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OAKLAND

2014 SEP 24 PM 12:44

## 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:

### **BUDGET ADVISORY COMMITTEE**

**Zarek A. Woodfork**, Mayoral appointment on the recommendation of Council President Kernighan, to serve a two-year term beginning February 25, 2014 and ending February 24, 2016, filling the seat previously held by Venus Johnson.

**Mary Thomas**, Mayoral reappointment on the recommendation of Councilmember Rebecca Kaplan, to serve a second two-year term beginning May 25, 2013 and ending May 24, 2015, filling the seat previously held by herself.

**Kim McCoy Wade**, Mayoral reappointment on the recommendation of herself, to serve a second two-year term beginning May 26, 2014 and ending May 25, 2016, filling the seat previously held by herself.

Thank you for your assistance in this matter.

Sincerely,

Jean Quan  
Mayor

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**DRAFT**

CITY ATTORNEY

OAKLAND CITY COUNCIL  
RESOLUTION NO. \_\_\_\_\_ C.M.S.

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**Resolution Confirming The Mayor's Appointment Of Zarek A. Woodfork And Reappointments Of Mary Thomas And Kim Mccoy Wade 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 Zarek A. Woodfork as a District 2 representative on the recommendation of Council President Patricia Kernighan, reappointed Mary Thomas as an At-large representative on the recommendation of Councilmember Rebecca Kaplan, and reappointed Kim McCoy Wade as a Mayoral representative; now therefore be it

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

**Zarek A. Woodfork** to the Budget Advisory Committee to serve a two-year term beginning February 25, 2014 and ending February 24, 2016, filling the seat previously held by Venus Johnson.

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

**Mary Thomas** to the Budget Advisory Committee to serve a second two-year term beginning May 25, 2013 and ending May 24, 2015, filling the seat previously held by herself.

**Kim McCoy Wade** to the Budget Advisory Committee to serve a second two-year term beginning May 26, 2014 and ending May 25, 2016, filling the seat previously held by herself.

**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:

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LATONDA SIMMONS