FILED
OFFICE OF THE CITY CLERK
OAKLAND

19 JAN -3 PM 2: 48

Approved as to Form and Legality

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO	C.M.S.
NTRODUCED BY COUNCIL PRESIDENT	

RESOLUTION RE-APPOINTING AND APPOINTING MEMBERS TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY BOARD OF COMMISSIONERS AS FOLLOWS – RE-APPOINTING COUNCILMEMBER LARRY E. REID FOR THE TERM BEGINNING JANUARY 20<sup>TH</sup> 2019 AND ENDING JANUARY 19<sup>TH</sup> 2021 AND APPOINTING COUNCILMEMBER LOREN TAYLOR FOR THE TERM BEGINNING JANUARY 20<sup>TH</sup> 2019 AND ENDING JANUARY 19<sup>TH</sup> 2021 TO THE SEAT PREVIOUSLY HELD BY COUNCILMEMBER LYNETTE GIBSON MCELHANEY

WHEREAS, Section 4 of the Joint Exercise of Powers Agreement dated December 17, 1996 (Joint Powers Agreement) created the Oakland-Alameda County Coliseum Authority, whose members are appointed by the Oakland City Council and the Alameda County Board of Supervisors to serve two year terms; and

**WHEREAS**, Section 4 of the Joint Powers Agreement originally provided that the Oakland-Alameda County Coliseum Authority Board of Commissioners would consist of four members, two members of the City Council and two members of the Alameda County Board of Supervisors; and

**WHEREAS**, on February 9, 2001, pursuant to Section 4 of the Joint Powers Agreement, the Board of Commissioners voted to add additional board members with two to be appointed by the City Council from members of the community; and

WHEREAS, Rule 6 of the Council's Rules of Procedure provides that, except for appointments reserved to the Mayor under the City Charter, the Council President shall recommend appointments to regional and local boards and agencies as appropriate subject to confirmation of the City Council; now, therefore be it

**RESOLVED:** That the following individuals are hereby appointed/re-appointed to the Oakland-Alameda County Coliseum Authority Board of Commissioners:

- Councilmember Larry E. Reid, for a term commencing January 20<sup>th</sup>, 2019 and ending January 19<sup>th</sup>, 2021, and
- Councilmember Loren Taylor, for a term commencing January 20<sup>th</sup>, 2019 and ending January 19<sup>th</sup>, 2021 to the seat previously held by Councilmember Lynnette Gibson McElhaney.

IN COUNCIL, OAKLAND, CALIFORNIA,	
PASSED BY THE FOLLOWING VOTE:	
AYES - BAS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT	
NOES -	
ABSENT –	
ABSTENTION -	
ATTEST:	_
LATONDA SIMMONS	
City Clerk and Clerk of the Council of the	

City of Oakland, California