

2014 JUN 20 AM 9: 26

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.
INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

RESOLUTION APPOINTING THE FOLLOWING REPRESENTATIVES TO POSITIONS ON THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR TWO-YEAR TERMS COMMENCING JULY 1, 2014 AND ENDING JUNE 30, 2016: RE-APPOINT MAYOR JEAN QUAN AND COUNCILMEMBER DESLEY BROOKS, AND APPOINT COUNCILMEMBER DAN KALB AS MEMBERS OF THE EXECUTIVE BOARD, AND APPOINT COUNCIL PRESIDENT PATRICIA KERNIGHAN AS AN ALTERNATE MEMBER

WHEREAS, the City of Oakland is a member of the Association of Bay Area Governments (ABAG); and

WHEREAS, the ABAG Bylaws, as amended April 23, 2009, provide for three Representatives from the City of Oakland on the Executive Board, and up to three Alternate Representatives; 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"; now, therefore be it

RESOLVED: That Mayor Jean Quan and Councilmember Desley Brooks are re-appointed as Representatives to the ABAG Executive Board and Councilmember Dan Kalb is appointed to replace Councilmember Libby Schaaf as a Representative to the ABAG Executive Board, the appointment or re-appointments to be for two-year terms that commence on July 1, 2014 and end on June 30, 2016; and be it further

RESOLVED: That Council President Patricia Kernighan is appointed as an Alternate Member.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES
ABSENT
ABSTENTION

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