

OAKLAND CITY COUNCIL

City Attorney

RESOLUTION No. _____ C.M.S.

RESOLUTION APPOINTING COUNCILMEMBER JANE BRUNNER, COUNCILMEMMBER JEAN QUAN, WAYNE TUCKER, ANDREA YOUNGDAHL, AND CHERYL A.P. THOMPSON AS BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT POWERS AUTHORITY FOR INITIAL FOUR YEAR TERMS BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2011.

WHEREAS, on July 25, 2006, the Oakland City Council approved the Joint Powers Agreement creating the Youth Ventures Joint Powers Authority, whose City of Oakland Board of Trustees are appointed by the Oakland City Council; and

WHEREAS, Section 6 of the Joint Powers Agreement states that Board of Trustees to the Youth Ventures Authority are to served four-year terms; and

WHEREAS, the City Council approved representation by the City of Oakland on the Youth Ventures JPA Board of Trustees with five votes; now, therefore, be it

RESOLVED: that the following individuals are hereby appointed to the Youth Ventures Joint Powers Authority Board of Trustees for the terms set forth below:

- Jane Brunner, Councilmember of the City of Oakland, for a four-year terms beginning July 1, 2007 and ending June 30, 2011.
- Jean Quan, Councilmember of the City of Oakland, for a four-year terms beginning July 1, 2007 and ending June 30, 2011.
- Cheryl A.P. Thompson, Assistant City Administrator, for a four-year terms beginning July 1, 2007 and ending June 30, 2011.
- Wayne Tucker, Chief of Police for the City of Oakland, for a four-year terms beginning July 1, 2007 and ending June 30, 2011.
- Andrea Youngdahl, City of Oakland Human Services Department Director, for a four-year terms beginning July 1, 2007 and ending June 30, 2011.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____

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