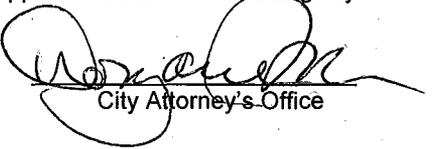


2020 FEB -5 PM 12:41


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 88006 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT KAPLAN

**RESOLUTION PURSUANT TO THE COUNCIL'S RULE OF PROCEDURE
(RESOLUTION NO. 87044 C.M.S.) AND AMENDING RESOLUTION NO.
87490 C.M.S. TO CONFIRM THE CITY COUNCIL PRESIDENT'S
APPOINTMENTS OF COMMITTEE MEMBERS**

WHEREAS, Rule 4 of the Council's Rules of Procedure Resolution 87044 C.M.S. provides that the Council President shall appoint all committees and committee chairs subject to confirmation by a majority of the Council; and

WHEREAS, Rule 4 further provides that the subject matter standing committees of the council shall consist of the following: Public Works, Finance and Management, Community and Economic Development, Life Enrichment, Public Safety, Rules and Legislation; and

WHEREAS, Rule 4 provides that the Council may establish such other ad hoc or standing committees as it deems appropriate (e.g. City Port Liaison Committee and the Education Partnership Committee) and that a majority of the members of the Council may direct the appointment of a committee by the Council President; now, therefore, be it

RESOLVED: That the City Council hereby confirms the Council President's appointment of the following Committee Chairs and members of such committees for the remaining term, beginning February 17, 2020:

Finance and Management

Chairperson: Lynette McElhaney

Members: Nikki Bas, Dan Kalb, Sheng Thao

Public Works

Chairperson: Dan Kalb

Members: Larry Reid, Sheng Thao, Noel Gallo

Community and Economic Development

Chairperson: Larry Reid

Members: Loren Taylor, Nikki Bas, Noel Gallo

Life Enrichment

Chairperson: Loren Taylor

Members: Rebecca Kaplan, Lynette McElhaney, Dan Kalb

Public Safety

Chairperson: Noel Gallo

Members: Rebecca Kaplan, Nikki Bas, Loren Taylor

Rules and Legislation Committee

Chairperson: Sheng Thao

Members: Lynette McElhaney, Nikki Bas, Rebecca Kaplan

City Port Liaison Committee

Chairperson: Rebecca Kaplan

Members: Nikki Bas, Lynette McElhaney, Noel Gallo

Education Partnership Committee

Chairperson: Nikki Bas

Members: Dan Kalb, Noel Gallo, Loren Taylor

; and be it

FURTHER RESOLVED: That the City Council committee appointments set forth herein shall take effect the week of February 17, 2020.

IN COUNCIL, OAKLAND, CALIFORNIA,

FEB 04 2020

PASSED BY THE FOLLOWING VOTE:

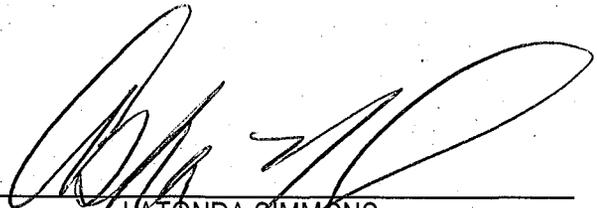
AYES - FORTUNATO BAS, ~~WILLIAMS~~ GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN - 7

NOES - 0

ABSENT - 1 Gallo

ABSTENTION - 0

ATTEST:



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