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OFFICE OF THE CITY CLERK  
OAKLAND

**REVISED**

Approved as to Form and Legality

  
Oakland City Attorney's Office

13 JUN 11 PM 4:16  
OAKLAND CITY COUNCIL

Resolution No. 84451 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT PATRICIA KERNIGHAN

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**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,

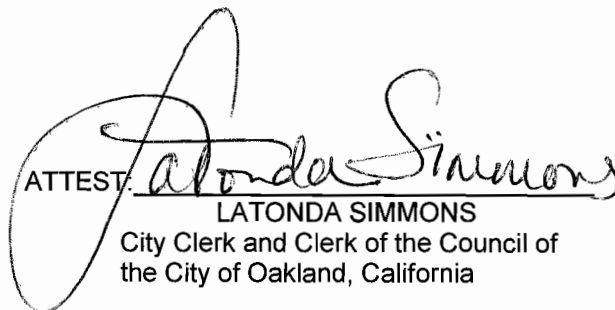
JUN 18 2013

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, KALB, KAPLAN, McELHANEY, REID, SCHAAF AND PRESIDENT  
KERNIGHAN - 8

NOES - 0  
ABSENT - 0  
ABSTENTION - 0

ATTEST.



LATONDA SIMMONS  
City Clerk and Clerk of the Council of  
the City of Oakland, California