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# OAKLAND CITY COUNCIL

Resolution No. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

**APPOINTMENT OF COUNCILMEMBER ANNE CAMPBELL WASHINGTON AND COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY TO THE YOUTH VENTURES JOINT POWERS AUTHORITY.**

**WHEREAS**, on July 25, 2006 the Oakland City Council approved the Joint Powers Authority ("JPA") creating the Youth Ventures Joint Powers Authority; and

**WHEREAS**, the Joint Powers Agreement provides that the City Council may make five appointments to the Youth Ventures JPA Board of Trustees for terms of four years; and

**WHEREAS**, on April 16, 2013, the Oakland City Council appointed Councilmembers Patricia Kernighan and Libby Schaaf; Mayor Jean Quan, Chief of Police Howard Jordan, and Department of Human Services Director Sara Bedford to serve on the Youth Ventures Joint Powers Authority Board of Trustees for a term of December 4, 2011 to December 3, 2015; and

**WHEREAS**, the City of Oakland's four trustees are now vacant due to intervening changes in personnel and elected office holders; 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 the regional and local boards and agencies, as appropriate, subject to confirmation by the Council" ; now, therefore, be it

**RESOLVED:** that the following are hereby appointed to the Youth Ventures Joint Powers Authority Board of Trustees to complete the terms commencing on February 18, 2015 and ending February 17, 2019:

- Lynette Gibson McElhaney, Council President
- Anne Campbell Washington, Councilmember

IN COUNCIL, OAKLAND, CALIFORNIA,  
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF, AND PRESIDENT KERNIGHAN

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

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