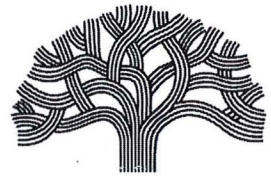


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OAKLAND

16 MAY 12 PM 3:23



CITY OF OAKLAND

CITY HALL ▪ 1 FRANK H. OGAWA PLAZA, 2nd Floor ▪ OAKLAND, CALIFORNIA 94612

Office of the Honorable Lynette Gibson McElhaney
COUNCIL PRESIDENT ~ DISTRICT 3

(510) 238 – 7031

FAX (510) 238 – 6910

TDD (510) 238 – 6451

Date: Thursday, May 12th, 2016

To: Members of the City Council
Abel Guillén
Vice Mayor Annie Campbell Washington
Dan Kalb
Desley Brooks
President Pro Tempore Larry Reid
Rebecca Kaplan
Noel Gallo

Cc: LaTonda Simmons, City Clerk
Barbara Parker, City Attorney

From: Council President Lynette Gibson McElhaney

Re: Travel Authorization for RECon Conference

Dear Members of the City Council:

Please find attached a resolution requesting authorization for reimbursement for expenses to represent Oakland at the upcoming 2016 International Council of Shopping Centers' RECon Conference. This is an exciting opportunity to meet with national and international commercial real estate developers and shopping mall operators to bring greater economic development and more jobs to the City of Oakland.

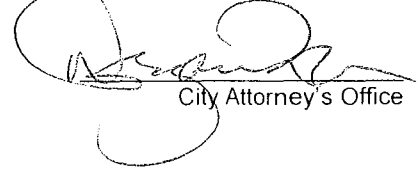
Signed,

Council President Lynette Gibson McElhaney



15 MAY 12 PM 3:23

Approved as to Form and Legality



City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION AUTHORIZING REIMBURSEMENT FOR COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY'S COSTS OF APPROXIMATELY \$3,104.46 FROM THE COUNCIL CONTINGENCY FUND FOR TRAVEL TO LAS VEGAS, NV FOR ATTENDANCE AT THE INTERNATIONAL COUNCIL OF SHOPPING CENTERS' RECON 2016 CONFERENCE FROM MAY 22ND, 2016 TO MAY 24TH, 2016

WHEREAS, Council President Lynette Gibson McElhaney will be travelling to the RECon conference in order to meet with investors and business owners interested in contributing to the economic vitality of Oakland through the development of additional retail real estate and retail businesses; and

WHEREAS, Council President Lynette Gibson McElhaney is acting as the City of Oakland's delegate to the RECon conference in order to pursue economic development opportunities for the City of Oakland; and

WHEREAS, the RECon conference offers a unique opportunity to identify these opportunities for Oakland as it is the world's largest exhibition and conference for the shopping center industry; and

WHEREAS, City Council Resolution No. 82800 C.M.S. approved by Council on June 1, 2010 establishes a policy that Councilmembers, when seeking Council approval for travel, shall indicate whether City funds will be used when travel involves airline transportation and lodging and shall provide an estimate of the cost of airline, lodging, per diem and conference fees when City funds are used as well as the source of City and/or Redevelopment Agency funding that will be used to cover the travel costs; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the cost for Council President Lynette Gibson McElhaney's travel to Las Vegas is approximately \$431.46 for the flights, approximately \$1,413.00 in conference fees, approximately \$600 for the dinner gala, up to \$160 total in per diem costs, and approximately \$500 in lodging costs for the two nights of the conference; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the source of City funding that will be used to cover the travel costs will be from City Council Contingency Project fund; and

WHEREAS, Council President Lynette Gibson McElhaney seeks Council approval of the fore mentioned estimated costs; now, therefore, be it

RESOLVED: That all expenses incurred for said travel are hereby authorized for reimbursement.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

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