1. Groden.

OFFICE OF THE CITY CLERA CLAND CITY COUNCIL

04 MAY -5 AMII: 18 RESOLUTION No. 78527 C.M.S.

RESOLUTION APPOINTING GENEVIEVE KATZ AND MARIAN WILSON SYLVESTRE, AND REAPPOINTING DEBORAH CALLON-EUDALEY AND ARTHUR NOBLE AS MEMBERS OF THE LIBRARY ADVISORY COMMISSION

WHEREAS, Ordinance No. 8064 C.M.S. creates the Library Advisory Commission, whose members are nominated by the Mayor and approved by the City Council; and

WHEREAS, Ordinance No. 11730 C.M.S. specifies that members of the Library Advisory Commission are to serve three year terms, which are to be staggered so that some appointments will expire every year, and appointments to fill a term of office are only to be for the remainder of that term; now, therefore, be it

RESOLVED, that by the nomination of the Mayor, the following individual is hereby appointed to the term set forth below:

Genevieve Katz, Mayoral appointment to serve the term beginning November 14, 2002 and ending November 13, 2005, filling the position formerly held by Helen Sullivan.

Marian Wilson Sylvestre, Mayoral appointment to serve the term beginning November 14, 2003 and ending November 13, 2006, filling the position formerly held by Judi Hirsch.

Deborah Callon-Eudaley, Mayoral reappointment to serve the term beginning November 14, 2002 and ending November 13, 2005, filling a position formerly held by herself.

Arthur Noble, Mayoral reappointment to serve the term beginning November 14, 2003 and ending November 13, 2006, filling a position formerly held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 4 2004 PASSED BY THE FOLLOWING VOTE:

AYES- BRUNNER, WAN, NADEL, QUAN, BROOKS, REID, CHANG, AND

PRESIDENT DE LA FUENTE -8

NOES-

ABSENT- &

ABSTENTION-

AT NEST

★or CEDA FLOYD

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