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**DATE:** September 14, 2010  
**TO:** Mayor and City Council  
**FROM:** City Clerk  
**SUBJECT:** Resignation of Meg Shaw from the Downtown Business Improvement Area Advisory Board and Dulce Andrade from the Hayward Youth Commission

**RECOMMENDATION**

That the City Council accepts the resignations of Meg Shaw from the Downtown Business Improvement Area Advisory Board and Dulce Andrade from the Hayward Youth Commission.

**BACKGROUND**

Ms. Meg Shaw was appointed to the Downtown Business Improvement Area Advisory Board on July 6, 2004. Her resignation is effective August 11, 2010.

Ms. Dulce Andrade was appointed to the Hayward Youth Commission on June 30, 2009. Her resignation is effective July 20, 2010. Mr. Malcolm DeFrantz will be taken from the Alternate List to fill Ms. Andrade's term, which will expire June 30, 2012.

*Recommended by:* Miriam Lens, City Clerk

Approved by:

\_\_\_\_\_  
Fran David, City Manager

Attachments:

- Attachment I Resolution Accepting the Resignations
- Attachment II Resignation Letters

HAYWARD CITY COUNCIL

RESOLUTION NO. 10-

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

RESOLUTION ACCEPTING THE WRITTEN RESIGNATIONS  
OF MEG SHAW FROM THE DOWNTOWN BUSINESS IMPROVEMENT AREA  
ADVISORY BOARD AND DULCE ANDRADE FROM  
THE HAYWARD YOUTH COMMISSION

WHEREAS, Ms. Meg Shaw was appointed to the Downtown Business Improvement Area Advisory Board on July 6, 2004, and Ms. Dulce Andrade was appointed to the Hayward Youth Commission on June 30, 2009; and

WHEREAS, Ms. Meg Shaw has submitted her written resignation effective August 11, 2010, and Dulce Andrade submitted her resignation effective July 20, 2010.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby accepts the resignations of Meg Shaw from the Downtown Business Improvement Advisory Board and Dulce Andrade from the Hayward Youth Commission and commends them for their civic service to the City.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2010

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward

303 Twin Dolphin Drive  
P.O. Box 8007  
Redwood Shores, CA 94063-0907  
Phone (650) 508-0300  
Toll Free (800) 632-4600

ATTACHMENT II

08/13/10 10:57 CLK

August 11, 2010

City Clerk's Office  
777 B St.  
Hayward, Ca. 94541

It is with a great deal of disappointment that I will be resigning as a board member for the Downtown Business Improvement Area, effective immediately.

My new position with Provident Credit Union will have me working around the Bay Area at our various branches and therefore will not qualified or able to serve on the DBIA.

I have thoroughly enjoyed getting to know so many dedicated and professional people working at City Hall over the years along with my fellow board members who are truly looking out for the best interest of the people of Hayward.

Sincerely,



Meg Shaw  
Branch Manager  
Provident Credit Union  
22302 Foothill Blvd.  
Hayward, Ca. 94541

**Miriam Lens**

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**From:** dulce andrade [dulceaaa@hotmail.com]  
**Sent:** Tuesday, July 20, 2010 5:19 PM  
**To:** CityClerk  
**Subject:** Youth Commission

Hello,

I wanted to let you know, if you didn't know already, that I will not be able to serve as commissioner next year because I will be at Ripon College in Wisconsin!

Thanks for everything,

Dulce Andrade

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