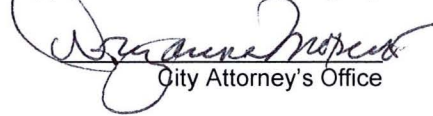


2016 JAN 21 PM 4:44

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 85982 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION NOMINATING ANDREAS FERREIRA CLUVER AND ARABELLA MARTINEZ FOR APPOINTMENT TO THE BOARD OF PORT COMMISSIONERS

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Article VII, Section 701 of the City Charter, as amended by Stats., November 1988 creates the Board of Port Commissioners to set policy for and govern the activities of the Port of Oakland, appointing its own Executive Director and approving its own budget and promoting and insuring the comprehensive and adequate development of the Port of Oakland through continuity of control, management and operation; and

WHEREAS, the Board of Port Commissioners consists of seven (7) members serving 4- year terms, who are nominated by the Mayor and appointed by Council, and who must be residents of the City of Oakland, having resided in Oakland for one year prior to appointment; and

WHEREAS, the Honorable Mayor Libby Schaaf has nominated Andreas Ferreira Cluver and Arabella Martinez to the Board of the Port Commission, subject to appointment by the City Council; now, therefore, be it

RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's nomination of:

1. Andreas Ferreira Cluver to the Board of the Port Commissioners, subject to appointment by the City Council, to serve the remaining term of Brian Parker which ends July 10, 2016; and

- Arabella Martinez to the Board of Port Commissioners, subject to appointment by the City Council, to serve the remaining term of James Head which ends July 10, 2016.

IN COUNCIL, OAKLAND, CALIFORNIA,

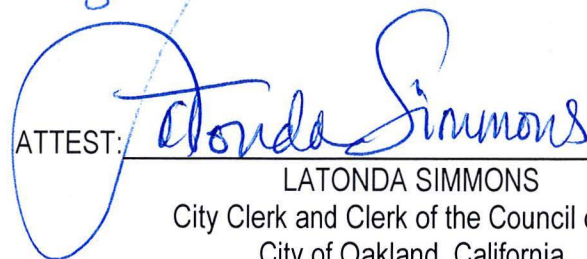
FEB 02 2016

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND
PRESIDENT GIBSON MCELHANEY - 8

NOES - 0
ABSENT - 0
ABSTENTION - 0

ATTEST:



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