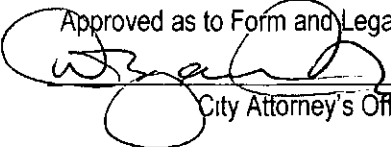


FILED
OFFICE OF THE CITY CLERK
OAKLAND

14 MAR -6 PM 4:38

Approved as to Form and Legality

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION No. 84885 C.M.S.

INTRODUCED BY COUNCILMEMBER KALB

RESOLUTION AUTHORIZING COUNCILMEMBER KALB TO TRAVEL TO ONTARIO, CALIFORNIA TO ATTEND THE LEAGUE OF CALIFORNIA CITIES' PUBLIC SAFETY COMMITTEE MEETING ON APRIL 4, 2014

WHEREAS, Council Member Dan Kalb was appointed in July of 2013 as the Oakland City Council's official delegate to the League of California Cities and participated in their 2013 League of CA Cities Annual Conference in Sacramento from September 18th to 20th, 2013; and

WHEREAS, Council Member Kalb has been appointed by the President of the League of California Cities to serve on the League of CA Cities Public Safety Committee in 2014; and

WHEREAS, the League of CA Cities has scheduled a Public Safety Committee meeting in Ontario, California on April 4, 2014; and

WHEREAS, City Council Resolution No. 82800 C.M.S. approved by the Council on June 1, 2010 establishes a policy that Councilmembers, when seeking Council approval for travel, shall indicate in agenda reports whether City funds will be used when travel involves airline transportation and lodging and shall provide an estimate of the cost of airline, lodging, per diem and conference fees, and source of funding, when City funds are used to cover the travel costs; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the estimated cost of air travel is \$275.00, of lodging is \$120.00 per night for one night (\$120.00 total), and of per diem is up to \$56.00 per day for one day; and

WHEREAS, in compliance with City Council Resolution No. 82800 C.M.S., the source of City funding that will be used to cover the travel costs will be from City Council Contingency Project funds; and

WHEREAS, Council Member Kalb seeks Council approval of the aforementioned estimated costs to travel to Ontario to attend the League of CA Cities' Public Safety Committee meeting; now, therefore, be it

RESOLVED: That the Council authorizes Councilmember Kalb to travel to Ontario to attend the League of CA Cities' Public Safety Committee meeting on April 4, 2014, and authorizes payment of travel expenses estimated to be \$275 (air travel), \$120 for lodging for one night and \$56 for per diem for one day.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 18 2014, 2014

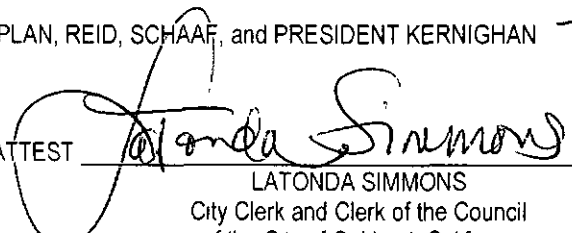
PASSED BY THE FOLLOWING VOTE:

AYES - ~~BRADY~~ GALLO, GIBSON McELHANEY, KALB, KAPLAN, REID, SCHAAF, and PRESIDENT KERNIGHAN -7

NOES- 0
ABSENT- 0
ABSTENTION- 0

Excused - Brooks - 1

ATTEST


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