



City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION AMENDING RESOLUTION NO. 88480 C.M.S., PASSED JANUARY 12, 2021, WHICH APPOINTED COUNCILMEMBERS REBECCA KAPLAN AND TREVA REID TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS FOR ONE YEAR THROUGH JANUARY 14, 2021, TO APPOINT THE COUNCILMEMEBERS FOR FULL TWO YEAR TERMS BEGINNING JANUARY 15, 2021 AND ENDING JANUARY 14, 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 January 12, 2021 the City Council appointed Councilmember Treva Reid and Vice Mayor Rebecca Kaplan to the JPA Board pursuant to Resolution No. 88480 C.M.S. for only one year of the two year 2021 – 2023 term to serve from January 12, 2021 and ending on January 14, 2022; and

WHEREAS, the City Council wishes to amend Resolution No. 88480 C.M.S. to make the appoints of Councilmembers Rebecca Kaplan and Treva Reid for the full two year terms; now, therefore, be it

RESOLVED: That Resolution No. 88480 C.M.S. is hereby amended to appoint Councilmembers Rebecca Kaplan and Treva Reid to the Oakland-Alameda County Coliseum Authority Board of Commissioners as follows:

- Councilmember Treva Reid for the term beginning January 15, 2021 and ending January 14, 2023,
- Vice Mayor Rebecca Kaplan for the term beginning January 15, 2021 and ending January 14, 2023,

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 REID
City Clerk and Clerk of the Council of the
City of Oakland, California