

15 FEB 11 PM 1:44

Joanna Peters
City Attorney's Office

OAKLAND CITY COUNCIL

Resolution No. 85396 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION APPOINTING MAYOR LIBBY SCHAAF AND COUNCILMEMBER ANNE CAMPBELL WASHINGTON AS THE ELECTED MEMBERS OF THE OAKLAND CITY COUNCIL TO THE CHABOT SPACE & SCIENCE CENTER JOINT POWERS AUTHORITY BOARD OF DIRECTORS UNTIL JANUARY 2017, TO COMPLETE THE TERM PREVIOUSLY HELD BY FORMER COUNCILMEMBER LIBBY SCHAAF

WHEREAS, the City of Oakland, the Oakland Unified School District and the East Bay Regional Park District signatories to the Joint Powers Agreement that created the Chabot Space & Science Center in May 26, 1989, and

WHEREAS, the Joint Powers Agreement, as amended January 1, 2003, at Section 1.01 Board of Directors, Selection of Agency Directors and EAS Directors provided that "three Directors shall be representatives of the City to be appointed by its governing body at least one of whom shall be an elected member of the council", and

WHEREAS, the City Council's Rules of Procedure (Resolution NO 82580 C.M.S.) provide that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to the confirmation by the Council", now, therefore, be it

RESOLVED: That Mayor Libby Schaaf is hereby appointed as an elected member of the Oakland City Council on the Chabot Space and Science Center Joint Powers Authority Board of Directors for the term beginning January, 2015 and expiring January, 2018, and be it

FURTHER RESOLVED: That Councilmember Anne Campbell Washington is hereby appointed as an elected member of the Oakland City Council on the Chabot Space and Science Center Joint Powers Authority Board of Directors, to fill the seat formerly held by Councilmember Libby Schaaf, for the term beginning January 2015, and ending January 2017.

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 - 0
ABSENT - 0
ABSTENTION 0

ATTEST

Latonda Simmons

LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California