

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

March 13, 2019

6:30 p.m.

Boehringer Ingelheim

6701 Kaiser Drive, Fremont, CA

1. Roll Call and Pledge of Allegiance
2. Approval of February 13, 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) Appointments to the CASA Legislative Task Force (two appointments requested)
 - b) Floor nominations and 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) Report form Executive Committee Regarding Regional Boards*
9. Host City Mayor's Report – Lily Mei, City of Fremont
10. Request for Future Agenda Items
11. Meeting Presentation

Presenters: Felix Sargent and Simeon Jewell, co-founders of HOVR
Presentation Topic: Discussion on a new company bringing hovercraft back to the San Francisco Bay Area.
12. Adjournment

*Denotes report included below and/or attached material

Note: The Mayors' Conference may act on any subject posted on this agenda including nominations from the floor for regional boards

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Executive Director's Report

Item 6 Appointments to Regional Boards and Call for Applications

- (a) Attached to the Nominating Committee/City Selection Committee is a letter from ABAG requesting the appointment to two members to the CASA Legislative Task Force. A recommendation for the Nominating/City Selection Committee is anticipated.
- (b) 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

March 1, 2019

| Board Name | # Seats | Incumbent | District | Apps. Due | Appt. Date |
|---|---------|----------------------------|--|----------------------|----------------------|
| ACTC Alameda Countywide Bicycle and Pedestrian Advisory Committee | 1 | Vacant | D4 - Miley | Open | Open |
| 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 | 4 | Vacant Vacant | ALCO North ALCO South | Open Open | Open Open |
| Alameda County Human Relations Commission | 1 | Vacant | At Large | Open | Open |
| CASA Legislative Task Force | 2 | New Appt. | N/A | 3/8/2019 | 3/13/2019 |
| 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.

Item 8 Other Business Matters

Please see the attached Executive Committee Agenda for March 13, 2019.

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CALENDAR OF FUTURE MEETINGS

| Meeting Date | Host City |
|----------------|------------|
| April 10, 2019 | Union City |
| May 8, 2019 | Hayward |
| June 12, 2019 | Emeryville |
| July 10, 2019 | Berkeley |
| Annual Recess | |