

FILED
OFFICE OF THE CITY CLERK
OAKLAND

22 APR -7 PM 4:48

Approved as to Form and Legality



City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 89132 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING MEMBERS TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS - RE-APPOINTING COMMUNITY MEMBER REVEREND DOCTOR JACQUELINE A. THOMPSON FOR THE TERM BEGINNING OCTOBER 8, 2021 AND ENDING OCTOBER 7, 2023; AND APPOINTING COMMUNITY MEMBER CHUCK BAKER FOR THE TERM BEGINNING OCTOBER 8, 2021 AND ENDING OCTOBER 7, 2023.

WHEREAS, Section 4 of the Joint Exercise of Powers Agreement dated December 17, 1996 (Joint Powers Agreement) created the Oakland-Alameda County Coliseum Authority, whose members are appointed by the Oakland City Council and the Alameda County Board of Supervisors to serve two year terms; and

WHEREAS, Section 4 of the Joint Powers Agreement originally provided that the Oakland-Alameda County Coliseum Authority Board of Commissioners would consist of four members, two members of the City Council and two members of the Alameda County Board of Supervisors; and

WHEREAS, on February 9, 2001, pursuant to Section 4 of the Joint Powers Agreement, the Board of Commissioners voted to add additional board members with two to be appointed by the City Council from members of the community; and

WHEREAS, Rule 6 of the Council's Rules of Procedure provides that, except for appointments reserved to the Mayor under the City Charter, the Council President shall recommend appointments to regional and local boards and agencies as appropriate subject to confirmation of the City Council; and

WHEREAS, on November 5, 2019 the City Council confirmed the re-appointment of Reverend Dr. Jacqueline A. Thompson to the JPA Board pursuant to Resolution No. 87896 C.M.S. for the term beginning on October 8, 2019 and ending on October 7, 2021; and

WHEREAS, the Council President recommends that Reverend Dr. Jacqueline A. Thompson be re-appointed to a community member seat for the term beginning October 8, 2021 and ending October 7, 2023; and

WHEREAS, the Council President that Chuck Baker be appointed to a community member seat for the term beginning October 8, 2021 and ending October 7, 2023; now, therefore, be it

RESOLVED: That the following individuals are hereby appointed/re-appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

- Community member Reverend Doctor Jacqueline A. Thompson for the term beginning October 8, 2021 and ending October 7, 2023, and
- Community member Chuck Baker for the term beginning October 8, 2021 and ending October 7, 2023.

IN COUNCIL, OAKLAND, CALIFORNIA,


APR 19 2022

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PRESIDENT FORTUNATO BAS - 8

NOES - 0
ABSENT - 0
ABSTENTION - 0

ATTEST:


ASHA REED
City Clerk and Clerk of the Council of the
City of Oakland, California

3161834v1