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2012 MAY -3 PM 2:42

Letter of Nomination

April 6, 2012

The Honorable City Council
One City Hall Plaza, Second Floor
Oakland, CA 94612

Dear President Reid and members of the City Council:

Pursuant to City Charter section 601, the Mayor, hereby appoints the following person as a member of the following Board or Commission, subject to the City Council's confirmation:

BOARD OF PORT COMMISSIONERS

Earl S. Hamlin Mayoral appointment to serve the term beginning July 11, 2009 and ending July 10, 2013 filling the seat previously held by Michael Lighty.

Thank you for your assistance in this matter.

Sincerely,

Jean Quan
Mayor

Earl S. Hamlin

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Born January 22, 1939, Alameda, CA.

Married to Barbara (Bonnie) Hamlin with a son (Seth Hamalian)

Resident of Oakland since 1968

AB Oberlin College, 1961

JD University of California (Berkeley) 1964

MBA University of California (Berkeley) 1968

Hambrecht & Quist. (1973-1989). Trained as a Financial Analyst, and achieved the Chartered Financial Analyst (CPA) designation. Most of my working years were with investment banks -- 17 of which were with Hambrecht & Quist. My early work experience related strictly to financial analysis, e.g. tracing cash flows from an Income Statement to the Source & Use of Funds Statement, and then to the Balance Sheet. In later years I was doing Investment Banking (helping companies raise money) and Venture Capital (investing in start-up companies).

My formal title at Hambrecht & Quist was General Whatnot. This reflected the fact that I was assigned the non-technology client companies. For example, Dreyers Ice Cream, which we took public, and for whom we later raised \$100 million via a bond issuance. Other local companies were Harper Robinson (maritime logistics), Fair Issacs (credit scoring) and U. S. Leasing (equipment leasing).

Alameda County Planning Commission (1990-2002). Chaired the Commission when the last General Plan was adopted. Named a State of California Planning Commissioner of the Year (2001).

Chabot Space & Science Center, 1998 - 2006. Treasurer for 6 years.

I have served on several other commissions/committees including the Alameda County Economic Development Advisory Board and, currently, the Community Advisory Working Group to the Alameda County Transportation Authority.)

I have served as a Director of seven companies, all but one of which were private companies. The largest company had revenues of \$107 million.

References that would be of particular interest are:

Bill Hambrecht - Co-Founder of Hambrecht & Quist

Gary Rogers - Co-Founder of Dreyers Grand Ice Cream

Adolf Martinelli – Former Alameda County Planning Director

John Protopappas – CEO of Madison Park Financial, where I was a Director for 6 years.

Duke Robinson- Former Pastor Montclair Presbyterian Church, where I am an Elder

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APPROVED FOR FORM AND LEGALITY

DRAFT

CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF EARL S. HAMLIN TO THE BOARD OF PORT COMMISSIONERS

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, Article VII, Section 701 of the City Charter, as amended by Stats., November 1988 creates the Board of Port Commissioners to set policy for and govern the activities of the Port of Oakland, appointing its own Executive Director and approving its own budget and promoting and insuring the comprehensive and adequate development of the Port of Oakland through continuity of control, management and operation; and

WHEREAS, the Board of Port Commissioners consists of seven (7) members serving 4-year terms, who are nominated by the Mayor and appointed by Council, and who must be residents of the city of Oakland, having resided in Oakland for one year prior to appointment; and

WHEREAS, the Honorable Mayor Jean Quan has nominated Earl S. Hamlin to the Board of Port Commissioners to serve a four 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 appointment of Earl S. Hamlin to a four-year term on the Board of Port Commissioners beginning July 11, 2009 and ending July 10, 2013, filling the seat previously held by Michael Lighty.

**IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:**

**AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, KAPLAN
AND PRESIDENT REID**

NOES –

ABSTENTIONS-

ATTEST:

LATONDA SIMMONS
City Clerk