INTRODUCED BY COUNCILMAN.

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Muchael Jamp
Deputy EIVY ATTORNEY

ORDINANCE NO.

9969 C.M.S.

MWS:am

AN ORDINANCE CREATING THE OAKLAND ARTS COUNCIL.

The City Council of the City of Oakland does ordain as follows:

SECTION 1. <u>CREATION OF COUNCIL</u>. Pursuant to Section 501 of the Charter of the City of Oakland, there is hereby created the Oakland Arts Council.

SECTION 2. GOALS AND DUTIES. It shall be the function of the Oakland Arts Council to develop and foster support for the arts and humanities throughout the City of Oakland. To accomplish its purposes the Oakland Arts Council may do any or all of the following acts:

- (a) Advise the City Council and the City Manager on action to be taken by the City to fund, assist, and encourage activities in support of the arts and humanities in the City of Oakland by the public and private sectors of the City;
- (b) Advise and assist the City in such other ways as may be requested by the Mayor, City Council, or City Manager;
- (c) Encourage and assist in the development of support for private entities for the arts and humanities within Oakland;
- (d) Examine all works of art subject to acquisition by or for the City of Oakland and make recommendations regarding the acquisition and the placement thereof. Works of art acquired for or to be acquired by the Oakland Museum for exhibit by the Museum shall be exempt from the effect of this provision.

To carry out the authority delegated under this subparagraph (d) the Oakland Arts Council shall create a selection committee which may consist of members of the Arts Council, the Oakland Museum, and experts in the field of the artwork under consideration.

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- (e) With the concurrence of the City Council, seek support through contributions of funds from both public and private sources, and make recommendations as to the receipt, allocation and use of the funds obtained.
- (f) Take such other action as may be necessary or desirable to promote public awareness of, and participation in, the arts and humanities in Oakland.
- SECTION 3. AUTHORITY. The Arts Council shall directly report to and advise the City Manager and the City Council.
- SECTION 4. MEMBERSHIP. The Oakland Arts Council shall consist of fifteen members who shall serve without compensation. Of those fifteen members nine at-large members shall be nominated by the Mayor and approved by the City Council. The remaining six members shall be appointed one each by and from the membership of the following City Commissions:

Community Development Advisory Commission Economic Development Advisory Commission Library Advisory Commission Parks and Recreation Advisory Commission City Planning Commission Museum Advisory Commission

- SECTION 5. TERM OF OFFICE. Of the at-large members first appointed, four shall be appointed for a term expiring January 1, 1981, and five shall be appointed for a term expiring January 1, 1982. Thereafter, each appointment for the position of an at-large member shall be for a term of two years.
- (a) The six Commission representatives first appointed shall be appointed for terms expiring January 1, 1981. Thereafter each such appointment shall be for a term of one year.
- (b) No at-large member shall serve for more than three successive terms including the unexpired term of his or her predecessor.
- SECTION 6. <u>VACANCIES</u>. Appointments to fill vacancies shall be made for the length of the unexpired term of the outgoing member.
- SECTION 7. OFFICERS AND MEETINGS. The Oakland Arts Council shall elect such officers as are necessary and shall meet in public session at least once per month in a public location to be determined by said Council. The City Manager or the City Manager's designated representative shall serve as the Secretary to the Council and shall provide all such assistance as is necessary for the council to carry out its functions. The Council shall establish reasonable rules for the conduct of its business and a copy of said rules and any amendments thereto shall be delivered to the City Manager for review and approval.

N COUNCIL, OAKLAND, CALIF.,	AUG 5	1980	, 19
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PASSED BY THE FOLLOWING VOTE:

AYES — ENG, <del>GIBSON</del>, GILMORE, <del>MOORE</del>, OGAWA, RILES, SPEES, SUTTER AND PRESIDENT WILSON

NOES -

ABSENT - Gibson Moore

ABSTENTION -

ATTEST:

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

600-242 (7/79)