

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

July 11, 2018

6:30 p.m.

Cattlemens Restaurant

2882 Kitty Hawk Road, Livermore, CA

1. Roll Call and Pledge of Allegiance
2. Approval of June 13, 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 Advisory Commission on Aging (South Region) application received from Donna Ireland*
7. Other Business Matters
 - a) Dee Rosario, Board member, East Bay Regional Parks District providing information on the Measure CC Extension ballot measure (Informational Item)*
8. Host City Mayor's Report - Mayor John Marchand, City of Livermore
9. Request for Future Agenda Items
10. Meeting Presentation

Presenter: Bryant L. Francis, Port of Oakland, Director of Aviation
Presentation Topic: Latest happenings on the Oakland International Airport (OAK) and how it continues its steady rise as the gateway to the San Francisco Bay and beyond
11. Adjournment

*Denotes attached material

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

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Executive Director's Report

Item 6 Appointments to Regional Boards and Call for Applications

The application for the Alameda County Advisory Commission on Aging (application received from Donna Ireland, incumbent) will be reviewed at the Nominating Committee's July 11, 2018 meeting and its recommendation to the full membership is anticipated. Upon considering the recommendation, the membership will vote on the recommendation. Applications and additional material, including a notice of current vacancies, is included with the Nominating Committee's agenda packet.

Recommendation – Consider the recommendations of the Nominating Committee and approve the regional board appointments included on this agenda.

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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 19 @ 7:05 p.m.	Oakland A's Game
October 10, 2018	Alameda
November 14, 2018	Albany
December 12, 2018	San Leandro