

# MISSING EXECUTED LEGISLATION FORM

Resolution / Ordinance Number: 89578

City Council Meeting Date FEB 07 2023

Agenda Item No. 2.16

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 Munoz / 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 REAPPOINTING COUNCILMEMBERS NIKKI FORTUNATO BAS AND CARROLL FIFE AND APPOINTING COUNCILMEMBER TREVA REID (TO REPLACE FORMER COUNCILMEMBER LOREN TAYLOR) AS DELEGATES TO REPRESENT THE CITY OF OAKLAND TO THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) EXECUTIVE BOARD AND APPOINTING COUNCILMEMBER JANANI RAMACHANDRAN (TO REPLACE COUNCILMEMBER DAN KALB) AS AN ALTERNATE FOR THE TERM BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2024**

**WHEREAS**, the City of Oakland is Member city of the Association of Bay Area Governments (ABAG); and

**WHEREAS**, the City Council's Rules of Procedure 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"; and

**WHEREAS**, according to the ABAG Bylaws, representatives shall serve for terms of two years. Appointments of representatives to the Executive Board shall become effective biennially on July 1; and

**WHEREAS**, according to the ABAG Bylaws, the Executive Board of the Association shall be responsible for the functions set forth in the bylaws which include a voting membership of 38 members who shall either be a councilmember of a Member city or a supervisor of a Member county of the Association; and

**WHEREAS**, according to the ABAG Bylaws, representatives to the Executive Board shall be selected as follows in Alameda County: Two representatives of the county to be appointed by

the Board of Supervisors; two representatives of Member cities within the county to be appointed by the mayors of Member cities meeting in conference, and three representatives to be appointed by the City Council of the City of Oakland; and, now therefore be it

**RESOLVED:** That Councilmembers Nikki Fortunato Bas, Carroll Fife are hereby reappointed and Councilmember Treva Reid is hereby appointed to the Association of Bay Area Governments Executive Board for a term beginning July 1, 2022 and ending June 30, 2024; and be it

**FURTHER RESOLVED:** That Councilmember Janani Ramachandran is hereby appointed to the Association of Bay Area Governments Executive Board as an alternate to replace Councilmember Dan Kalb for a term beginning July 1, 2022 and ending June 30, 2024.

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