


CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. 88480 C.M.S.

INTRODUCED BY PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING MEMBERS TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS - APPOINTING COUNCILMEMBER TREVA REID FOR THE TERM BEGINNING JANUARY 12TH 2021 AND ENDING JANUARY 14TH 2022 TO THE SEAT PREVIOUSLY HELD BY COUNCILMEMBER LARRY REID AND APPOINTING COUNCILMEMBER REBECCA KAPLAN FOR THE TERM BEGINNING JANUARY 12TH 2021 AND ENDING JANUARY 14TH 2022 TO THE SEAT PREVIOUSLY HELD BY COUNCILMEMBER LOREN TAYLOR

WHEREAS, the Joint Exercise of Powers Agreement dated August 2, 1990 (Original Joint Powers Agreement) created the Oakland-Alameda County Coliseum Authority (Authority); and

WHEREAS, the Original Joint Powers Agreement was replaced in its entirety by the amended and restated Joint Exercise of Powers Agreement dated December 17, 1996 (Amended Joint Powers Agreement); and

WHEREAS, Section 4 of the Amended Joint Powers Agreement originally provided that the Oakland-Alameda County Coliseum Authority Board of Commissioners would consist of four members two members of the City Council and two members of the Alameda County Board of Supervisors; and

WHEREAS, on February 9, 2001, pursuant to Section 4 of the Joint Powers Agreement, the Authority Board voted to add four additional board members: two members to be appointed, each, by the City Council and Alameda County Board of Supervisors from members of the community; and

WHEREAS, Rule 6 of the City Council's Rules of Procedure provides that, except for appointments reserved to the Mayor under the City Charter, the Council President shall recommend appointments to regional and local boards and agencies as appropriate subject to confirmation of the City Council; now, therefore, be it

RESOLVED: That the following individuals are hereby appointed/re-appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

- Councilmember Treva Reid For The Term Beginning January 12th 2021 and Ending January 14th 2022 To The Seat Previously Held By Councilmember Larry Reid, and
- Councilmember Rebecca Kaplan For The Term Beginning January 12th 2021 and Ending January 14th 2022 To The Seat Previously Held By Councilmember Loren Taylor.

IN COUNCIL, OAKLAND, CALIFORNIA,

JAN 12 2021

PASSED BY THE FOLLOWING VOTE:

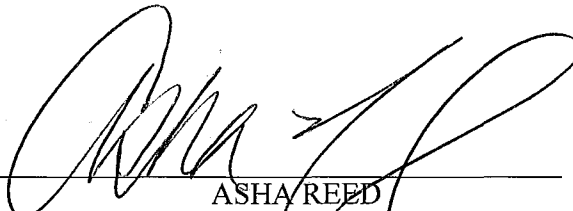
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS — 8

NOES — 0

ABSENT — 0

ABSTENTION — 0

ATTEST:


ASHA REED
Interim City Clerk and Clerk of the Council of
the City of Oakland, California