

# MISSING EXECUTED LEGISLATION FORM

Resolution / Ordinance Number: 89579  
City Council Meeting Date: FEB 07 2023  
Agenda Item No.: 217  
Recorded Vote: 8 Ayes

## Status of Resolution/Ordinance:

- Filed without signature       No signed version will be filed  
 Council amended legislation       No signed version will be filed

## Author Contact Information:

Department: Council President Fortunato Bas

Contact Person/Ext.: C Ramos Muroz / 7246

Notes (if any)

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2023 FEB -6 PM 12:05

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

APPROVED AS TO FORM AND LEGALITY

DRAFT

CITY ATTORNEY'S OFFICE

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

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**RESOLUTION APPOINTING MAYOR SHENG THAO (TO REPLACE FORMER MAYOR LIBBY SCHAAF), REAPPOINTING COUNCIL PRESIDENT NIKKI FORTUNATO BAS, AND APPOINTING COUNCILMEMBER KEVIN JENKINS (TO REPLACE FORMER COUNCILMEMBER SHENG THAO) TO THE BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT POWERS AUTHORITY TO COMPLETE THE REMAINDER OF THE FOUR-YEAR TERM ENDING MARCH 1, 2025**

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

**WHEREAS**, Section VI.A.4 of the JPA Agreement states that trustee terms shall be for 4 years, subject to replacement at any time by the appointing authority; and

**WHEREAS**, the City Council’s Rules of Procedures provide 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**, Council President Nikki Fortunato Bas recommends that Mayor Sheng Thao and Councilmember Kevin Jenkins be appointed to the Youth Ventures Joint Powers Authority Board of Trustees, and that she be reappointed for the remainder of the term; now, therefore, be it

**RESOLVED:** That Mayor Sheng Thao and Councilmember Kevin Jenkins are hereby appointed and Council President Bas is hereby reappointed to the Youth Ventures Joint Powers Authority Board of Trustees for the remainder of the four-year term commencing on March 2, 2021 and ending March 1, 2025.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, JENKINS, KALB, KAPLAN, RAMACHANDRAN, REID AND  
PRESIDENT FORTUNATO BAS

NOES –

ABSENT –

ABSTENTION –

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