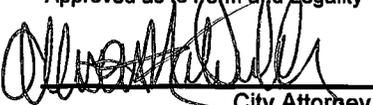


FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL


City Attorney

2018 SEP -5 PM 11:15

RESOLUTION No. 87840 C.M.S.**RESOLUTION ACCEPTING THE SELECTION PANEL'S SLATE OF ONE POLICE COMMISSIONER (HENRY GAGE) AND ONE ALTERNATE POLICE COMMISSIONER (DAVID JORDAN) TO SERVE ON THE CITY OF OAKLAND POLICE COMMISSION**

WHEREAS, On November 8, 2016, Oakland voters approved Measure LL – Establishing a Police Commission with 83.19% (137,032 votes) in favor of the measure; and

WHEREAS, Measure LL established a seven-member Police Commission to oversee the Oakland Police Department's policies and procedures and the Community Police Review Agency that investigates police misconduct and recommends discipline; and

WHEREAS, Section 604(c)(2) of Measure LL requires the Mayor to appoint three Oakland residents as regular members of the Commission and one Oakland resident as an alternate member and to submit those names to the City Council for approval; and

WHEREAS, Section 604(c)(3) establishes a nine-member Selection Panel to review applications, interview applicants, and submit a slate of four Oakland residents as regular members of the Police Commission, and one Oakland resident as an alternate member, to the City Council for approval; and

WHEREAS, The initial members of the Police Commission were accepted by the City Council on October 17, 2017 and held their first meeting on December 13, 2017; and

WHEREAS, The initial members of the Police Commission serve staggered terms of two, three, or four years; subsequent appointments shall be for a term of three years; and for vacancies that occur for reasons other than the expiration of a term, the Commission shall select one of the alternates to replace the regular member for that regular member's remaining term of office; and

WHEREAS, A Selection Panel appointment of a regular member has a term that is set to expire on October 16, 2019; and

WHEREAS, A Selection Panel appointment of an alternate seat is currently vacant and has a term that is set to expire on October 16, 2019; now therefore, be it

RESOLVED, That pursuant to City Charter Section 604(c)(3), the City Council hereby accepts the Selection Panel slate in its entirety to serve as members of the Police Commission as follows:

Henry Gage

Term: October 17, 2019 – October 16, 2022

David Jordan (alternate)

Term: October 17, 2019 – October 16, 2022, or if appointed as a regular member to fill a vacancy occurring for reasons other than the expiration of the regular member's term, then his term expiration will be consistent with that of the seat he replaces.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 17 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, ~~THAO~~ AND PRESIDENT KAPLAN

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NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 Thao

ATTEST:



LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California