

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

October 11, 2023

6:30 p.m.

Rosewood Commons Conference Center

[4400 Rosewood Drive, Pleasanton](#)

1. Roll Call
2. Approval of September 13, 2023, 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*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
Association of Bay Area Governments, Planning Committee	N/A	Mayor Ezzy Ashcraft	Mayor Ezzy Ashcraft	November 2023	October 2025
Alameda County Commission on Aging	North	Vacant	Denise McCowan	July 2023	June 2027
East Bay Regional Park District, Park Advisory Committee	N/A	Vacant	Corina Lopez	September 2023	September 2025

*Applications submitted for appointment will always be included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

7. Other Business Matters
8. Request for Future Agenda Items and Presenters*
9. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
10. Host City Mayors' Report – Mayor Brown, City of Pleasanton
11. Meeting Presentation

Presenter: Jessica Fain, Director of Planning, San Francisco Bay Conservation and Development Commission (BCDC)

Presentation Topic: Update on BCDC Bay Adapt Initiative and the Sea Level Rise Funding and Investment Framework report
12. Adjournment

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

For questions or information regarding this Agenda, contact Steven Bocian, Executive Director at: sbocian@acmayorsconference.org

Alameda County Mayors' Conference

Note: The Mayors' Conference 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 – Appointment to Regional Boards and Call for Applications

Please see the Nominating Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

RECOMMENDATION – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee, and take action regarding appointments to the regional agencies listed on this agenda.

Item 8 – Request for Future Agenda Items and Presenters

The following presenters are confirmed for future meetings:

- November 8, 2023 - Panel of local university and college officials
- December 13, 2023 – Yesenia Sanchez, Sheriff, Alameda County
- January 10, 2023 – Bay Area Red Cross

Guest Speaker Bio:

Jessica Fain is the Director of Planning at the San Francisco Bay Conservation and Development Commission (BCDC), the California state coastal management agency for San Francisco Bay.

Presentation Topic

This presentation will provide an update on Bay Area Sea Level Rise adaptation, including the San Francisco Bay Conservation and Development Commission (BCDC) [Bay Adapt initiative](#), key results on the recently published [Sea Level Rise Funding and Investment Framework](#) report with MTC/ABAG, and plans for how cities and counties can engage and empower their own communities to advance shoreline sea level rise adaptation.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
October 11, 2023	Pleasanton
November 8, 2023	Hayward
December 13, 2023	Piedmont
January 10, 2024	Livermore
February 14, 2024	Alameda
March 13, 2024	Albany

Meeting information is available at www.alamedacountymayorsconference.org

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