

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

January 9, 2019

6:30 p.m.

Dublin Ranch Golf Course

5900 Signal Hill Drive, Dublin, CA

1. Roll Call and Pledge of Allegiance
2. Approval of December 12, 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) Board Member, Association of Bay Area Governments Executive Board
 - b) Committee Member, East Bay Regional Park District Advisory Committee
 - c) Commissioner, Alameda County Airport Land Use Commission
 - d) Notice of upcoming vacancies
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) Commendation to Christine Martin for her service as Chairperson for the Alameda County City Managers' Association
9. Host City Mayor's Report – Dave Haubert, City of Dublin
10. Request for Future Agenda Items
 - a) Request to consider presentation concerning Opioid Litigation*
11. Meeting Presentation

Presenters: Taj Tashombe, Vice President of External Affairs, Oakland
Presentation Topic: Report on the Oakland Athletics baseball team and community events.
12. Adjournment

*Denotes report included below and/or attached material

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

For Questions Regarding this Agenda Contact Steven Bocian, Executive Director at: sbocian@acmayorsconference.org

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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 January 9, 2019*

Board Name	District	Incumbent	Applicant(s)	Start	End
ABAG Executive Board	N/A	Vacant	Jesse Arreguin Lilly Mei	01/09/2019	06/30/20
ALCO Airport Land Use Commission	N/A	Vacant	Edward Bogue	1/09/2019	12/31/2023
East Bay Regional Park District Advisory Committee	N/A	Vacant	Rochelle Nason Shelana deSilva	01/09/2019	12/31/2023

*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
ABAG Executive Board - Alternate	1	Jesse Arreguin	N/A	Open	Open
ACTC Alameda Countywide Bicycle and Pedestrian Advisory Committee	1	Vacant	D4 - Miley	Open	Open
ACTC Independent Watchdog Committee	3	Vacant	D3 - Chan	Open	Open
		Vacant	D4 - Miley	Open	Open
		Vacant	D5 - Carson	Open	Open
Alameda County Advisory Commission on Aging	4	Vacant	ALCO North	Open	Open
		Ashok Desai	ALCO South	Open	Open
East Bay Economic Development Alliance	1	Vacant	North	12/28/2018	1/9/2019

*See Nominating Committee agenda packet for regional board information.

Item 9 Request for Future Agenda Items

Mayor Dave Haubert has requested that the membership consider a presentation regarding Opioid litigation strategies. Material is attached.

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CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
February 13, 2019	Newark
March 13, 2019	Fremont
April 10, 2019	Union City
May 8, 2019	Hayward
June 12, 2019	Emeryville