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City Attorney's Office

15 FEB 11 PM 1:45

OAKLAND CITY COUNCIL

Resolution No. 85397 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION APPOINTING COUNCILMEMBER ANNE CAMPBELL WASHINGTON AND COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY TO THE YOUTH VENTURES JOINT POWERS AUTHORITY UNTIL JUNE 30, 2015, TO COMPLETE THE REMAINDER OF THE TERMS PREVIOUSLY HELD BY COUNCILMEMBERS PATRICIA KERNIGHAN AND LIBBY SCHAAF

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 prior 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 terms ending June 30, 2015; and

WHEREAS, the seats previously held by prior Councilmembers Kernighan and Schaaf are now vacant due to intervening changes in 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 July 1, 2011 and ending June 30, 2015:

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

IN COUNCIL, OAKLAND, CALIFORNIA, _____

FEB 17 2015

PASSED BY THE FOLLOWING VOTE:

AYES -BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID AND PRESIDENT MCELHANEY **-8**

NOES -
ABSENT -
ABSTENTION -

ATTEST

[Signature]
LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California