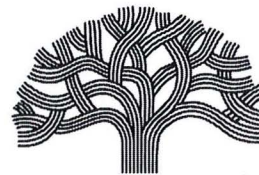


16 MAR 24 PM 3:36



CITY OF OAKLAND

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

Office of the Honorable Lynette Gibson McElhaney
COUNCILMEMBER ~ DISTRICT 3

(510) 238 – 7031
FAX (510) 238 – 6910
TDD (510) 238 – 6451

Date: Thursday, March 24, 2016

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

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

From: Council President Lynette Gibson McElhaney

Re: Appointments to the Youth Ventures Joint Powers Authority

Dear Members of the City Council:

This resolution serves to formally reappoint Oakland's representatives to the Youth Ventures Joint Powers Authority (YVJPA) Board of Trustees to a four year term as required by the City's agreement with the YVJPA. My colleagues have graciously agreed to continue to join me in representing Oakland's interests and so I am pleased to reappoint:

- Council President Lynette Gibson McElhaney
- Vice Mayor Annie Campbell Washington
- Mayor Libby Schaaf
- Chief of Police Sean Whent
- Human Services Department Director Sara Bedford

For terms that will end on June 30th, 2019. I am similarly pleased to reappoint Lieutenant Leronne Armstrong as the alternate for Chief of Police Sean Whent for the same term.

Signed,

Councilmember Lynette Gibson McElhaney



16 MAR 24 PM 3:36

Approved as to Form and Legality

Oakland City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

Introduced by Council President Lynette Gibson McElhaney

RESOLUTION APPOINTING MAYOR LIBBY SCHAAF, COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY, VICE MAYOR ANNIE CAMPBELL WASHINGTON, CHIEF OF POLICE SEAN WHENT, AND SARA BEDFORD, DIRECTOR OF THE HUMAN SERVICES DEPARTMENT, TO THE BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT POWERS AUTHORITY AND LIEUTENANT LERONNE ARMSTRONG AS THE OFFICIAL ALTERNATE FOR CHIEF OF POLICE SEAN WHENT through ALL FOR TERMS COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2019

WHEREAS, on July 25, 2006 the Oakland City Council approved the Joint Powers Authority ("JPA") creating the Youth Ventures Joint Powers Authority; and

WHEREAS, the JPA Agreement provides that the City Council may make five appointments to the Youth Ventures JPA Board of Trustees for terms of up to four years; and

WHEREAS, Section VI.A.4 of the JPA Agreement states that trustee terms shall be for 4 years, subject to replacement at any time by the appointing authority; and

WHEREAS, the City Council's Rules of Procedures (Resolution No. 82580 C.M.S.) provide 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 the following are hereby appointed to the Youth Ventures Joint Powers Authority Board of Trustees to complete terms commencing July 1, 2015 and ending June 30, 2019:

- Council President Lynette Gibson McElhaney
- Vice Mayor Annie Campbell Washington
- Mayor Libby Schaaf
- Chief of Police Sean Whent
- Human Services Department Director Sara Bedford

FURTHER RESOLVED: that Lieutenant Leronne Armstrong is hereby reappointed to serve as alternate for Chief of Police Sean Whent to the Youth Ventures Joint Powers Authority Board of Trustees to complete a term commencing July 1, 2015 and ending June 30, 2019.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL- WASHINGTON, GALLO, GUILLEN, 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