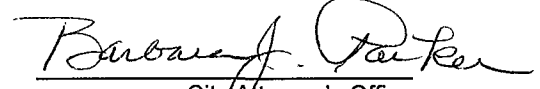


2019 OCT -3 AM 9:48

Approved as to Form and Legality


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT REBECCA KAPLAN

RESOLUTION APPOINTING A COMMUNITY MEMBER TO THE OAKLAND-ALAMEDA COUNTY COLISEUM JOINT POWERS AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS – RE-APPOINTING COMMISSIONER CHRISTIN HILL TO SERVE THE TERM BEGINNING OCTOBER 9, 2019 AND ENDING OCTOBER 8, 2021

WHEREAS, section 4 of the Joint Exercise of Powers Agreement dated December 17, 1996 (“Joint Powers Agreement”) created the Oakland-Alameda County Coliseum Joint Powers Authority (“JPA”), 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 originally provided that the Oakland-Alameda County Coliseum Authority Board of Commissioners would consist of four members, two members of the City Council and two members of the Alameda County Board of Supervisors; 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, rule 6 of the Council’s Rules of Procedure Resolution No. 87044 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; and

WHEREAS, on March 7, 2017, the City Council appointed Christin Hill to the JPA Board pursuant to Resolution No. 86632 C.M.S. to complete the term of Commissioner Aaron Goodwin, Jr. which was for the period commencing on October 8, 2015 and ending on October 7, 2017; and

WHEREAS, on January 22, 2019, the City Council re-appointed Christin Hill to the JPA Board pursuant to Resolution No. 87510 C.M.S. for the period commencing on October 9, 2017 and ending on October 8, 2019; and

WHEREAS, Commissioner Hill's term expired on October 8, 2019 and she has continued to serve in a "holding over" capacity, and has expressed her desire to continue to serve as a Commissioner on the JPA Board; and

WHEREAS, pursuant to Rule 6 of the Council's Rules of Procedure Resolution No. 80744 C.M.S., Council President Kaplan recommends that the Council confirm reappointment of Commissioner Hill to serve on the JPA Board; now, therefore, be it

RESOLVED: That the Council hereby confirms the re-appointment of Commissioner Christin Hill to the JPA Board to serve the term commencing October 9, 2019 and ending October 8, 2021.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND
PRESIDENT KAPLAN

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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