15 SEP -4 PM 1:29 Office of the City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO	85772	C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF REBEKAH RANDLE AND TRACI M.S. GRIFFIN 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 Libby Schaaf has appointed Rebekah Randle and Traci M.S. Griffin to each serve a three-year term on the Library Advisory Commission, 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 following appointments to the Library Advisory Commission:

Rebekah Randle, to serve a three-year term beginning October 5, 2014 and ending October 4, 2017, filling the seat vacated by Shanthi Gonzales.

Traci M.S. Griffin, to serve a three-year term beginning November 14, 2014 and ending November 13, 2017, filling the seat previously held by David Bolanos.

IN COUNCIL, OAKLAND, CALIFORNIA,

SEP 08 2015

PASSED BY THE FOLLOWING VOTE:

BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, (ADD) AND PRESIDENT GIBSON MCELHANEY -7

NOES - O

ABSENT - Ø

ABSTENTION-OS Excused-Reid-1

ATTEST:

LATONDA SIMMONS

City Clerk and Clerk of the Council of the City of Oakland, California