

2023 OCT 26 PM 5:31  
FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

APPROVED AS TO FORM AND LEGALITY

  
CITY ATTORNEY'S OFFICE

**OAKLAND CITY COUNCIL**  
**RESOLUTION NO. 89962 C.M.S.**

**INTRODUCED BY MAYOR SHENG THAO**

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**RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAVAY ROSS  
AS A MEMBER OF THE CHILDREN'S FAIRYLAND BOARD**

**WHEREAS**, Resolution No. 70531 C.M.S. authorizes the creation of the Children's Fairyland Board of Directors (the "Board") and Resolution Nos. 79001 C.M.S. and 87723 C.M.S. amend the composition of the Board; and

**WHEREAS**, Resolution No. 87723 C.M.S. and the Bylaws of Children's Fairyland state that the Board consists of 15 members, 11 appointed by the Board and four appointed by the City of Oakland, three appointed by the Mayor and confirmed by the City Council and one a City Administrator's designee; and

**WHEREAS**, the current Bylaws of Oakland Children's Fairyland, Inc. provide that the board member "Directors" shall not serve more than two consecutive four-year terms, and individuals seeking reappointment after serving two consecutive terms may do so after a one-year period following the expiration of their previous term; and

**WHEREAS**, the Bylaws of Oakland Children's Fairyland, Inc. provide that the purpose of Children's Fairyland, Inc. is to assist Children's Fairyland by providing funds and services, operate Children's Fairyland, develop, cultivate and advocate greater public interest in Children's Fairyland, and receive grants and donations on behalf of Children's Fairyland; and

**WHEREAS**, the Board exercises the corporate powers and manages all activities and affairs of Children's Fairyland, Inc.; and

**WHEREAS**, the Honorable Mayor Sheng Thao has reappointed Dr. Javay Ross to serve a four-year term, subject to confirmation by the City Council; now therefore be it

**RESOLVED:** That the City Council hereby confirms the Mayor's reappointment of **Dr. Javay Ross** to the Children's Fairyland Board, to serve a four-year term that began on July 2, 2021 and will end on July 1, 2025, filling the seat previously held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

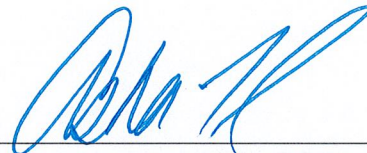
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AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, ~~REED~~, AND  
PRESIDENT FORTUNATO BAS <sup>-7</sup>

NOES - <sup>0</sup>  
ABSENT <sup>0</sup>  
ABSTENTION -

<sup>1 Excused - Reed</sup>

ATTEST:



ASHA REED

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

3312133v2/ARM