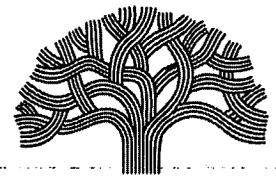


FILED
OFFICE OF THE CITY CLERK
OAKLAND

16 JUL -7 PM 2:23



CITY OF OAKLAND

CITY HALL ■ 1 FRANK H. OGAWA PLAZA, 2nd Floor ■ OAKLAND, CALIFORNIA 94612

Office of the Honorable Lynette Gibson McElhaney (510) 238 – 7031
COUNCIL PRESIDENT ~ DISTRICT 3
FAX (510) 238 – 6910
TDD (510) 238 – 6451

Date: Thursday, July 07, 2016
To: Members of the City Council
Desley Brooks
Noel Gallo
Abel Guillén
Dan Kalb
Rebecca Kaplan
President Pro Tempore Larry Reid
Vice Mayor Annie Campbell Washington
Cc: LaTonda Simmons, City Clerk
Barbara Parker, City Attorney

From: Council President Lynette Gibson McElhaney
Re: Appointments to the East Bay Economic Development Alliance Executive Committee

Dear Members of the City Council:

This resolution serves to formally appoint Oakland’s representatives to the Executive Committee of the East Bay Economic Development Alliance.

I am pleased to reappoint myself as Oakland’s representative and am grateful to President Pro Tempore Reid to join me as the alternate representative to the board. Mr. Reid comes to this position with decades of experience in economic development and I look forward to working with him to best represent Oakland’s interests.

These appointments will expire on June 30th, 2017.

Signed,

Council President Lynette Gibson McElhaney



16 JUL -7 PM 2: 23

Approved as to Form and Legality

City Attorney's Office**OAKLAND CITY COUNCIL****RESOLUTION NO. _____ C.M.S.****INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY**

A RESOLUTION REAPPOINTING COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY TO THE EXECUTIVE COMMITTEE OF THE EAST BAY ECONOMIC DEVELOPMENT ALLIANCE FOR A TERM BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, AND APPOINTING PRESIDENT PRO TEMPORE LARRY REID AS ALTERNATE MEMBER OF THE EXECUTIVE COMMITTEE OF THE EAST BAY ECONOMIC DEVELOPMENT ALLIANCE FOR A TERM BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017

WHEREAS, the Bylaws of the East Bay Economic Development Alliance, Article IV, Section 4, The Executive Committee, state: "Public members are appointed by the Mayor's Conferences, Boards of Supervisors, and Special District Associations for Alameda and Contra Costa Counties; and

WHEREAS, the Bylaws in Article IV, Section 5 state that members can have alternates to keep them informed but not to vote on action items of the Executive Committee agenda; and

WHEREAS, the Chair of the East Bay Economic Development Alliance has directed the City Council to appoint a public member to the Executive Committee; and

WHEREAS, Executive Committee members shall serve a one-year term commencing July 1 of each year; and

WHEREAS, the City Council's Rules of Procedure (Resolution No. 82580 C.M.S.) state 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 Council President Lynette Gibson McElhaney is hereby appointed to the East Bay Economic Development Alliance's Executive Committee, commencing July 1, 2016 and ending June 30, 2017; and be it

FURTHER RESOLVED: That President Pro Tempore Larry Reid is hereby appointed as alternate to the East Bay Economic development Alliance's Executive Committee, commencing July 1, 2016 and ending June 30, 2017.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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