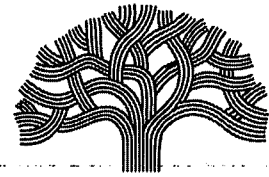


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OFFICE OF THE CITY CLERK  
OAKLAND

16 JUL -7 PM 2:23



CITY OF OAKLAND

CITY HALL ■ 1 FRANK H. OGAWA PLAZA, 2<sup>nd</sup> Floor ■ OAKLAND, CALIFORNIA 94612

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

(510) 238 - 7031  
FAX (510) 238 - 6910  
TDD (510) 238 - 6451

**Date:** Thursday, July 07, 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 East Bay Economic Development Alliance Executive Committee

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Dear Members of the City Council:

This resolution serves to formally appoint Oakland's representatives to the Executive Committee of the East Bay Economic Development Alliance.

I am pleased to reappoint myself as Oakland's representative and am grateful to President Pro Tempore Reid to join me as the alternate representative to the board. Mr. Reid comes to this position with decades of experience in economic development and I look forward to working with him to best represent Oakland's interests.

These appointments will expire on June 30<sup>th</sup>, 2017.

Signed,

Council President Lynette Gibson McElhaney



## OAKLAND CITY COUNCIL

### RESOLUTION NO. \_\_\_\_\_ C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY

**A RESOLUTION REAPPOINTING COUNCIL PRESIDENT LYNETTE GIBSON MCELHANEY TO THE EXECUTIVE COMMITTEE OF THE EAST BAY ECONOMIC DEVELOPMENT ALLIANCE FOR A TERM BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017, AND APPOINTING PRESIDENT PRO TEMPORE LARRY REID AS ALTERNATE MEMBER OF THE EXECUTIVE COMMITTEE OF THE EAST BAY ECONOMIC DEVELOPMENT ALLIANCE FOR A TERM BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017**

**WHEREAS**, the Bylaws of the East Bay Economic Development Alliance, Article IV, Section 4, The Executive Committee, state: "Public members are appointed by the Mayor's Conferences, Boards of Supervisors, and Special District Associations for Alameda and Contra Costa Counties; and

**WHEREAS**, the Bylaws in Article IV, Section 5 state that members can have alternates to keep them informed but not to vote on action items of the Executive Committee agenda; and

**WHEREAS**, the Chair of the East Bay Economic Development Alliance has directed the City Council to appoint a public member to the Executive Committee; and

**WHEREAS**, Executive Committee members shall serve a one-year term commencing July 1 of each year; 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 is hereby appointed to the East Bay Economic Development Alliance's Executive Committee, commencing July 1, 2016 and ending June 30, 2017; and be it

**FURTHER RESOLVED:** That President Pro Tempore Larry Reid is hereby appointed as alternate to the East Bay Economic development Alliance's Executive Committee, commencing July 1, 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