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CITY OF OAKLAND



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December 15, 2011

To the Members of The City Council;

As President of the Council I withdraw from the December 20, 2011 Council agenda the resolution under Item 7.7 appointing Councilmembers De La Fuente and Brooks to the Oakland-Alameda County Coliseum Joint Powers Authority Board (Board). These councilmembers were appointed to the Board on February 1, 2011, pursuant to Resolution No. 83177 C.M.S. The 1996 Oakland-Alameda County Coliseum Joint Powers Authority Agreement established two-year terms for Board seats. The current councilmember terms will end on January 20, 2013. Because Councilmembers De La Fuente and Brooks are midterm, appointment to the councilmember Board seats is not appropriate at this time.

However, I wish to proceed with the resolution under the same Item 7.7 re-appointing Yui Hay Lee and appointing Aaron Goodwin to the community member seats on the Board for two-year terms beginning October 9, 2011 and ending on October 8, 2013.

Larry E. Reid

A handwritten signature in cursive script that reads "Larry Reid".

President

Oakland City Council

**ITEM 7.7**  
**City Council**  
**December 20, 2011**

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

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FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

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Approved as to Form and Legality

  
Oakland City Attorney's Office

OAKLAND CITY COUNCIL

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

INTRODUCED BY PRESIDENT LARRY E. REID

**RESOLUTION RE-APPOINTING YUI HAY LEE AS A MEMBER OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS AND APPOINTING AARON GOODWIN AS A MEMBER OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS**

**WHEREAS**, Section 4 of the Joint Exercise of Powers Agreement of December 17, 1996 created the Oakland-Alameda County Coliseum Authority, whose members are appointed by the Oakland City Council or the Alameda County Board of Supervisors; and

**WHEREAS**, The Oakland-Alameda County Coliseum Authority resolved on February 9, 2001 to expand its Board of Commissioners, pursuant to Section 4 of the Joint Exercise of Powers Agreement of December 17, 1996, with two additional appointees to be appointed by the City Council from members of the community; and

**WHEREAS**, Section 4 of the Joint Exercise of Powers Agreement states that Commissioners to the Coliseum Authority are to serve two-year terms; now, therefore be it:

**RESOLVED**, that the following 2 individuals are hereby appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

- Yui Hay Lee is re-appointed for a two year term beginning October 9, 2011 and ending October 8, 2013; and
- Aaron Goodwin is appointed for a two year term beginning October 9, 2011 and ending on October 8, 2013, to the seat previously held by Georgia Richardson.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, BRUNNER,  
AND PRESIDENT REID

NOES

AYES

ABSTAIN

ATTEST:

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

**7.7**  
**ORA/COUNCIL**

**DEC 20 2011**