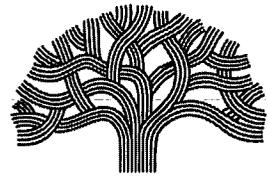


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CITY OF OAKLAND

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: Tuesday, September 06, 2016

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

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

From: Council President Lynette Gibson McElhaney

Re: Appointments to the Annual Meeting of League of California Cities General Assembly

Dear Members of the City Council:

This resolution serves to formally appoint Oakland's representatives to the annual General Assembly of the League of California Cities that is being held on October 5th, 2016. The League's bylaws require annual appointments of delegates to represent the City at the General Assembly.

Councilmembers Dan Kalb and Abel Guillén have graciously agreed to continue to once again represent Oakland as our delegate and alternate delegate respectively.

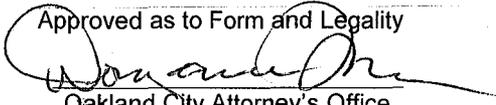
Signed,

Council President Lynette Gibson McElhaney



16 SEP -6 PM 4:02

OAKLAND CITY COUNCIL

Approved as to Form and Legality

Oakland City Attorney's Office

Resolution No. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION APPOINTING COUNCILMEMBER DAN KALB AS VOTING DELEGATE AND APPOINTING COUNCILMEMBER ABEL GUILLEN AS ALTERNATE VOTING DELEGATE TO REPRESENT THE CITY OF OAKLAND AT THE LEAGUE OF CALIFORNIA CITIES' 2016 GENERAL ASSEMBLY SCHEDULED TO BE HELD IN LONG BEACH BEGINNING OCTOBER 5

WHEREAS, the City of Oakland is a Member City of the League of California Cities; and

WHEREAS, the Bylaws of the League of California Cities, Article V, Section 3 (a) state: "Designation. Each Member City may, with the approval of the city council, designate a city official as the city's designated voting delegate and, in the event that the designated voting delegate is unable to serve in that capacity, up to two alternate voting delegates"; and

WHEREAS, the City Council's Rules of Procedure (Resolution No. 82580 C.M.S.) state that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; and

WHEREAS, the Council President wishes to appoint Councilmember Dan Kalb as the City of Oakland's Voting Delegate to the League of California Cities' 2016 General Assembly, and wishes to appoint Councilmember Abel Guillen as the City of Oakland's Alternate Voting Delegate to the League of California Cities' 2016 General Assembly to be held in Long Beach beginning October 5, 2016; now, therefore be it

RESOLVED: That Councilmember Dan Kalb is hereby appointed the City of Oakland's Voting Delegate for the League of California Cities' 2016 General Assembly; and be it further

FURTHER RESOLVED: That Councilmember Abel Guillén is hereby appointed the City of Oakland's Alternate Voting Delegate for the League of California Cities' 2016 General Assembly.

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