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2013 FEB 21 PM 5: 14

OAKLAND CITY COUNCIL

Resolution No. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

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**RESOLUTION APPOINTING THE FOLLOWING TO POSITIONS TO THE EXECUTIVE BOARD AND GENERAL ASSEMBLY OF THE ASSOCIATION OF BAY AREA GOVERNMENTS: OAKLAND MAYOR JEAN QUAN AND COUNCILMEMBER LIBBY SCHAAF TO THE EXECUTIVE BOARD, COUNCILMEMBERS LYNETTE GIBSON McELHANEY AND DAN KALB AS ALTERNATE MEMBERS OF THE EXECUTIVE BOARD, TO COMPLETE THE TWO-YEAR TERMS THAT COMMENCED ON JULY 1, 2012 AND END ON JUNE 30, 2014, AND COUNCILMEMBER LIBBY SCHAAF AS AN ALTERNATE MEMBER TO THE GENERAL ASSEMBLY**

**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, up to three Alternate Representatives on the Executive Board, and an Alternate Member to the Mayor and Council President on the General Assembly; 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 Council Member Libby Schaaf are appointed as Representatives to the ABAG Executive Board to complete the two-year terms that commenced on July 1, 2012 and end on June 30, 2014, previously held by former Councilmembers Jane Brunner and Nancy Nadel; they join Councilmember Desley Brooks, previously appointed as a Representative to the Executive Board, whose term expires June 30, 2014; and be it further

**RESOLVED**: That Councilmembers Lynette Gibson McElhaney and Dan Kalb are appointed as Alternate Members to be the ABAG Executive Board to complete the two-year terms that commenced on July 1, 2012 and end on June 30, 2014; and be it further

**RESOLVED**: That Councilmember Libby Schaaf is appointed to be the ABAG General Assembly 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