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Approved as to Form and Degality

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 86614 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LARRY REID

RESOLUTION PURSUANT TO THE COUNCIL'S RULES OF PROCEDURE (RESOLUTION NO. 82580 C.M.S.) TO CONFIRM THE CITY COUNCIL PRESIDENT'S APPOINTMENTS OF THE MEMBERS AND CHAIRPERSONS OF THE PUBLIC WORKS, FINANCE AND MANAGEMENT, COMMUNITY AND ECONOMIC DEVELOPMENT, LIFE ENRICHMENT, PUBLIC SAFETY, RULES AND LEGISLATION, AND EDUCATION PARTNERSHIP COMMITTEES OF THE CITY COUNCIL

WHEREAS, rules 4 of the Council's Rules of Procedure Resolution 82580 C.M.S. provides that the Council President shall appoint all committees and committee chairs subject to confirmation by a majority of the Council; and

WHEREAS, rules 4 further provides that the subject matter standing committees of the Council shall consist of the following: Public Works, Finance and Management, Community and Economic Development, Life Enrichment, Public Safety, Rules and Legislation and Education Partnership; and

WHEREAS, rules 4 provides that the Council may establish such other as hoc or standing committees as it deems appropriate (e.g. City/Port Liaison Committee and the Education Partnership Committee) and that a majority of the members of the Council may direct the appointment of a committee by the Council President; now, therefore, be it

RESOLVED: That the City Council hereby confirms the Council President's appointment of the following members of the following committees and further confirms the Council President's appointment of the following Committee chairs of such committees for a two-year term beginning in January, 2017:

Finance and Management

Chairperson: Abel J. Guillén,

Members: Annie Campbell Washington, Dan Kalb, Noel Gallo

Public Works

Chairperson: Dan Kalb

Members: Desley Brooks, Rebecca Kaplan, Abel J. Guillén

Community and Economic Development

Chairperson: Annie Campbell Washington

Members: Lynette Gibson McElhaney, Larry Reid, Noel Gallo

Life Enrichment

Chairperson: Lynette Gibson McElhaney

Members: Anne Campbell Washington, Dan Kalb, Rebecca Kaplan

Education Partnership

Chairperson: Lynette Gibson McElhaney

Members: Anne Campbell Washington, Dan Kalb, Rebecca Kaplan

Public Safety

Chairperson: Desley Brooks

Members: Abel J. Guillén, Larry Reid, Noel Gallo

Rules and Legislation Committee

Chairperson: Larry Reid

Members: Anne Campbell Washington, Lynette Gibson McElhaney,

Abel J. Guillén

IN COUNCIL, OAKLAND, CALIFORNIA,

FFB 2 1 2017

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, CAMOO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN, AND PRESIDENT REID — 7

NOES - 42

ABSENT - F

ABSTENTION - 68

Excused-Gallo-1

LATONDA SIMMONS

City Clerk and Clerk of the Council of the

City of Oakland, California

ATTEST: O