Approved as to Form and Legality

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OFFICE OF THE CITY CLERK
OAKLAND

19 FEB - | PM 12: 08

City Attorney's Office

# OAKLAND CITY COUNCIL 87490

RESOLUTION NO. 87490 C.M.S.

A RESOLUTION PURSUANT TO THE COUNCIL'S RULE OF PROCEDURE (RESOLUTION NO. 87044 C.M.S.) TO CONFIRM THE CITY COUNCIL PRESIDENT'S **APPOINTMENTS** THE MEMBERS OF **CHAIRPERSONS** THE PUBLIC WORKS, OF FINANCE MANAGEMENT, COMMUNITY AND ECONOMIC DEVELOPMENT, LIFE ENRICHMENT, PUBLIC SAFETY, RULES AND LEGISLATION, CITY PORT LIAISON COMMITTEE, AND EDUCATION PARTNERSHIP COMMITTEES OF THE CITY COUNCIL

**WHEREAS**, rule 4 of the Council's Rules of Procedure Resolution 87044 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, rule 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

WHEREAS, rule 4 provides that the Council may establish such other ad 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 Committee chairs of such committees for a two-year term beginning in January 2019:

### **Finance and Management**

Chairperson: Lynette McElhaney

Members: Dan Kalb, Nikki Bas and Sheng Thao

#### **Public Works**

Chairperson: Dan Kalb

Members: Larry Reid, Noel Gallo, and Sheng Thao

#### Community and Economic Development

Chairperson: Larry Reid

Members: Loren Taylor, Nikki Bas, and Noel Gallo

#### Life Enrichment

Chairperson: Loren Taylor

Members: Lynette McElhaney, Nikki Bas and Rebecca Kaplan

#### **Public Safety**

Chairperson: Noel Gallo

Members: Loren Taylor, Nikki Bas and Rebecca Kaplan

#### **Rules and Legislation Committee**

Chairperson: Sheng Thao

Members: Rebecca Kaplan, Dan Kalb and Lynette McElhaney

## **City Port Liaison Committee**

Chairperson: Rebecca Kaplan

Members: Nikki Bas, Noel Gallo and Nikki Bas

## **Education Partnership Committee**

Chairperson: Nikki Bas

Members: Dan Kalb, Loren Taylor and Sheng Thao

IN COUNCIL, OAKLAND, CALIFORNIA,

JAN 0 7 2019

PASSED BY THE FOLLOWING VOTE:

FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN ->

NOES - &

ABSENT - Ø

ABSTENTION - 5

ATTEST:

LATONDA/SIMMONS
City Clerk and Clerk of the Council of the

City of Oakland, California

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