BUSINESS MEETING AGENDA

November 12, 2025 6:30 p.m. Triple Ring Technologies 39655 Eureka Drive, Newark, CA

- Roll Call
- Approval of September 10, 2025, 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
Association of Bay Area	N/A	Mayor Ezzy-	Mayor Ezzy	November 2025	October 2027
Governments, Regional Planning		Ashcraft	Ashcraft		
Committee					
East Bay Economic Development	North	Vacant	Mayor Ishii	November 2025	November 2027
Alliance			-		
Alameda County Transportation	D-1 (Haubert)	Vacant	Doug Mann	November 2025	November 2027
Commission Independent					
Watchdog Committee					

^{*}Applications submitted for appointment are included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

7. League of California Cities' Report, Legislative Updates, and Actions

a) Samantha Brightman, East Bay Regional Public Affairs Manager, League of California Cities

8. Other Business Matters*

- a) Consideration to approve a Professional Services Agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2026 calendar year
- b) Consideration to approve the Alameda County Mayors' Conference CY 2026 Budget and Membership Dues Schedule
- c) Acceptance of the Alameda County Mayors' Conference 2024 Financial Report

9. Request for Future Agenda Items and Presenters

December 10, 2025 – Ursala Jones, Dickson, Alameda County District Attorney January 14, 2026 – San Francisco Bay Conservation and Development Commission

10. Adjournment

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

<u>Note</u>: 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.

After Meeting Dinner Events

- a) Host City Mayors' Report
 - a) Mayor Michael Hannon
- b) Meeting Presentation

Presenter: Regi Young, Executive Director, Alameda County Community Food Bank Presentation Topic: Overview and update on the Alameda County Food Bank

Attachments

A. October 9, 2024, Meeting Minutes

Executive Director's Report

Item 6 – Appointment to Regional Boards and Call for Applications

Please refer to the Nominating Committee agenda packet for applications, information regarding these appointments, and the current list of vacancies.

<u>RECOMMENDATION</u> – 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 if appropriate, approve the appointments to the regional agencies and Mayors Conference officers listed on this agenda.

Item 9(a) - Consideration to approve a Professional Services Agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2026 calendar year. The Executive Committee will make a recommendation to renew the professional services agreement with Steven Bocian to serve as the Alameda County Executive Director for the 2026 calendar year. There are no significant changes to the agreement, including compensation for the Executive Director. Please refer to the attached Executive Committee agenda packet for a full report on this matter.

<u>RECOMMENDATION</u> – Consider the Executive Committee's recommendation regarding renewing the professional services agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2026 calendar year.

Item 9(b) –Consideration to approve the Alameda County Mayors' Conference Budget and Membership Dues Schedule for Calendar Year 2026

The Executive Committee will make a recommendation on the CY 2026 budget, including the assessment of membership dues. There are no notable changes to the Budget, including no changes to membership dues or the Dinner Expense Fee, as approved in CY 2025. Please refer to the attached Executive Committee's agenda packet for a full report on this matter.

<u>RECOMMENDATION</u> – Consider the Executive Committee's recommendation to adopt the CY 2026 Alameda County Mayors' Conference Budget, including the membership dues assessment. Please refer to the Executive Committee agenda packet for a full report.

Item 9(c) - Acceptance of the Alameda County Mayors' Conference 2024 Financial Report
The Alameda County Mayors' Conference ACMC Bylaws require the submittal of an annual
financial report to the Executive Committee. The 2024 Financial Report is included as part of the
Executive Committee's November 12, 2025, meeting agenda, and it is anticipated that the report
will be reviewed at that meeting. Please refer to the Executive Committee agenda regarding this
matter.

<u>RECOMMENDATION</u> – Consider the Executive Committee's recommendation regarding the 2014 Alameda County Mayors' Conference Annual Financial Report.

Guest Speaker Bio

Regi Young joined the Alameda County Community Food Bank as Executive Director in September 2021 and has been in the food banking industry for over a decade. Regi began his career as a community organizer working to bring technology and economic resources to neighborhoods in Houston, TX. He later became one of six people selected to participate in Feeding America's inaugural Child Hunger Corps program, where he partnered with staff at the Houston Food Bank to assess and develop their hunger-relief programs. Upon completing his service term, Regi joined the staff of the Houston Food Bank and served in multiple capacities before being named Chief Strategy Officer.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City	
November 12, 2025	Newark	
December 10, 2025	Dublin	
January 14, 2026	Fremont	
February 11, 2026	Berkeley	
March 11, 2026	Union City	
April 8, 2026	Emeryville	

Meeting information is available at www.alamedacountymayorsconference.org