

16 JAN 25 AM 10:20

Approved as to Form and Legality


Office of the City Attorney

OAKLAND CITY COUNCIL

Resolution No. 85981 **C.M.S.**

RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF KEN LUPOFF AND CHARLES SANCHEZ 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 Ken Lupoff and Charles Sanchez to each serve a three-year term 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:

Ken Lupoff, Mayoral appointment to serve the term beginning June 19, 2015 and ending June 18, 2018 filling the term previously held by Jeanine Shimatsu

Charles Sanchez, Mayoral appointment to serve the term beginning November 17, 2015 and ending November 16, 2018, filling the term previously held by Grant Inaba

IN COUNCIL, OAKLAND, CALIFORNIA,

FEB 02 2016

PASSED BY THE FOLLOWING VOTE:

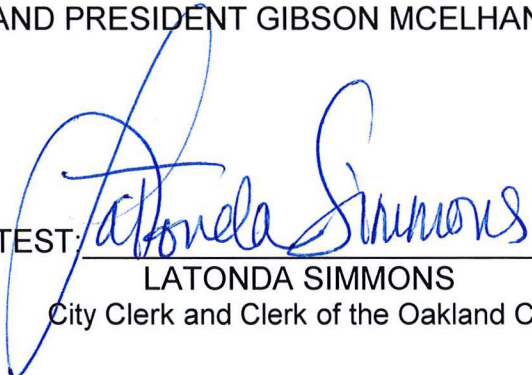
AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB,
KAPLAN, REID AND PRESIDENT GIBSON MCELHANEY — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



LATONDA SIMMONS
City Clerk and Clerk of the Oakland City Council