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2009 JUN 25 PM 6:56



INTEROFFICE MEMORANDUM

DATE: June 25, 2009

TO: LaTonda Simmons
Boards and Commissions Management
Office of the City Clerk

FROM: Councilmember Patricia Kernighan

SUBJECT: Appointment to the Planning and Oversight Committee of the Oakland Fund for Children and Youth

I would like to re-appoint James Matthews to the POC through July 31, 2010.

Please contact Jennie Gerard with any questions regarding this matter at X7023.

Cc: Jasmine Dawson, OFCY, DHS (150 Frank H. Ogawa Plaza, 4th Floor, Suite 4216)

DRAFT

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Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER PATRICIA KERNIGHAN

**RESOLUTION RE-APPOINTING JAMES MATTHEWS AS THE DISTRICT TWO
YOUTH MEMBER OF THE PLANNING AND OVERSIGHT COMMITTEE OF THE
OAKLAND FUND FOR CHILDREN AND YOUTH**

WHEREAS, the Oakland Children's Fund of 1996, as amended, creates the Planning and Oversight Committee; and

WHEREAS, the Oakland Children's Fund of 1996, as amended, specifies that members of the Planning and Oversight Committee are to be appointed, two members by each Member of the City Council and three members by the Mayor, to serve one-year terms; now therefore, be it

RESOLVED, that by the nomination of Councilmember Kernighan the following individual is hereby re-appointed to the term beginning August 1, 2009 and ending July 31, 2010, for a period of one year as set forth in the Ordinance:

James Matthews, District 2 Youth Representative, to complete the term beginning and ending according to the terms set forth by the Ordinance.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

**NOES -
ABSENT -
ABSTENTION -**

ATTEST:

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