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

Office of the Mayor
Honorable Ronald V. Dellums
Mayor

(510) 238-3141
FAX: (510) 238-4731
TDD: (510) 238-7629

Letter of Nomination

March 4, 2008

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

Dear Council Members:

Upon nomination of the Mayor, the following persons are hereby appointed as members of the following Board or Commission:

Oakland Museum Foundation Board of Trustees

Steven J. Anderson, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Brian Cherry, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Ralph Clark, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Quinn Delany, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Virginia Furth, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Joseph M. Hurwich, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Gerald E. Johnston, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Harold P. Jones, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Anita I. Martinez, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

John L. McDonnell Jr., Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Steven M. Read, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "Ronald V. Dellums" with a long horizontal flourish extending to the right.

Ronald V. Dellums
Mayor

STEVEN J. ANDERSON
Executive Vice President
Wells Fargo

Steven J. Anderson (Steve) is responsible for business development and credit underwriting for Wells Fargo's U.S. Corporate banking – West Region, covering California, Arizona, Washington, Oregon, Idaho, Utah, Alaska and Hawaii.

Prior to joining Wells Fargo, Steve worked twelve years for Bank of America and Security Pacific Merchant Bank, assisting corporate clients with strategic and financial issues. His positions included senior marketing executive for Bank of America Business Credit in Seattle and managing director in its U.S. Corporate Banking Group in Los Angeles. He began his career in Seattle as a certified public accountant with Ernst & Young.

A native of Seattle, Steve earned a bachelor's degree at the University of Washington and a master of business administration at UCLA. He and his wife have three children.

BRIAN CHERRY
Vice President Regulatory Relations
Pacific Gas and Electric Co.

Brian Cherry is Vice President, Regulatory Relations, for Pacific Gas and Electric Company.

Cherry serves as the company's primary liaison with the California Public Utilities Commission. Most recently, he served as Senior Director, Regulatory Relations. He was named to his current position in June 2006.

Cherry has more than 20 years of experience in the California energy regulatory arena. He began his career with Southern California Gas Company, moved to Sempra Energy, then joined Pacific Gas and Electric Company in 2000. Since joining the company, he has held a series of positions of increasing responsibility in the Regulatory Relations department.

Cherry earned an MBA from the University of Southern California and a bachelor's degree from the University of California, Los Angeles.

RALPH CLARK

Chief Operating Officer
GuardianEdge Technologies

As Chief Operating Officer for GuardianEdge Technologies, Ralph Clark oversees the company's financial health and manages human resources and information technology activities worldwide. Mr. Clark comes to GuardianEdge after spending much of the decade working with information technology startups, providing leadership in the financial arena.

Most recently, Mr. Clark served as Vice President of Finance for Adaptec and was Chief Financial Officer for Snap Appliance before Adaptec acquired the company. Before that, Mr. Clark was the founder and CEO of Blue Makoi, a next-generation email marketing system. Mr. Clark's career also includes tenures at IBM, as well as at Goldman Sachs and Merrill Lynch, where he was an investment banker.

Mr. Clark holds a Bachelor of Science degree in Economics from the University of the Pacific, and an MBA with second-year honors from Harvard Business School.

M. QUINN DELANEY
President

Employment

Akonadi Foundation

Founder and President, 1999—present
Grantmaking foundation awarding grants to nonprofit organizations working on racial justice, with an emphasis on structural racism. Grants are given to organizations working in the San Francisco Bay Area and organizations working on a national scale.

Boards

Akonadi Foundation

President, 1999—present

American Civil Liberties Union of Northern California--ACLU-NC

Board of Directors

Chair of Board, January 2003—present

Chair of Development Committee, 1999—2002

Member, 1998--present

Campaign for the Future Steering Committee

Co-Chair, 2006—present

National ACLU Capital Campaign

Co-Chair, 2007—

Volunteer Attorney, 1989

Tides Foundation & Tides Network

Board of Directors

Board Chair, 2000—2006

Member, 1999—present

Resourceful Women

Board of Directors

Board Chair

Member

Family Violence Law Center

Board of Directors

Board Chair

Member, 1990—1996

Pitzer College

Board of Trustees

Member, 1989—1991

Committees

Northern California Grantmakers

Family Philanthropy Exchange Committee, June 2003—present

The Women's Foundation of California

Economic Development and Justice Fund—EDJe Fund, 1998—present

Race, Gender and Human Rights Circle, 2001—2005

Campaign for Teen Safety—No on Prop 73

Alameda County, co-chair, Spring 2005

Coalition for an Informed California—No on 54

Statewide Executive Committee, May 2003—Oct 2003

Honors and Awards

The Impact Fund

May 2006

Gloria Award for Philanthropic Vision

Ms. Foundation, New York, May 2005

Special Social Justice Award

Lawyer's Committee for Civil Rights of San Francisco, 2004

Dream Maker Award

The Women's Foundation, 2000

Education

University of Houston Law School

JD awarded 1980

Pitzer College

BA awarded 1976

Personal

Married to Wayne Jordan with two sons ages 18 and 15

**VIRGINIA FURTH
BIOGRAPHICAL SKETCH**

Virginia Robinson Furth (Mrs. Alan C.)

Native Californian, born in San Jose
Graduate of University of California, Berkeley

COMMUNITY AND VOLUNTEER ACTIVITIES

Trustee, Oakland Museum of CA Foundation, 1992-1996 and 2003-2006.

Member, Oakland Museum Women's Board, 1980 to present; co-chair of the White Elephant Sale Electrical Department from 1981 to present.

Member, The Oakland Museum Association Board of Directors from 1986-1989.

Member Oakland Museum Association Executive Committee, 1988-1989.

Member, Town and Gown Club of Berkeley, 1981 to present; President, 1996-1997.

Senior Director, Bay Area Tumor Institute, 1994 to present.

Member, Board of Governors, Presidential Yacht Potomac Association, 1995 to present.

Member, Northern California/Lake Tahoe Antique & Classic Boat Society, 1978 to present.

Joseph M Hurwich

Experience:

- 2001-Present Industrial Equity Capital, LLC, Managing Member
- 2002-Present Jones Schiller & Co, CPA's, Greenbrae, CA
part time consulting on taxes and accounting matters
- 2000-Present Manage nine figure fixed income portfolio/fund
- 1992-12/03 P&C Pacific Bakeries, Inc, Oakland, CA
President and Majority owner
Wholesale bakery specializing in breakfast pastries and sweet goods. Supplier to supermarkets, wholesale clubs, convenience stores, and food service. Increased sales from \$4 to \$10 million and employment from 30 to 100. Responsible for all business operations with all major departments reporting to me including renovation and development of \$2MM facility in 1997-98. Obtained IDB financing for equipment and facility and responsible for all banking relationships. Sold 8/03
- 1972-1992 Jones Schiller & Co., San Francisco, CA.
CPA and Partner
Local CPA firm specializing in small business tax, auditing, consulting and litigation support. Firm grew from three partners to nine partners with an office of over 50 people in 1992. Responsible for income tax, audit practice, office personnel, accounting and litigation consulting.
- 1968-1972 Price Waterhouse & Co, South Bend, IN; Washington DC; Paris France. **Audit Department**
International accounting firm. Responsible for audits of small to large companies

Education:

University of Pennsylvania
Philadelphia, Pa
Wharton School of Finance and Commerce
BS Economics-May 1968

Professional & Community Involvement

1992-2003: TEC, an organization of CEO's

1990-present: Board of Directors, not for profit Nursing home including two years as President and eight years as Treasurer. Assisted in development of \$22 million new facility and construction including tax exempt bond financing

1996-present: Board of Directors, community endowment foundation including Vice President & chair of investment monitoring committee beginning July 2001

1970-present: AICPA and California Society of CPA's member

1994-present: member Oakland Commerce Corp, not for profit business retention arm for the City of Oakland

1998-2003: member EDAB (Economic Development Alliance for Business) for Contra Costa and Alameda Counties

2002-present: elected member of West Oakland Project Area Committee, Oakland, CA. Redevelopment Agency

2002-present: member of the Board of Directors of the West Oakland Commerce Association

GERALD E. JOHNSTON

Gerald E. "Jerry" Johnston is the former Chairman of the Board, President and Chief Executive Officer of the The Clorox Company. As CEO he had overall responsibility for directing the company's worldwide business. Mr. Johnston retired from Clorox in May 2006.

Prior to becoming CEO, Mr. Johnston served as president and chief operating officer, a position he had held since February 1999. In that role, he was responsible for Clorox's U.S. and international operating divisions, along with the company's sales, marketing, product supply, and research and development functions.

Mr. Johnston joined Clorox in 1981, following 10 years with The Proctor & Gamble Company. In 1983, he assumed the post of national sales manager for the Kingsford Products Division. In 1989, he became the company's director of business development. He was elected vice president-corporate development and planning in 1992, vice president-general manager for Kingsford Products Division in 1993, and group vice president and a member of the company's executive committee in 1996.

A native of Whittier, Calif., Mr. Johnston holds a bachelor's degree in marketing from California State University at Fullerton. He attended the University of Southern California Graduate School of Business, and completed the Harvard Graduate School of Business Advanced Management Program (AMP).

Mr. Johnston is a member of the Board of Directors of the Del Monte Foods Company, the Cal State Fullerton Foundation Board of Governors, the University of Southern California Marshall School of Business Advisory Board, and the Grocery Manufacturers Association (GMA) Board of Directors.

HAROLD P. JONES

Deputy Executive Director, External Affairs

Harold P. Jones was appointed Deputy Executive Director, External Affairs on July 1, 2006. His responsibilities include oversight and direction of two Port Divisions; the Public Affairs Division, which includes Government Relations, Media & Public Relations, and Community & Customer Relations and the Social Responsibility Division, which includes Contract Compliance, Employment Resources Development, and Environmental Programs & Safety. On June 20, 2000, Mr. Jones was appointed the Port's Director of Communications where he had oversight of those departments currently under the new Public Affairs Division. Prior to that appointment, he served as Manager of Government Affairs for the Port. Mr. Jones has more than 30 years of experience in public affairs, local, state, and federal legislative areas. Prior to joining the Port of Oakland, Mr. Jones was employed for two years with the San Francisco Bay Area Rapid Transit District (BART) as Government Affairs Representative. Prior to that, he served as a senior consultant for the California State Legislature in the Assembly. He has served as the Executive Director of two large Governor-appointed regulatory licensing boards for the State of California's Department of Consumer Affairs; and for five years, he was the owner/director of a private postsecondary vocational school in Sacramento. He holds a B.A. degree in Government and Urban Studies from Windsor University in Los Angeles and has also attended California State University at Sacramento for postgraduate studies.

ANITA I. MARTINEZ
San Francisco Regional Director
California Public Employment Relations Board

Anita I. Martinez is the San Francisco Regional Director of the California Public Employment Relations Board (PERB). She mediates complex labor and employment disputes and manages a staff of labor relations professionals. Before joining PERB, she worked for the National Labor Relations Board. A native of San Francisco, Anita attended San Francisco schools and graduated from the University of San Francisco. She is a former member of the Park Day School Board of Directors and the Board of Trustees for Head-Royce School.



John L. McDonnell Jr.

John L. McDonnell, Jr., was born in Oakland, California, and attended local public and parochial grammar and secondary schools. He received his A.B. degree, *maxima cum laude*, from St. Patrick's College (Seminary), Menlo Park, California (major: philosophy) and his J.D. degree from the University of San Francisco School of Law. He has pursued further studies at Notre Dame University and at Holy Names University. He has practiced law in Oakland since his admission to the State Bar of California in 1964.

Law Practice

Of Counsel, Reed Smith, LLP, 1999 Harrison Street, Oakland, California 94612 (telephone: 510-763-2000, direct number 510-466-6799).

All aspects of the planning and administration of trusts and decedents' estates; fiduciary asset management and litigation relating to trusts and estates; mediation and arbitration in estate-related disputes; consultation and testimony as an expert witness in estate-related litigation; service as court-appointed special master, trustee and guardian ad litem; experience in representation of court-appointed receivers, construction litigation, plaintiffs' personal injury litigation, marital dissolutions, aircraft accident litigation and criminal defense representation.

Martindale-Hubbell Rating: AV

Certified Specialist, Probate, Estate Planning and Trust Law, California Board of Legal Specialization

Professional Memberships and Activities

State Bar of California: Delegate, Conference of Delegates, 1973-1986; 1991, 2000-2001; Chair, Committee on Sections and Committees, 1982-1983; Member, Board of Governors, 1986-1989; Chair, Committee on Legal Services, 1987-1988; Chair, Committee on Professional Standards and Admissions, 1988-1989; Vice President, 1988-89; Chair, Consortium on Competence, 1987-1990; Chair, Committee on Competence, 1990-1991; Member, Executive Committee, Committee on Probate and Trust Law, 1976-1977; Estate Planning, Trust and Probate Law Section: Member, Executive Committee, 1977-1983, Chair, 1981-82, Advisor, 1983-1986, Chair, Legislation Committee, 1990-1991

ReedSmith

Alameda County Bar Association: Probate Committee, Chair, 1980-1990; Estate Planning, Trust and Probate Law Section, Chair, 1990-91; Legislation Committee, Chair of Subcommittee on Probate and Estate Planning, 1982 and 1983; Drug Advisory Task Force, 1993-1999

American Bar Association: Member, Section of Real Property, Probate and Trust Law; Advisor, Standing Committee on Lawyer Competence, 1988-1993; Member, House of Delegates, 1988-present; State Membership Co-Chair for California, 1996-2001; Member, Board of Governors, 2000-2003; Member, Meetings and Travel Committee, 2003-2006; Member, House of Delegates Credentials and Admissions Committee, 2005-2006; Member, House of Delegates Committee on Issues of Concern to the Legal Profession, 2006-2007; Member, ABA Day Committee, 2006-2007; State Delegate, August, 2007-2010

The American College of Trust and Estate Counsel: elected Fellow, 1978; Member, State Membership Committee, 1981-present; Member, Editorial Board, 1984-1989; Member, Fiduciary Litigation Committee, 1996-present; Chair, Will and Trust Contests Subcommittee, 2000-2003; Committee Chair, 2003-2006; Member, Practice Committee, 1986-1997; Member, Program Committee, 1991-1992; Chair, Expanded Practice Subcommittee, 1992-1996; Member, Charitable Planning and Exempt Organizations Committee, 2000-2003; State Chair, 1991-1996; Member, Board of Regents, 1998-2004; Co-Chair, Strategic Planning Task Force, 2004-2006; Member, International Estate Planning Committee, 2006-present

California Continuing Education of the Bar Program: Lecturer and Author (classes and publications for lawyers in estate planning, the administration of estates and trusts and estate-related litigation)

University of San Francisco Law Society: Secretary, 1969-1973; Vice President, 1974; President, 1975 (elective positions in law school alumni organization)

University of San Francisco School of Law: Board of Visitors, 1975-1978; Board of Counselors, 1978-present

Testimony before various committees of the California Assembly and Senate; work with various Assembly Members, Senators and staff in regard to legislation affecting the legal profession

Publications

Handling a Decedent's Estate (California Continuing Education of the Bar, 1977)

How to Administer a Decedent's Estate (with Betty J. Orvell) (California Continuing Education of the Bar, 1989; revised editions, 1990 and 1991)

Consultant, *California Will Drafting* (California Continuing Education of the Bar, 1979 Supplement and 1992 Edition)

"Effects of Recent Legislation on Administration of Testamentary Trusts" (State Bar of California Estate Planning, Trust and Probate Law Section, 1983)

"Drafting Spousal Benefits in the Non-Marital Trust" (American College of Probate Counsel *Probate Notes*, Fall, 1984)

"Court Supervision of Trusts Under California Law, Protection for the Beneficiary and Problems for the Lawyer" (*Estate Planning 1985*, California Continuing Education of the Bar, 1985)

ReedSmith

Consultant, *California Decedent Estate Practice* (California Continuing Education of the Bar, 1986)

Post-Death Tax Elections (California Continuing Education of the Bar, 1987; revised edition, 1992, with Betty J. Orvell)

Estate Planning for Employee Benefits (with Betty J. Orvell) (California Continuing Education of the Bar, 1989; revised edition, 1993)

"Post-Mortem Tax Elections After TRA-1986" (with Betty J. Orvell) *CEB Estate Planning & California Probate Reporter*, Volume VIII, Number 6 (June, 1987)

"An Introduction to Estate Planning for Employee Benefits and IRAs" (with Betty J. Orvell) *CEB Estate Planning & California Probate Reporter*, Volume XI, Number 2 (October, 1989)

"Planning for Distributions for Employee Benefits and IRAs: Income Tax Strategies and Techniques" (with Betty J. Orvell and Jeffrey A. Dennis-Srathmeyer) *CEB Estate Planning and California Probate Reporter*, Volume XI, Number 4 (February, 1990)

Listed in *The Best Lawyers in America* (Naifeh and Smith, Woodward/White, Inc.)

Various course outlines and other materials for lectures sponsored by California Continuing Education of the Bar and other organizations in the fields of estates and trusts

Miscellaneous

City of Oakland: Member, International Trade and Foreign Investment Commission, 1990-1995

Treasurer, Elithu Harris for Mayor, 1992-1997

Athenian-Nile Club, Oakland (President, 1984-1985)

Patrons of the Arts in the Vatican Museums: Chair, 1983-1996; Secretary, 1996-present

Holy Names University: Member, Board of Regents, 1976-1999; Board of Trustees, 1999-2006

Oakland Museum of California Foundation: Member, Board of Trustees, 1992-2000; Vice Chair, 1998-1999; Chair, 1999-2000; Chair, Nominating Committee, 2000-2001

East Bay Community Foundation: Member, Board of Trustees, 1994-2004

Archdiocese of Los Angeles: Member, Trusts and Estates Programs Board, 1992-present; Chair, Planned Giving Committee of the Cathedral Development Committee, 1997-2001

Cathedral Project, Diocese of Oakland: Chair, Steering Committee, 1999-2003; Project Director, 2003-present

Languages

Conversational and reading knowledge of Italian, French and Spanish

STEVEN M. READ

Biography

- Co-owner and Executive Chair of Grocery Outlet Inc. Grocery Outlet is a retail grocery business which has 135 stores in the western states. The company is headquartered in Berkeley, CA.
- Partner of Read Investments, specializing in commercial real estate investments and development.

Steven is a resident of Orinda, California, where he lives with his wife Mary Ann.

They have three adult children:

- Son MacGregor, graduate of the University of the Pacific, and currently Co-CEO of Grocery Outlet Inc.
- Daughter Courtney, graduate of Duke University, married, and the mother of three young children.
- Son Morgan, MBA graduate of the Darden Business School at the University of Virginia, and currently working for Read Investments.

Outside involvement:

- Trustee, Fine Arts Museums of San Francisco; Member, Executive Committee (Chairman-Building Committee for New De Young Museum)
- Trustee, San Francisco Opera
- Board Member, Steadman-Hawkins Sports Medicine Foundation
- Trustee, Head-Royce School
- Trustee, University of San Francisco
- Trustee, U.S. Ski and Snowboard Team Foundation
- Trustee, Duke University (1992-1998)
- Member, World Presidents' Organization (WPO)

Education:

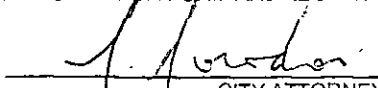
- Attended Boarding School in Switzerland, 1958-1964
- University of Utah (skiing scholarship), 1965-1967
- University of San Francisco – BS/BA International Finance & French, 1970

Sports:

- Skiing
- Car racing
- Golf
- Fly fishing
- Biking

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APPROVED FOR FORM AND LEGALITY


CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION CONFIRMING STEVEN J. ANDERSON, BRIAN CHERRY, RALPH CLARK, QUINN DELANY, VIRGINIA FURTH, JOSEPH M. HURWICH, GERALD E. JOHNSTON, HAROLD P. JONES, ANITA I. MARTINEZ, JOHN L. MCDONNELL JR. AND STEVEN M. READ AS TRUSTEES OF THE OAKLAND MUSEUM OF CALIFORNIA FOUNDATION BOARD

WHEREAS, the Oakland Museum of California Foundation is a nonprofit public benefit corporation whose members are appointed by the Mayor and confirmed by a majority of the City Council, and a majority of the Board; and

WHEREAS, the Bylaws of the Oakland Museum of Oakland Foundation state that members of the Oakland Museum of California Foundation Board may serve up to two consecutive three year terms; now, therefore, be it

RESOLVED, that by the appointment of the Mayor the following individuals are hereby confirmed by a majority of the City Council to the Oakland Museum of California Foundation Board for the term set forth below:

Steven J. Anderson, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

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Ralph Clark, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

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John L. McDonnell Jr., Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

Steven M. Read, Mayoral appointment to serve the term beginning July 1, 2007 and ending June 30, 2010 filling a new seat.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, BROOKS, CHANG, KERNIGHAN, NADEL, QUAN, REID,
AND PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

ATTEST:

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