OFFICE OF THE CITY CLERK

14 SEP 19 PM 2: 40

Letter of Nomination

September 17, 2014

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

Dear President Patricia Kernighan and members of the City Council:

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

COMMISSION ON AGING

D. Blake Spears, Mayoral appointment to serve a three-year term beginning September 2, 2012 and ending September 1, 2015, filling the seat previously held by Ramon Williams.

Karen Smulevitz, Mayoral reappointment to serve a second three-year term beginning November 24, 2013 and ending November 23, 2016.

Sylvia Stadmire, Mayoral reappointment to serve a second three-year term beginning September 3, 2014 and ending September 2, 2017.

Thank you for your assistance in this matter.

Sincerely,

Jean Quan Mayor 14 SEP 19 PM 2: 40 CITY ATTORNEY

OAKLAND CITY COUNCIL

RESOLUTION NO. — C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF D. BLAKE SPEARS AND REAPPOINTMENTS OF KAREN SMULEVITZ AND SYLVIA STADMIRE AS MEMBERS OF THE COMMISSION ON AGING

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 9921 C.M.S., adopted May 13, 1980 and amended in 1985 by Ordinance No. 10561 C.M.S., in 1989 by Ordinance 11081 C.M.S., and in1995 by Ordinance No 11773, establishes the Commission on Aging to advocate for the elderly and serve as an Advisory Board to the Department on Aging; and

WHEREAS, the Commission on Aging consists of eleven (11) members serving not more than two consecutive three year terms; and

WHEREAS, the Honorable Mayor Jean Quan has appointed D. Blake Spears and reappointed Karen Smulevitz and Sylvia Stadmire to serve three-year terms 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:

D. Blake Spears to the Commission on Aging for a three-year term beginning September 2, 2012 and ending September 1, 2015, filling the seat previously held by Ramon Williams; and be it

FURTHER RESOLVED, that pursuant to City Charter section 601, the City Council hereby confirms the Mayor's reappointments of:

Karen Smulevitz to the Commission on Aging for a second three-year term beginning November 24, 2013 and ending November 23, 2016.

Sylvia Stadmire to the Commission on Aging for a second three-year term beginning September 3, 2014 and ending September 2, 2017.

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

AYES – BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF AND PRESIDENT KERNIGHAN NOES – ABSTENTIONS-ABSENT-ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Oakland City Council