

2015 FEB -5 PM 4:22 OAKLAND CITY COUNCIL

Resolution No. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER PRESIDENT GIBSON MCELHANEY

APPOINTMENT OF DAN KALB TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION, FULFILLING THE SEAT HELD BY LARRY REID, AND APPOINTING ABEL GUILLEN TO SERVE AS ALTERNATE TO THE ALAMEDA COUNTY TRANSPORTATION COMMISSION ("ACTC").

WHEREAS, the Alameda County Transportation Commission (ACTC) was created by a Joint Powers Agreement in July 2010 to carry out the Agreement; and

WHEREAS, Section 1(c) Members and Alternates of the Joint Powers Agreement provides that "all members and alternates shall be elected officials"; and (v) the "City of Oakland shall appoint two members and one or two alternates" and "each member and alternate shall serve at the pleasure of the appointing body or person"; and

WHEREAS, President Pro Tem Larry Reid was previously appointed as a member of the Commission and Councilmember Dan Kalb served as an alternate; 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 confirmation by the Council"; now, therefore be it

RESOLVED: That Councilmember Dan Kalb is hereby appointed as the representative and Abel Guillen is appointed as the alternate to the Alameda County Transportation Commission commencing March 6, 2015.

IN COUNCIL, OAKLAND, CALIFORNIA,
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF, AND PRESIDENT KERNIGHAN

NOES -
ABSENT -
ABSTENTION -

ATTEST: _____

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