

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

April 10, 2019

6:30 p.m.

Kennedy Youth Center

1333 Decoto Road, Union City, CA

1. Roll Call and Pledge of Allegiance
2. Approval of March 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 *
 - 1) Appointments Sitting as the Alameda County City Selection Committee:
 - a) Alameda County Local Area Formation Commission (Alternate) – *Application received from Dave Haubert, Incumbent, Mayor of Dublin*
 - 2) Appoints by the Alameda County Mayors Conference:
 - a) No application received for current vacancies:
 - 3) Notice of upcoming vacancies
 - a) **Note** – Applications for the office of President and Vice-President due April 26, 2019
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*
 - 1) Presentation concerning United Against Hate Week and Not in Our Town
 - 2) Discussion and action regarding the Executive Committee's recommendation for an amendment to the Alameda County Mayors' Conference Bylaws concerning appointment priority for rotating mayors
 - 3) Discussion regarding potential amendments to the Alameda County Bylaws concerning term limitations on regional boards
 - 4) Update concerning potential amendments to Bylaws and other changes related to the Alameda County City Selection Committee
9. Host City Mayor's Report – Carol Dutra-Vernaci- City of Union City
10. Request for Future Agenda Items

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11. Meeting Presentation

Presenter: Casey Farmer, Executive Director of Alameda County's Complete Count Committee

Presentation Topic: Information regarding the upcoming 2020 Census

12. Adjournment

*Denotes report included below and/or attached material

Note: The Mayors' Conference and/or the Alameda County City Selection Committee may act on any subject posted on this agenda including nominations from the floor for regional boards

Executive Director's Report

Item 6 (1) Alameda County City Selection Committee Appointments to Regional Boards

Included below is the table listing those board positions scheduled for consideration by the Alameda County City Selection Committee at this meeting:

City Selection Committee Board Appointments for Consideration on April 10, 2019*

Board Name	District	Incumbent	Applicant(s)	Start	End
Alameda County Local Area Formation Commission (Alternate)	N/A	David Haubert	David Haubert	May 6, 2019	May 5, 2023

Item 6 (3) Alameda County Mayors' Conference and City Selection Committee Appointments to Regional Boards

Current and Upcoming Regional Board Vacancies, Applications and Appointment Information

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	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
Alameda County Human Relations Commission	1	Vacant	At Large	Open	Open

*See Nominating Committee agenda packet for additional regional board information.

** Denotes appointment by the City Selection Committee.

Notice: Applications for the office of President and Vice-President of the Alameda County Mayors' Conference are due April 26, 2019

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Item 8 Other Business Matters

Item 8(2) - At the March 13, 2019 Executive Committee meeting, members approved a draft framework for a proposed amendment to the Alameda County Mayors' Conference Bylaws that would allow a current city councilmember in a city that has a rotating mayor to have the same priority as a mayor elected from a general election for reappointment to a regional board provided the following criteria are met:

-) The councilmember was a mayor at the time of appointment to the regional board;
-) The councilmember has been nominated by the city's current mayor;
-) The councilmember attends meetings regularly (or informs the current mayor) for the purpose of reporting activities of the regional board;
-) Is a current member of the city council.

Recommendation: Review the draft terms and take action to approve, amend or deny. If approved, the proposed amendments to the Bylaws will be presented at the May 8, 2019 meeting for approval.

Item 8(3) Report and discussion from the Executive Committee regarding potential amendments to the bylaws concerning limiting the terms of mayors serving on regional boards. Please see the April 10, 2019 Executive Committee meeting agenda for information.

Item 8(4) An update will be provided outlining actions taken to date regarding the Alameda County City Selection Committee.

CALENDAR OF FUTURE MEETINGS

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