Approved as to Form and Legality



16 JUL -5 AM PAKLAND CITY COUNCIL

RESOLUTION NO.

Introduced by Mayor Libby Schaaf

RESOLUTION CONFIRMING THE REAPPOINTMENT OF ANDREAS FERREIRA CLUVER AND ARABELLA MARTINEZ TO THE BOARD OF PORT COMMISSIONERS FOR TERMS BEGINNING JULY 11, 2016 AND **ENDING JULY 10, 2020**

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 4-year 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 Libby Schaaf has reappointment Andreas Ferreira Cluver and Arabella Martinez to the Board of the Port Commission, 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 to the Board of Port Commissioners:

Andreas Ferreira Cluver, Mayoral reappointment to a four-year term beginning July 11, 2016 and ending July 10, 2020, to fill the seat previously held by himself; and

Arabella Martinez, Mayoral reappointment to a four-year term beginning July 11. 2016 and ending July 10, 2020, to fill the seat previously held by herself.

IN COUNCIL, OAKLAND, CALIFORNIA. PASSED BY THE FOLLOWING VOTE:

JUL 1 9 2016

AYES - BROOKS, GALLO, PRESIDENT GIBSON MCELHANEY, KALB, KAPLAN, REID, CAMBELLWASHINGTON AND GULLEN - 9

NOES -ABSENT 💆

ABSTENTIÓN -

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