

*Barbara J. Parker*  
City Attorney

**OAKLAND CITY COUNCIL**  
OFFICE OF THE CITY CLERK  
OAKLAND  
RESOLUTION No. 83048 C.M.S.  
10 OCT -6 PM 4:04  
Introduced by Council President Brunner

**RESOLUTION APPOINTING MARISOL LOPEZ AS A MEMBER OF THE CHABOT SPACE AND SCIENCE CENTER BOARD OF DIRECTORS FOR THE TERM BEGINNING JANUARY 1, 2011 AND ENDING JANUARY 1, 2014.**

**WHEREAS**, Rule 6 of the Council’s Rules of Procedure Resolution No. 82580 provides that except for those appointments reserved for the Mayor pursuant to City Charter section 601 or other enabling legislation, the President of the city council shall recommend appointments to regional and local boards and agencies, as appropriate subject to confirmation of the City Council; and

**WHEREAS**, the Chabot Space and Science Center is managed and governed by the Joint Powers Authority (“JPA”) Board consisting of the City of Oakland, Oakland Unified School District and the East Bay Regional Parks District; and

**WHEREAS**, the Joint Powers Authority agreement establishes among other things, the governing board, the board members’ terms, the appointment procedures and the number of board members; and

**WHEREAS**, the Joint Powers Agreement provides that members of the Board of Directors are to serve 3 year terms, and that three directors shall be representatives of the City to be appointed by its governing body at least one of whom shall be an elected member of the Council, now therefore, be it

**RESOLVED**, that pursuant to the recommendation of Council President Brunner, the City Council hereby confirms the appointment of the following individual to the term set forth below:

Marisol Lopez to serve the term beginning January 1, 2011 and ending January 1, 2014, filling one of the seats designated for the City of Oakland, previously held by Anne Campbell Washington.

IN COUNCIL, OAKLAND, CALIFORNIA, NOV 9 2010, 20    

**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT BRUNNER ~ 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST: *LaTonda Simmons*  
LaTonda Simmons  
City Clerk and Clerk of the Council  
of the City of Oakland, California