

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

October 10, 2018

6:30 p.m.

Pasta Pelican Restaurant

2455 Mariner Square Drive, Alameda, CA

1. Roll Call and Pledge of Allegiance
2. Approval of July 11, 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 *
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) Recommendation of the Executive Committee for the appointment of Alameda County Mayors' Conference Treasurer *
9. Host City Mayor's Report – Trish Spencer, City of Alameda
10. Request for Future Agenda Items
11. Meeting Presentation

Presenters: Marc A. Glenn, Cyber Intelligence Analyst, California Governor's Office of Emergency Services

Presentation Topic: Cyber Security services provided through the California Governor's Office of Emergency Services
12. Adjournment

*Denotes report included below and/or 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

No appointments are scheduled for this evening. However, members may make nominations from the floor in the event an application is received from the date of agenda posting until the meeting.

Listed below is a table detailing current vacancies, incumbents, application due dates and the date scheduled for consideration of appointment.

Current and Upcoming Board Vacancies and Applications Periods

Board Name	# Seats	Incumbent	District	Apps. Due	Appt. Date
Bay Area Air Quality District	1	Pauline Cutter	N/A	11/2/2018	11/14/2018
East Bay Regional Park District Advisory Committee	1	Laura Thompson	N/A	11/2/2018	11/14/2018
ALCO Human Relations Commission	1	Vacant	N/A	11/2/2018	11/14/2018
ACTC Alameda Countywide Bicycle and Pedestrian Advisory Committee	2	Vacant Liz Brisson	D4 - Miley D5 - Carson	Open 11/2/2018	Open 11/14/2018
ACTC Independent Watchdog Committee	3	Vacant Vacant Vacant	D3 - Chan D4 - Miley D5 - Carson	Open Open Open	Open Open Open
Alameda County Advisory Commission on Aging	2	Vacant Vacant	ALCO North ALCO North	Open Open	Open Open

Item 8) Recommendation of the Executive Committee for the appointment of Alameda County Mayors' Conference Treasurer

Jeff Kay has recently been appointed as City Manager for the City of San Leandro replacing Chris Zapata who had been the Mayors' Conference Treasurer. Because of this change, the Mayors' Conference President, Barbara Halliday appointed Jeff Kay as our Interim Treasurer until a new Treasurer is appointed by the full Mayors' Conference membership.

Historically, the City of San Leandro City Manager has served as the Mayors' Conference Treasurer, which is beneficial since the City provides financial oversight and management of all Mayors' Conference financial activity including budgeting, accounting, audit oversight, and accounts payables and receivables. Section 10 (f) of the Alameda County Mayors' Conference Bylaws requires the Executive Committee to make a recommendation for the office of Treasurer.

Recommendation – Consider the Executive Committee's recommendation and take action appointing the Alameda County Mayors' Conference Treasurer.

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CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
November 14, 2018	Albany
December 12, 2018	San Leandro
January 9, 2019	Dublin
February 13, 2019	Newark
March 13, 2019	Fremont
April 10, 2019	Union City