

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



2003 OCT 23 PM 12:01

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

Office of the Mayor
Jerry Brown
Mayor

(510) 238-3141
FAX: (510) 238-4731
TDD: (510) 839-6451

Letter of Nomination

November 4, 2003

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

Dear Councilmembers:

Upon nomination of the Mayor, the following person is hereby appointed as a member of the following Board or Commission:

Oakland Museum of California Foundation

Judith McKee, Mayoral appointment to serve the term beginning November 1, 2003 and ending October 31, 2006, filling an existing vacancy.

If you have any questions or concerns, please feel free to contact me.

Sincerely,

JERRY BROWN
Mayor

A handwritten signature in black ink, appearing to read "Jerry Brown".

10.11CC
ORA/COUNCIL
NOV - 4 2003

OAKLAND CITY COUNCIL

2003 OCT 23 PM 2:44

RESOLUTION No. _____ C.M.S.



RESOLUTION APPOINTING JUDITH MCKEE AS A TRUSTEE 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 California 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 individual is hereby confirmed by a majority of the City Council to the Oakland Museum of California Foundation Board for the term set forth below:

Judith McKee, to complete the term beginning November 1, 2003 and ending October 31, 2006, filling an existing vacancy.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

ATTEST:

CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California

10.11CC
ORA/COUNCIL
NOV - 4 2003

**CITY OF OAKLAND
LIFE ENRICHMENT AGENCY**



Interoffice Memo

TO: Office of Mayor
ATTN: Simon Bryce
FROM: Director of Museum Services
DATE: October 13, 2003

FILED
OFFICE OF THE CITY CLERK
2003 OCT 17 PM 12:03

**SUBJECT: OAKLAND MUSEUM OF CALIFORNIA FOUNDATION'S ELECTION
OF NEW BOARD MEMBER**

The Board of Trustees of the Oakland Museum of California Foundation unanimously elected Judith McKee to serve a term beginning as soon as confirmed by the City Council and ending November 1, 2006. Ms. McKee's résumé is enclosed. Thank you for your consideration.

A handwritten signature in black ink, appearing to read "Dennis M. Power".

DENNIS M. POWER
Director of Cultural Arts

c: Deborah Konkol, City Clerk's Office

Judith McKee

- Born Seattle. Washington
- Raised in San Marino, CA
- Graduated from South Pasadena High School 1955
- Attended UC Berkeley 1955-57, VP of Pan-Hellenic Council
- Graduated Cal State Hayward 1978, BA in English

- Worked as a commercial, television, and fashion model 1951-1980
- Worked Pacific Telephone and Telegraph 1957-1961; Service Representative, Service Observer, Supervisor, Personnel and Executive Offices as sub for Executive Secretaries
- Wardrobe Consultant 1980-2000

- Married 1958 – three children. Five grandchildren.

- Volunteer Piedmont Schools. Chaired Fiestaval – their large fund-raiser.
- Junior Center of Art and Science – Junior Center Guild served as 1st VP, fundraising, and President 1967-68. Served on Board of Directors.
- Junior League of Oakland – East Bay – Chaired various committees, President 1972-73. Sustainer now.
- St. Paul's Church. Oakland – Reorganized thrift shop, hired paid manager. Ran shop for five months when manager was on sick leave. 1984-89
- UCB Bear Boosters Board, Women's Athletic – 1988-1994, Chaired Board 1991-92.
- Francisca Club, San Francisco – Chaired Programs Committee, served as 1st VP and on Nominating.
- UCB Foundation as trustee 1994-2000 – Served as head of New Members Committee.
- Oakland Museum Women's Board – 1993 joined. Chairman Publicity Committee served as 1st VP, and Corresponding Secretary. President 2001-03. Still active.

10.11CC
ORA/COUNCIL

NOV - 4 2003