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15 NOV -4 PM 1:15

OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION APPOINTING COUNCILMEMBER ABEL GUILLEN AND COUNCILMEMBER ANNIE CAMPBELL WASHINGTON TO THE EXECUTIVE BOARD AND DESIGNATING COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY AND COUNCILMEMBER DAN KALB AS ALTERNATES TO THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS ("ABAG") FOR TERMS COMMENCING NOVEMBER 17, 2015 AND ENDING JUNE 30, 2016; AND APPOINTING COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY AS GENERAL ASSEMBLY DELEGATE AND COUNCILMEMBER DAN KALB AS GENERAL ASSEMBLY ALTERNATE FOR A TERM COMMENCING NOVEMBER 17, 2015 AND ENDING JUNE 30, 2016

WHEREAS, the City of Oakland is a member of Association of Bay Area Governments (ABAG); and

WHEREAS, the Bylaws of the Association of Bay Area Governments, as amended April 23, 2009, state that the City of Oakland can appoint three Executive Board members, up to three Executive Board Alternates, one General Assembly Delegate, and one Alternate General Assembly Delegate; 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 regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; now, therefore, be it

RESOLVED: That Councilmembers Abel Guillen and Annie Campbell Washington are appointed as members of the Executive Board of the Association of Bay Area Governments for terms commencing November 17, 2015 and ending June 30, 2016 to replace seats formerly held by Mayor Jean Quan and Councilmember Dan Kalb; and be it

FURTHER RESOLVED: That Councilmember Dan Kalb and Council President Lynette Gibson are appointed as Executive Board Alternate Delegates for terms commencing November 17, 2015 and ending June 30, 2016; and be it

FURTHER RESOLVED: That Council President Lynette Gibson McElhaney is appointed as General Assembly Delegate and Councilmember Dan Kalb is appointed Alternate General Assembly Delegate from November 17, 2015 until June 30, 2016.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND
PRESIDENT GIBSON MCELHANEY

NOES –
ABSENT –
ABSTENTION –

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California