

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

June 13, 2018

6:30 p.m.

City Piedmont Community Hall
711 Highland Avenue, Piedmont, CA

1. Roll Call and Pledge of Allegiance
2. Approval of May 9, 2018 Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
5. Member Reports on Regional Boards and Activities
6. Appointments to Regional Boards and Call for Applications *
 - a) Alameda County Transportation Commission - Independent Watchdog Committee (Districts 3, 4, and 5; No applications received)
7. League of California Cities' Report, Legislative Updates and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
8. Other Business Matters
 - a) Approval of Resolution 03-18 Opposing the Tax Fairness, Transparency and Accountability Act of 2018 *
9. Host City Mayor's Report - Mayor Robert McBain, City of Piedmont
10. Request for Future Agenda Items
11. Meeting Presentation

Presenters: Mary Louise Zernicke, Senior Nutritionist, Alameda County Area Agency on Aging; Mary Gregory, Director of Development and Volunteer at SOS Meals on Wheels of San Leandro

Presentation Topic: Meals on Wheels – Demographics surrounding services, short falls and education
12. Adjournment

*Denotes attached material

Note: The Mayors' Conference may act on any subject posted on this agenda

Alameda County Mayors' Conference

Executive Director's Report

Item 6 Appointments to Regional Boards and Call for Applications

There are three positions available for the Alameda County Transportation Watchdog Committee for Districts 3, 4, and 5. No applications have been received. The position is currently posted on our website. Members may make nominations from the floor in the event an application is received from the date of agenda posting until the meeting.

The next vacancy is for a commissioner on the Alameda County Advisory Commission on Aging. The incumbent has submitted an application for consideration of reappointment and the position is currently posted on our [website](#). The item is scheduled for action at the July 11, 2018 meeting.

Item 8(a) Approval of Resolution 03-18 Opposing the Tax Fairness, Transparency and Accountability Act of 2018

At the May 9, 2018 meeting, members requested preparation of a resolution stating its opposition to this proposed initiative. The "Tax Fairness, Transparency and Accountability Act" would eliminate local authority to impose a tax for general purposes by majority vote and instead require all local proposed tax increases subject to a two-thirds vote and two-thirds approval of all members of the local legislative body before a tax can be placed on the ballot. It also requires that a tax contained in a regulation adopted by a state agency must be approved by two-third vote of the Legislature. For cities and other local agencies, it applies retroactively and may void some local measures approved by local voters on or after Jan. 1, 2018. Supplemental information concerning this agenda item is attached.

Recommendation – Consider adoption of Resolution 03-18 Opposing the Tax Fairness, Transparency and Accountability Act of 2018.

Alameda County Mayors' Conference

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
May 9, 2018	Oakland
June 13, 2018	Piedmont
July 11, 2018	Livermore
August 2018	Annual Recess
September	Oakland A's Game
October 10, 2018	Alameda
November 14, 2018	Albany
December 12, 2018	San Leandro