

## OAKLAND CITY COUNCIL

RESOLUTION NO.	C.M.S.

## INTRODUCED BY COUNCIL PRESIDENT NIKKI FORTUNATO BAS

RESOLUTION APPOINTING MAYOR LIBBY SCHAAF, COUNCIL PRESIDENT NIKKI FORTUNATO BAS, PRESIDENT PRO TEMPORE SHENG THAO, CHIEF OF POLICE LERONNE ARMSTRONG, AND DIRECTOR OF THE HUMAN SERVICES DEPARTMENT SARA BEDFORD, TO THE BOARD OF TRUSTEES OF THE YOUTH VENTURES JOINT POWERS AUTHORITY AND ASSISTANT CHIEF OF POLICE DARREN ALLISON AS THE OFFICIAL ALTERNATE FOR CHIEF OF POLICE LERONNE ARMSTRONG

**WHEREAS**, on July 25, 2006, the Oakland City Council approved the Joint Powers Authority ("JPA") creating the Youth Ventures Joint Powers Authority; and

WHEREAS, the JPA Agreement provides that the City Council may make five appointments to the Youth Ventures JPA Board of Trustees for terms of up to four years; and

**WHEREAS**, Section VI.A.4 of the JPA Agreement states that trustee terms shall be for four (4) years, subject to replacement at any time by the appointing authority; and

**WHEREAS**, The City Council's Rules of Procedure provide 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 the following are hereby appointed to the Youth Ventures Joint Powers Authority Board of Trustees for complete four year terms commencing March 2, 2021 and ending March 1, 2025:

- Mayor Libby Schaaf
- Council President Nikki Fortunato Bas
- President Pro Tempore Sheng Thao
- Chief of Police Leronne Armstrong
- Director of the Human Services Department Sara Bedford; and be it

<b>FURTHER RESOLVED</b> : That Assistant Chief of appointed as the official alternate to the Youth Ventures Trustees for Chief of Police Leronne Armstrong, for a con March 2, 2021 and ending March 1, 2025.	Joint Powers Authority Board of
IN COUNCIL, OAKLAND, CALIFORNIA,	
PASSED BY THE FOLLOWING VOTE:	
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT FORTUNATO BAS	
NOES –	
ABSENT –	
ABSTENTION –	
ATTEST:ASHA REED	
	erk and Clerk of the Council of the City of Oakland, California