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Oakland City Attorney's Office

13 JUN 11 PM 4:16

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

RESOLUTION APPOINTING COUNCILMEMBER LYNETTE GIBSON MCELHANEY TO THE EXECUTIVE COMMITTEE OF THE EAST BAY ECONOMIC DEVELOPMENT ALLIANCE FOR A TERM BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014, AND APPOINTING COUNCIL PRESIDENT PRO TEM REBECCA KAPLAN AS ALTERNATE MEMBER OF THE EXECUTIVE COMMITTEE OF THE EAST BAY ECONOMIC DEVELOPMENT ALLIANCE FOR A TERM BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014

WHEREAS, the Bylaws of the East Bay Economic Development Alliance, Article IV, Section 4, The Executive Committee, state: "Public members are appointed by the Mayor's Conferences, Boards of Supervisors, and Special District Associations for Alameda and Contra Costa Counties; and

WHEREAS, the Bylaws in Article IV, Section 5 state that members can have alternates to keep them informed but not to vote on action items of the Executive Committee agenda; and

WHEREAS, the Chair of the East Bay Economic Development Alliance has directed the City Council to appoint a public member to the Executive Committee; and

WHEREAS, Executive Committee members shall serve a one-year term commencing July 1 of each year; and

WHEREAS, the City Council's Rules of Procedure (Resolution No. 82580 C.M.S.) state that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; and

WHEREAS, Council President Kernighan wishes to appoint Councilmember Lynette Gibson McElhaney to the East Bay Economic Development Alliance's Executive Committee, to fill the seat previously held by Councilmember Rebecca Kaplan, for a one-year term commencing July 1, 2013 and ending June 30, 2014; and

WHEREAS, Council President Kernighan wishes to appoint Councilmember Rebecca Kaplan to the East Bay Economic Development Alliance's Executive Committee to serve as an alternate member, commencing July 1, 2013; and ending June 30, 2014: now, therefore be it

RESOLVED: That Councilmember Lynette Gibson McElhaney is hereby appointed to the East Bay Economic Development Alliance's Executive Committee to fill the seat previously held by Councilmember Rebecca Kaplan, commencing July 1, 2013 and ending June 30, 2014; and be it

FURTHER RESOLVED: That Council President Pro Tem Rebecca Kaplan is hereby appointed to the East Bay Economic Development Alliance's Executive Committee to serve as an alternate member, commencing July 1, 2013, and ending June 30, 2014.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, KALB, KAPLAN, McELHANEY, REID, SCHAAF AND PRESIDENT
KERNIGHAN

NOES
ABSENT
ABSTENTION

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of
the City of Oakland, California