Approved as to Form and Legality

City Attorney's Office

FILED OFFICE OF THE CITY CLERK

13 JUN 12 PM 12: 80

OAKLAND CITY COUNCIL

Resolution No. ____ 8 4 3 2 5 C.M.S.

INTRODUCED BY COUNCILMEMBER MAYOR JEAN QUAN

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT **OF** MICHAEL COLBRUNO 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 is 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 Michael Colbruno to the Board of Port Commissioners to fill the seat previously held by Gilda Gonzales, to serve a four year term beginning July 11, 2013 and ending July 10, 2017 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 Michael Colbruno to a four-year term on the Board of Port Commissioners beginning July 11, 2013 and ending July 10, 2017, filling the seat previously held by Gilda Gonzales.

IN COUNCIL, OAKLAND, CALIFORNIA,

7 2013 MAY

PASSED BY THE FOLLOWING VOTE:

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

ATT/EST:

NOES - P ABSENT -ABSTENTION -

LATONDA SIMMONS

City Clerk and Clerk of the Council of the City of

Oakland, California