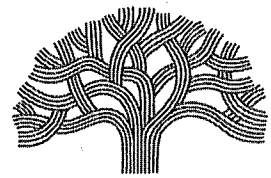


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2016 JUN 23 PM 3:48



CITY OF OAKLAND

CITY HALL ▪ 1 FRANK H. OGAWA PLAZA, 2nd Floor ▪ OAKLAND, CALIFORNIA 94612

Office of the Honorable Lynette Gibson McElhaney
COUNCIL PRESIDENT ~ DISTRICT 3

(510) 238 – 7031
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TDD (510) 238 – 6451

Date: Thursday, June 23, 2016

To: Members of the City Council

Desley Brooks

Noel Gallo

Abel Guillén

Dan Kalb

Rebecca Kaplan

President Pro Tempore Larry Reid

Vice Mayor Annie Campbell Washington

Cc: LaTonda Simmons, City Clerk

Barbara Parker, City Attorney

From: Council President Lynette Gibson McElhaney

Re: Appointments to the Association of Bay Area Governments

Dear Members of the City Council:

This resolution serves to formally reappoint Oakland's representatives to the Association of Bay Area Governments (ABAG) as required annually by ABAG's bylaws.

My colleagues have graciously agreed to continue to join me in representing Oakland's interests and so I am pleased to reappoint myself, Vice Mayor Annie Campbell Washington and Councilmember Abel Guillén as our representatives on the executive committee. I'm pleased to reappoint Councilmember Dan Kalb as Oakland's alternate to the executive committee.

For ABAG's General Assembly, I am also pleased to reappoint myself as Oakland's delegate and Councilmember Dan Kalb as the alternate.

All of these appointments are commencing on July 5th, 2016 and will end on June 30th, 2017.

Signed,

Council President Lynette Gibson McElhaney



2016 JUN 23 PM 3:48

DRAFT

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

RESOLUTION REAPPOINTING COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY, COUNCILMEMBER ABEL GUILLÉN AND VICE MAYOR ANNIE CAMPBELL WASHINGTON TO THE EXECUTIVE BOARD AND REAPPOINTING COUNCILMEMBER DAN KALB AS AN ALTERNATE TO THE EXECUTIVE BOARD OF THE ASSOCIATION OF BAY AREA GOVERNMENTS ("ABAG") FOR TERMS COMMENCING JULY 5, 2016 AND ENDING JUNE 30, 2017; AND REAPPOINTING COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY AS GENERAL ASSEMBLY DELEGATE AND COUNCILMEMBER DAN KALB AS GENERAL ASSEMBLY ALTERNATE FOR A TERM COMMENCING JULY 5, 2016 AND ENDING JUNE 30, 2017

WHEREAS, the City of Oakland is a member of Association of Bay Area Governments (ABAG); and

WHEREAS, the Bylaws of the Association of Bay Area Governments, as amended April 23, 2009, state that the City of Oakland can appoint three Executive Board members, up to three Executive Board Alternates, one General Assembly Delegate, and one Alternate General Assembly Delegate; and

WHEREAS, the City Council's Rules of Procedure (Resolution, No 82580 C.M.S.) state that "the President of the Council shall recommend appointments to regional and local boards and agencies, as appropriate, subject to confirmation by the Council"; now, therefore, be it

RESOLVED: That Council President Lynette Gibson McElhaney, Councilmember Abel Guillén and Vice Mayor Annie Campbell Washington are reappointed as members of the Executive Board of the Association of Bay Area Governments for terms commencing July 5, 2016 and ending June 30, 2017; and be it

FURTHER RESOLVED: That Councilmember Dan Kalb is reappointed as an Executive Board Alternate Delegate for a term commencing July 5, 2016 and ending June 30, 2017; and be it

FURTHER RESOLVED: That Council President Lynette Gibson McElhaney is reappointed as General Assembly Delegate and Councilmember Dan Kalb is appointed Alternate General Assembly Delegate from July 5, 2016 and ending June 30, 2017.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLÉN, KALB, KAPLAN, REID AND
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

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