



**CITY OF HAYWARD**  
**AGENDA REPORT**

AGENDA DATE 10/10/06  
AGENDA ITEM 2  
WORK SESSION ITEM \_\_\_\_\_

**TO:** Mayor and City Council  
**FROM:** City Clerk  
**SUBJECT:** Resignation of Antoinette Barcelos from the Downtown Business Improvement Area Advisory Board and Appointment to Fill the Vacancy

**RECOMMENDATION:**

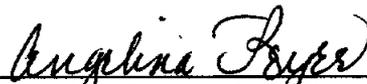
It is recommended that the City Council adopt the attached resolution accepting the resignation of Antoinette Barcelos from the Downtown Business Improvement Area Advisory Board and appointing Gina Championsmith to fill the vacancy.

**BACKGROUND:**

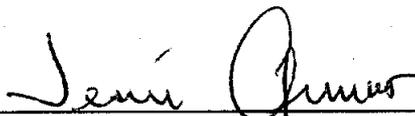
Ms. Barcelos was appointed to the Downtown Business Improvement Area Advisory Board on July 8, 2003. She is retiring and will not be able to complete her term which expires on June 30, 2007. Attached is her letter of resignation with an effective date of September 13, 2006.

On June 22, 2006, interviews were conducted by Council to fill vacancies on various boards and commissions. At that time, Council appointed two applicants, including Gina Championsmith, as alternates to the Downtown Business Improvement Area Advisory Board in anticipation of the vacancy. Adoption of the attached resolution confirms her appointment to this Board.

Prepared by:

  
\_\_\_\_\_  
Angelina Reyes, City Clerk

Approved by:

  
\_\_\_\_\_  
Jesús Armas, City Manager

**Marie Rivas**

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Subject: FW: Resignation

-----Original Message-----

From: Antoinette.Conde

Sent: Wednesday, September 20, 2006 12:05 PM

To: Cecelia Cooke

Subject: Resignation

It is with regret that I must herein submit my resignation to the City of Hayward for the BIA Advisory Board, as I will no longer be working in the Hayward Downtown area. September 29th is my last day of employment with Union Bank, as I am retiring from the banking industry. It has been a pleasure serving on this board with many wonderful people. Being a third generation Haywardite it has been my pleasure and good fortune to watch and participate in the "upgrade" of Hayward to it's true status of "Heart of the Bay".

Most sincerely,

Antoinette "Toni" Conde

Cell :

Home Office .

"Luck is when preparation meets opportunity"

# DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO. 06-

Introduced by Council Member \_\_\_\_\_

**RESOLUTION ACCEPTING THE RESIGNATION OF  
ANTOINETTE BARCELOS FROM THE DOWNTOWN  
BUSINESS IMPROVEMENT AREA ADVISORY BOARD  
AND APPOINTMENT TO FILL THE VACANCY**

WHEREAS, Antoinette Barcelos was appointed to the Downtown Business Improvement Area Advisory Board on July 8, 2003; Ms. Barcelos has submitted her resignation from the board effective September 13, 2006 as she is retiring and unable to complete her term which expires on June 30, 2007; and

WHEREAS, on June 22, 2006, interviews were conducted by the City Council to fill vacancies on various boards and commissions; Gina Championsmith of the Brick Oasis was interviewed and has agreed to serve on the board.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby accepts the resignation of Antoinette Barcelos and commends her for her civic service to the City.

BE IT FURTHER RESOLVED, that the City Council of the City of Hayward hereby appoints Gina Championsmith to serve on the Downtown Business Improvement Area Advisory Board.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2006

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:  
MAYOR:

NOES: COUNCIL MEMBERS: