OFFICE OF THE CITY CLERK OAKLAND

14 JUL 15 PM 1:22

Approved as to Form and Legality ity Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 85119 C.M.S.

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF ALAN S. YEE TO THE BOARD OF PORT COMMISSIONERS

WHEREAS, Section 601 of the City Charter provides that members of City boards and commissions shall be appointed by the Mayor subject to confirmation by the affirmative vote of five members of the City Council; and

WHEREAS, Article VII, Section 701 of the City Charter, as amended by Stats., November 1988 creates the Board of Port Commissioners to set policy for and govern the activities of the Port of Oakland, appointing is own Executive Director and approving its own budget and promoting and insuring the comprehensive and adequate development of the Port of Oakland through continuity of control, management and operation; and

WHEREAS, the Board of Port Commissioners consists of seven (7) members serving 4year terms, who are nominated by the Mayor and appointed by Council, and who must be residents of the city of Oakland, having resided in Oakland for one year prior to appointment: and

WHEREAS, the Honorable Mayor Jean Quan has nominated Alan S. Yee to the Board of Port Commissioners to serve a four-year term subject to confirmation by the City Council; now, therefore be it

RESOLVED: That pursuant to City Charter section 601, the City Council hereby confirms the Mayor's reappointment of Alan S. Yee to a four-year term on the Board of Port Commissioners beginning July 11, 2014 and ending July 10, 2018, filling the seat previously held by himself.

IN COUNCIL, OAKLAND, CALIFORNIA, _

PASSED BY THE FOLLOWING VOTE:

JUL 2 9 2014

AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REND, SCHAAF, AND

ATTEST:

PRESIDENT KERNIGHAN 🚀

NOES - Q ABSENT - Q ABSTENTION - (V)

LATONDA SIMMONS

City Clerk and Clerk of the Council of the

City of Oakland, California