

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

November 14, 2018

6:30 p.m.

Belmont Village Senior Living Center
1100 San Pablo Avenue, Albany, CA

1. Roll Call and Pledge of Allegiance
2. Approval of October 10, 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) Director, Bay Area Air Quality Management District
 - b) Committee Member, East Bay Regional Park Advisory Committee
 - c) Committee Member, Alameda County Transportation Commission Bicycle and Pedestrian Committee
 - d) Notice of upcoming vacancies (See table below)
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
9. Host City Mayor's Report – Peggy McQuaid, City of Albany
10. Request for Future Agenda Items
11. Meeting Presentation

Presenters: Elaine de Coligny, Executive Director, EveryOneHome
Presentation Topic: Homelessness in Alameda County: 2018 Strategic Plan
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

The appointments for consideration at this meeting are as follows:

Board Appointments for Consideration on November 14, 2018*

Board Name	District	Incumbent	Applicant(s)	Term
Bay Area Air Quality Management District	N/A	Pauline Cutter	Pauline Cutter	Two Years
East Bay Regional Park District Advisory Committee	N/A	Laura Thompson	Laura Thompson	Four Years
ACTC Alameda Countywide Bicycle and Pedestrian Advisory Committee	D5 - Carson	Liz Brisson	Liz Brisson	Two Years

*See Nominating Committee agenda packet for applications and related material.

Detailed below are the current upcoming regional board vacancies, incumbents, application due dates and the date scheduled for consideration of appointment.

Current and Upcoming Regional Board Vacancies, Applications and Appointment Information*

Board Name	# Seats	Incumbent	District	Apps. Due	Appt. Date
ALCO Human Relations Commission	1	Vacant	N/A	Open	Open
ACTC Alameda Countywide Bicycle and Pedestrian Advisory Committee	2	Kristi Marleau Vacant	D1 - Haggerty D4 - Miley	11/29/2018 Open	12/12/2018 Open
ACTC Independent Watchdog Committee	4	Steve Jones Vacant Vacant	D1 - Haggerty D3 - Chan D4 - Miley D5 - Carson	11/29/2018 Open Open Open	12/12/2018 Open Open Open
Alameda County Advisory Commission on Aging	4	Vacant	ALCO North	Open	Open
	2	Vacant	ALCO South	Open	Open
ABAG Executive Board - Alternate	1	Jesse Arreguin	N/A	11/29/2018	12/12/2018
Metropolitan Transportation Commission	1	Carol Dutra-Vernaci	N/A	11/29/2018	12/12/2018

*See Nominating Committee agenda packet for regional board information.

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CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
December 12, 2018	San Leandro
January 9, 2019	Dublin
February 13, 2019	Newark
March 13, 2019	Fremont
April 10, 2019	Union City
May 8, 2019	Hayward