OFFICE OF THE CITY CLERK
OFFICE OF AKE AND PM 6:50

APPROVED FOR FORM AND LEGALITY

OAKLAND CITY COUNCIL

RESOLUTION NO. 81869 C.M.S

RESOLUTION CONFIRMING THE MAYOR'S RE-APPOINTMENT OF ANTOINETTE WARREN-WILLIAMS, AND APPOINTMENT OF KAREN A. ANDERSON AS MEMBERS OF THE COMMISSION ON AGING

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. 9921 C.M.S. creates the Commission on Aging, whose purpose is to encourage improved standards of service to the aging and encourage establishment of needed new services for the aging, among other responsibilities; and

WHEREAS, Ordinance No. 11773 C.M.S. specifies that members of the Commission on Aging 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; and

WHEREAS, the Honorable Mayor Ronald V. Dellums has appointed Antoinette Warren-Williams to serve a second three-year term on the Commission on Aging beginning September 3, 2008 and ending September 2, 2011, retaining the seat she previously held, subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Ronald V. Dellums has appointed Karen A. Anderson to serve a three-year term on the Commission on Aging beginning September 2, 2006 and ending September 1, 2009, filling the seat previously held by Eileen Abrams, 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 appointment of **Antoinette Warren-Williams** to serve a second three-year term on the Commission on Aging beginning September 3, 2008 and ending September 2, 2011, retaining the seat she previously held; and be it further

RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's appointment of **Karen A. Anderson** to serve a three-year term on the Commission on Aging beginning September 2, 2006 and ending September 1, 2009, filling the seat previously held by Eileen Abrams.

IN COUNCIL, OAKLAND, CALIFORNIA,

MAR 1 7 2009

PASSED BY THE FOLLOWING VOTE:

AYES - KERNIGHAN, NADEL, QUAN, DE LA FUENTE, BROOKS, REID, KAPLAN,

AND PRESIDENT BRUNNER ->

NOES - D

ABSENT-

ABSTENTION-

LATONDA SIMMONS

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