APPROVED AS TO FORM AND LEGALITY

OAKLAND CITY COUNCIL

RESOLUTION NO. \_ C.M.S.

## INTRODUCED BY COUNCILMEMBER NIKKI FORTUNATO BAS

RESOLUTION APPOINTING ESTELLE CLEMONS TO THE BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT POWERS AUTHORITY TO REPLACE AND COMPLETE THE TERM OF FORMER HUMAN SERVICES DEPARTMENT DIRECTOR SARA BEDFORD

WHEREAS, on July 25, 2006 the Oakland City Council approved the Joint Powers Authority ("JPA") creating the Youth Ventures Joint Powers Authority; and

WHEREAS, the JPA Agreement provides that the City Council may make five appointments to the Youth Ventures JPA Board of Trustees for terms of up to four years; and

WHEREAS, Section V1.A.4 of the JPA Agreement states that trustee terms shall be for four (4) years, subject to replacement at any time by the appointing authority; and

**WHEREAS**, the City Council's Rules of Procedures 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;" and

WHEREAS, on March 16, 2021, the City Council confirmed the appointment of thencurrent Human Services Department Director Sara Bedford to the Youth Ventures JPA Board of Trustees for the four-year term commencing March 2, 2021 and ending March 1, 2025; and

WHEREAS, Council President Nikki Fortunato Bas recommends that Interim Human Services Department (HSD) Director Estelle Clemons be appointed to the Youth Ventures Joint Powers Authority Board of Trustees to replace now-former HSD Director Sara Bedford and to complete the remainder of the four-year term; now, therefore, be it

**RESOLVED:** That Estelle Clemons is hereby appointed to the Youth Ventures Joint Powers Authority Board of Trustees to replace Sara Bedford and to complete the remainder of the four-year term ending March 1, 2025.

ATTEST:ASHA REED
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ABSTENTION –
ABSENT –
NOES –
PRESIDENT FORTUNATO BAS
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND
PASSED BY THE FOLLOWING VOTE:
IN COUNCIL, OAKLAND, CALIFORNIA,

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