

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

February 13, 2019

6:30 p.m.

Double Tree by Hilton Hotel
39900 Balentine Drive, Newark, CA

1. Roll Call and Pledge of Allegiance
2. Approval of January 9, 2019 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) East Bay Economic Development Alliance, Executive Board Member
Applicants: Mayor Marilyn Ezzy Ashcraft
 - b) Notice of upcoming vacancies
7. Other Business Matters
8. Host City Mayor's Report – Al Nagy, City of Newark
10. Request for Future Agenda Items
11. Meeting Presentation

Presenters: Dick Ackerman and Joe Dunn
Presentation Topic: Opioid crisis and litigation options for city and county governments, including asking the California Supreme Court to consolidate recently filed cases.
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

Included below is the table listing those board positions scheduled for consideration at this meeting for which applications have been received:

Board Appointments for Consideration on February 13, 2019*

Board Name	District	Incumbent	Applicant(s)	Start	End
East Bay Economic Development Alliance	Southern Area	Vacant (Was Trish Spencer)	Mayor Marilyn Ezzy Ashcraft	Upon appointment	6/1/2020

*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	Vacant	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
	1	Vacant	ALCO South	Open	Open
Local Area Formation Commission (LAFCo)	1	Mayor Haubert	N/A	4/5/2019	4/10/2019

*See Nominating Committee agenda packet for regional board information.

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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
July 10, 2019	Berkeley