another term.

Sincerely,


Dan Lindheim
City Administrator

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APPROVED FOR FORM AND LEGALITY

DRAFT

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF KAREN BOYD AND NASHWA EMAM TO THE CHILDREN'S FAIRYLAND BOARD

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, the Bylaws of Oakland Children's Fairyland, Inc., dated October 26, 2006, note that its Board's function is to assist Children's Fairyland by providing funds and services and to develop, cultivate and advocate greater public interest in Children's Fairyland; and

WHEREAS, the Children's Fairyland Board consists of eleven (11) members, eight appointed by the Board and four by the City of Oakland, three by the Mayor and one a City Administrator's designee, all four being confirmed by the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed:

Nashwa Emam to serve a three year term, and

Karen Boyd, as the City Administrator's designee, to serve a three year term; now therefore be it

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of Nashwa Emam for a three year term beginning December 21, 2009 and ending December 20, 2012 and

Karen Boyd for a three year term beginning December 9, 2010 and ending December 8, 2013, to the Children's Fairyland Board, both filling the seats they previously held.

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

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE,
BROOKS, KAPLAN AND PRESIDENT REID

NOES –

ABSTENTIONS-

ABSENT-

ATTEST:

LATONDA SIMMONS

City Clerk and Clerk of the Oakland City
Council