DRAFT

CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

RESOLUTION CONFIRMING THE APPOINTMENT OF COMMUNITY MEMBER REVEREND DOCTOR JACQUELINE A. THOMPSON TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS FOR THE TERM BEGINNING OCTOBER 8, 2023 AND ENDING ON OCTOBER 7, 2025

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 provides that the Oakland-Alameda County Coliseum Authority Board of Commissioners shall consist of four members, two members of the City Council as appointed by the City Council and two members of the Alameda County Board of Supervisors as appointed by the Board of Supervisors; and

WHEREAS, section 4 of the Joint Powers Agreement provides that by resolution of the Authority, the number of commissioners may be increased by the Commission in even increments, but in no event shall the total number of commissioners exceed ten; 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, the Council appointed community member Reverend Doctor Pastor Jacqueline A. Thompson (Reverend Thompson) to serve on the JPA Board for the period commencing on October 8, 2021 to October 7, 2023 pursuant to Resolution No. 89132 C.M.S.; and

WHEREAS, Reverend Thompson has served as a member of the JPA Board for the foregoing term and has continued to serve in that capacity; and

WHEREAS, Rule 6 of the Council's Rules of Procedure (Resolution No. 90066 C.M.S.) 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; now, therefore, be it

RESOLVED: That the City Council hereby confirms the appointment of Reverend Doctor Jacqueline A. Thompson to the Oakland-Alameda County Coliseum Authority Board of Commissioners for the term beginning October 8, 2023 and ending October 7, 2025.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROWN, FIFE, HOUSTON, KAPLAN, RAMACHANDRAN, UNGER, AND PRESIDENT PRO TEMPORE GALLO

NOES -

ABSENT – COUNCIL PRESIDENT JENKINS (serving as Mayor pursuant to Charter Section 303) ABSTENTION –

ATTEST:

ASHA REED City Clerk and Clerk of the Council of the City of Oakland, California

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