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2011 JUL 19 PM 12: 20

APPROVED FOR FORM AND LEGALITY

M. Morodom

OAKLAND CITY COUNCIL

RESOLUTION NO.

C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF RUBY BERNSTEIN AND KATHRYN STERBENC AS MEMBERS OF THE LIBRARY ADVISORY COMMISSION

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. 8064 C.M.S, adopted November 13, 1969 and amended by Ordinance No. 11730 C.M.S., adopted July 26, 1994, establishes the Library Advisory Commission to advise and make recommendations on the operation and future development of the library system and to act as a liaison between the Library Department and the Mayor and City Council; and

WHEREAS, the Library Advisory Commission consists of fifteen (15) members serving not more than two consecutive three year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Ruby Bernstein to serve a three year term subject to confirmation by the City Council; and

WHEREAS, the Honorable Mayor Jean Quan as appointed Kathryn Sterbenc to serve a three 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 **R**uby Bernstein to the Library Advisory Commission for a three year term beginning January 16, 2011 and ending January 15, 2014, filling the seat previously held by Billie Wooldridge and Kathryn Sterbenc

to a three-year term beginning November 14, 2010 and ending November 13, 2013, filling the seat he previously held by Marilyn Citron.

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

AYES – BRUNNER, KERNIGHAN, NADEL, SCHAAF, DE LA FUENTE, BROOKS, KAPLAN AND PRESIDENT REID NOES – ABSTENTIONS-ABSENT-

ATTEST:

LATONDA SIMMONS City Clerk and Clerk of the Oakland City Council