

2023 JUL -6 PM 6:33

FILED
OFFICE OF THE CITY CLERK
OAKLAND


City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 89826 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING COUNCILMEMBER DAN KALB AS VOTING DELEGATE TO REPRESENT THE CITY OF OAKLAND AT THE ANNUAL LEAGUE OF CALIFORNIA CITIES' 2023 CONFERENCE SEPTEMBER 20-22, 2023 IN SACRAMENTO, AND APPOINTING COUNCILMEMBER NOEL GALLO TO REPRESENT THE CITY OF OAKLAND AS ALTERNATE VOTING DELEGATE, INCLUDING APPROVAL OF TRAVEL EXPENSES FOR ATTENDING THE 2023 CONFERENCE

WHEREAS, the City of Oakland is a Member City of the League of California Cities; and

WHEREAS, the Bylaws of the League of California Cities, Article V, Section 3 (a) state: "Designation. Each Member City may, with the approval of the city council, designate a city official as the city's designated voting delegate and, in the event that the designated voting delegate is unable to serve in that capacity, up to two alternate voting delegates; and

WHEREAS, the City Council's Rules of Procedure, Rule 6 (Resolution, No 89588 C.M.S.) states that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council;" and

WHEREAS, on February 7, 2023, Council adopted its 2023 State and Federal Legislative Agenda that the Council appointees shall advocate for; and

WHEREAS, on June 26, 2023, Council adopted a set of budget and policy priorities that the Council appointees shall advocate for; and

WHEREAS, the Council President wishes to appoint Councilmember Dan Kalb as the City of Oakland's Voting Delegate, and Councilmember Noel Gallo as Voting Alternate to the Annual League of California Cities Conference from September 20-22, 2023; and

WHEREAS, City Council Resolution No. 82800 C.M.S. approved by Council on June 1, 2010 establishes a policy that Councilmembers, when seeking Council approval for travel, shall indicate whether City funds will be used when travel involves airline transportation and lodging and of the cost of airline, lodging, per diem and conference fees when City funds are used as well as the source of City and/or Redevelopment Agency funding that will be used to cover the travel; and

WHEREAS, in compliance with Resolution No. 82800 C.M.S., the estimated costs for Councilmembers Dan Kalb and Noel Gallo are up to \$789 each for per diem (which includes \$189 per day for Lodging, and \$74 per day for Meals and Incidental Expenses) and up to \$650 for each councilmember's conference registration fees, and the source of City funding used to cover the travel costs will be from City Council Contingency Project fund; and

WHEREAS, Councilmembers Kalb and Gallo seek City Council approval of the aforementioned costs to travel to Sacramento, California to attend the California League of Cities 2023 Annual conference; now, therefore, be it

RESOLVED: That Councilmember Dan Kalb is hereby appointed the City of Oakland's Voting Delegate for the Annual League of California Cities' 2023 Annual Conference; and be it

FURTHER RESOLVED: That Councilmember Noel Gallo is hereby appointed the City of Oakland's Alternate Voting Delegate for the Annual League of California Cities' 2023 Annual Conference; and be it

FURTHER RESOLVED: That Councilmembers Kalb and Gallo are authorized to travel to Sacramento, California to attend the California League of Cities 2023 Annual Conference, and all expenses incurred by Councilmembers Kalb and Gallo for said travel are hereby authorized.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE: JUL 18 2023

AYES - FIFE, GALLO, ~~JENKINS~~, KALB, KAPLAN, RAMACHANDRAN, REID, AND
PRESIDENT FORTUNATO BAS -7

NOES ~~0~~

ABSENT ~~0~~

ABSTENTION ~~0~~

1 Excused-Jenkins

ATTEST:



ASHA REED

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