

DRAFT

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING COUNCILMEMBER DAN KALB AS VOTING DELEGATE TO REPRESENT THE CITY OF OAKLAND AT THE ANNUAL LEAGUE OF CALIFORNIA CITIES' 2021 CONFERENCE SEPTEMBER 22-24, 2021 IN SACRAMENTO, AND APPOINTING COUNCILMEMBER NOEL GALLO AND VICE MAYOR REBECCA KAPLAN TO REPRESENT THE CITY OF OAKLAND AS ALTERNATE VOTING DELEGATES, INCLUDING APPROVAL OF TRAVEL EXPENSES FOR ATTENDING 2021 CONFERENCE

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, Rule 6 (Resolution, No 87044 C.M.S.) states 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, in June 2021, Council adopted a set of budget and policy priorities that the Council appointees shall advocate for; and

WHEREAS, the Council President wishes to appoint Councilmember Dan Kalb as the City of Oakland's Voting Delegate, and Councilmember Noel Gallo and Vice Mayor Rebecca Kaplan as Voting Alternates to the Annual League of California Cities Conference from September 22-24, 2021; and

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

WHEREAS, in compliance with Resolution No. 82800 C.M.S., the estimated costs for

Councilmember Dan Kalb, Noel Gallo and Rebecca Kaplan are \$455 each for per diem (includes Lodging: \$145 per day and Meals & IE: \$66 per day) and \$400 for each councilmembers' conference registration fees, and the source of City funding used to cover the travel costs will be from City Council Contingency Project fund; and

WHEREAS, Councilmembers Kalb, Gallo and Kaplan seek City Council approval of the aforementioned costs to travel to Sacramento, California to attend the California League of Cities 2021 Annual conference; now, therefore, be it

RESOLVED: That Councilmember Dan Kalb is hereby appointed the City of Oakland's Voting Delegate for the Annual League of California Cities' 2021 Annual Conference; and be it

FURTHER RESOLVED: That Councilmember Noel Gallo is hereby appointed the city of Oakland's Alternate Voting Delegate for the Annual League of California Cities' 2021 Annual Conference; and be it

FURTHER RESOLVED: That Vice Mayor Rebecca Kaplan is hereby appointed the City of Oakland's Alternate Voting Delegate for the Annual League of California Cities' 2021 Annual Conference; and be it

FURTHER RESOLVED: That Councilmembers Kalb, Gallo and Kaplan are authorized to travel to Sacramento, California to attend the California League of Cities 2021 Annual conference, and all expenses incurred by Councilmembers Kalb, Gallo and Kaplan for said travel are hereby authorized.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____
ASHA REED
City Clerk and Clerk of the Council of the City of
Oakland, California