

## MISSING EXECUTED LEGISLATION FORM

Resolution / Ordinance Number: 89384

City Council Meeting Date AUG 09 2022

Agenda Item No. 24

Recorded Vote 6 Ayes, 2 Excused Reid & Taylor

### Status of Resolution/Ordinance:

☐ Filed without signature

☐ No signed version will be filed

☐ Council amended legislation

☐ No signed version will be filed

*\* Error*

### Author Contact Information:

Department Council Office / Bas

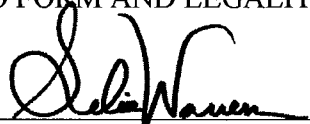
Contact Person/Ext. C Ramos Munoz / 7246

Notes (if any)

*\* Please reformat the legislation so that the Clerk's signature is on the same page w/ legislative language*

22 AUG -4 PM 4:59

APPROVED AS TO FORM AND LEGALITY

  
CITY ATTORNEY'S OFFICE

## 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 VI.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 then-current 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.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES –

ABSENT –

ABSTENTION –

ATTEST: \_\_\_\_\_

ASHA REED

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