

DRAFT

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING MEMBERS TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS-APPOINTING COUNCILMEMBER _____ FOR THE TERM BEGINNING JANUARY 15TH 2023 AND ENDING JANUARY 14TH 2025 TO THE SEAT PREVIOUSLY HELD BY COUNCILMEMBER TREVA REID AND REAPPOINTING COUNCILMEMBER REBECA KAPLAN FOR THE TERM BEGINNING JANUARY 15TH 2023 AND ENDING JANUARY 14TH 2025

WHEREAS, Section 4 of the Joint Exercise of Powers Agreement dated December 17, 1996 (Joint Powers Agreement) created the Oakland-Alameda County Coliseum Authority, whose members are appointed by the Oakland City Council and the Alameda County Board of Supervisors to serve two year terms; and

WHEREAS, Section 4 of the Joint Powers Agreement originally provided that the Oakland-Alameda County Coliseum Authority Board of Commissioners would consist of four members, two members of the City Council and two members of the Alameda County Board of Supervisors; and

WHEREAS, on February 9, 2001, pursuant to Section 4 of the Joint Powers Agreement, the Board of Commissioners voted to add additional board members with two to be appointed by the City Council from members of the community; and

WHEREAS, Rule 6 of the Council's Rules of Procedure provides that, except for appointments reserved to the Mayor under the City Charter, the Council President shall recommend appointments to regional and local boards and agencies as appropriate subject to confirmation of the City Council; now, therefore be it

RESOLVED: That Councilmember _____ is hereby appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners for the term beginning January 15th 2023 and ending January 14th 2025 to the seat previously held by Councilmember Treva Reid, and Councilmember Rebecca Kaplan is reappointed for the term beginning January 15th 2023 and ending January 14th, 2025.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

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

NOES –

ABSENT –

ABSTENTION –

ATTEST: _____

ASHA REED

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