APPROVED AS TO FORM AND LEGALITY

22 JUN 23 PM 8: 35

CITY ATTORNEY'S OFFICE

OAKLAND CITY COUNCIL RESOLUTION NO. 89306 1 C.M.S.

INTRODUCED BY MAYOR LIBBY SCHAAF

RESOLUTION CONFIRMING THE REAPPOINTMENT OF YUI HAY LEE TO THE BOARD OF PORT COMMISSIONERS

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS Article VII. Section 701 of the City Charter, as amended by Stats. November 1988 creates the Board of Port Commissioners to set policy for and govern the activities of the Port of Oakland, appointing is own Executive Director and approving its own budget and promoting and insuring the comprehensive and adequate development of the Port of Oakland through continuity of control, management and operation; and

WHEREAS, the Board of Port Commissioners consists of seven (7) members serving 4-year terms, who are nominated by the Mayor and appointed by Council, and who must be residents of the city of Oakland, having resided in Oakland for one year prior to appointment; now, therefore, be it

RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's reappointment to the Board of Port Commissioners:

Yui Hay Lee Mayoral reappointment to a four-year term beginning July 11, 2022 and ending July 10, 2026, to fill the seat previously held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA, JUL 5 2022

PASSED BY THE FOLLOWING VOTE:

AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT FORTUNATO BAS $\longrightarrow \mathcal{R}$

NOES - Ø

ABSENT - Ø

ABSTENTION—

ATTEST:

ASMA REED

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