

MISSING ORIGINAL LEGISLATION

= 86887 =

RESOLUTION / ORDINANCE NO.: \_\_\_\_\_

CITY COUNCIL MEETING DATE: 9/19/17

AGENDA ITEM NO.: 7.14

RECORDED VOTE: 8 ayes

REASON FOR MISSING LEGISLATION:

- Draft Submitted In Agenda Packet, Original Never Received
- Council amended legislation at meeting

RESPONSIBLE CONTACT INFORMATION:

Department: Office of the mayor  
Contact Person: Yvonna Cizanes 510 238 7157

NOTES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND  
2017 SEP -7 PM 4:10

Approved as to Form and Legality  
**DRAFT**  
City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

**RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF DR. JAVAY ROSS TO THE CHILDREN'S FAIRYLAND BOARD OF DIRECTORS**

**WHEREAS**, Resolution No. 70531 C.M.S. creates the Children's Fairyland Board of Directors (the "Board") and Resolution No. 79001 C.M.S. amends the composition of the Board; and

**WHEREAS**, Resolution No. 79001 C.M.S. and the Bylaws of Children's Fairyland state that the Board consists of eleven (11) members, seven appointed by the Board and four appointed by the City of Oakland, three appointed by the Mayor and confirmed by the City Council and one a City Administrator's designee; and

**WHEREAS**, the Bylaws of Oakland Children's Fairyland, Inc. note that its Board's function is to assist Children's Fairyland by providing funds and services and to develop, cultivate and advocate greater public interest in Children's Fairyland; and

**WHEREAS**, the Honorable Mayor Libby Schaaf has reappointed Dr. Javay Ross to serve a three-year term, subject to confirmation by the City Council, now therefore be it

**RESOLVED:** That the City Council hereby confirms the Mayor's reappointment of Dr. Javay Ross to serve a three-year term beginning July 2, 2017 and ending July 1, 2020 to the Children's Fairyland Board, seat previously held by Matthew Webb.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

LATONDA SIMMONS

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