

18 JUN -7 AM 10:22

Macaulay
Office of the City Attorney

OAKLAND CITY COUNCIL

Resolution No. 87234 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CATHERINE E. SMITH AS A MEMBER OF THE LIBRARY ADVISORY COMMISSION

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, Ordinance No. 8064 C.M.S, adopted November 13, 1969 and amended by Ordinance No. 11730 C.M.S., adopted July 26, 1994, establishes the Library Advisory Commission to advise and make recommendations on the operation and future development of the library system and to act as a liaison between the Library Department and the Mayor and City Council; and

WHEREAS, the Library Advisory Commission consists of fifteen (15) members serving not more than two consecutive three-year terms; and

WHEREAS, the Honorable Mayor Libby Schaaf has appointed Catherine E. Smith to serve a three-year term subject to confirmation by the City Council; now therefore be it

RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's following appointment to the Library Advisory Commission:

Catherine E. Smith, appointment to serve the term beginning June 19, 2018 and ending June 18, 2021, filling the seat previously held by Ken Lupoff.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUN 19 2018

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN ~~AND OTHERS~~ 7

NOES - 0
ABSENT - 0
ABSTENTION - 0
Excused - Reid

ATTEST: *[Signature]*
LATONDA SIMMONS

City Clerk and Clerk of the Oakland City Council