

13 MAY 30 PM 3:26



CITY ATTORNEY

OAKLAND CITY COUNCIL
RESOLUTION No. _____ C.M.S.

**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF EKATERINA BURTON,
VENUS JOHNSON, CHRISTIAN GARCIA AND THE REAPPOINTMENT OF ALEXANDRIA
(DRIA) FEARN TO THE BUDGET ADVISORY COMMITTEE**

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, Resolution No. 74826 C.M.S., adopted March 2, 1999, creates the Budget Advisory Committee to provide fiscal management in an advisory capacity to the City Council; and

WHEREAS, the Budget Advisory Committee consists of 15 members, one (1) apiece recommended by each of the eight City Councilmembers, one (1) appointed by the Mayor to act as Chairperson, three (3) appointed by the Mayor from a list of 12 recommendations from the Chamber of Commerce, two (2) recommended by the Chairperson of the Finance and Management Committee, and one (1) recommended by the Chairperson of the Community and Economic Committee, each serving no more than two consecutive two-year terms and each subject to the approval of the City Council; and

WHEREAS, the Honorable Mayor Jean Quan has appointed Ekaterina Burton as a Mayoral representative and Venus Johnson on the recommendation of Council President Pat Kernighan and Christian Garcia on the recommendation of Councilmember Noel Gallo and has reappointed Alexandria (Dria) Fearn on the recommendation of the Chairperson of the Community and Economic Development Committee, each to serve a two year term on the Budget Advisory Committee 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:

- Ekaterina Burton to the Budget Advisory Committee to serve a two year term beginning May 26, 2013 and ending May 25, 2015, filling the seat previously held by Michael Kilian.
- Venus Johnson to the Budget Advisory Committee to serve a two year term beginning May 25, 2012 and ending May 24, 2014, filling the seat previously vacated by Nicolas Heidorn.
- Christian Garcia to the Budget Advisory Committee to serve a two year term beginning May 26, 2013 and ending May 25, 2015, filling the seat that was previously vacant.

- And reappointment of Alexandria (Dria) Fearn to the Budget Advisory Committee to serve a two year term beginning May 25, 2012 and ending May 24, 2014, filling the seat previously held by herself.

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

AYES – KALB, PRESIDENT KERNIGHAN, GIBSON MCELHANEY, SCHAAF, GALLO,
BROOKS, REID, AND KAPLAN

NOES –
ABSTENTIONS-
ABSENT-

ATTEST:

LATONDA SIMMONS