

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

July 10, 2024

6:30 p.m.

Lucid Headquarters

[7373 Gateway Blvd., Newark, CA](#)

1. Roll Call
2. Approval of June 12, 2024, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
 - a) Welcome comments from Lucid representative
 - b) Mayor Thao regarding the Bay Area Host Committee Board Appointments
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 Governments, Executive Board	N/A	Mayor Arreguin	Mayor Arreguin	July 2024	July 2026
Alameda Local Area Formation Commission	N/A	Vacant	Mayor Marchand	July 2024	May 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. 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
9. Request for Future Agenda Items and Presenters
 - a) September 11, 2004, East Bay Regional Park District, wildfire efforts and 90th anniversary

-----Break for Dinner -----

10. Host City Mayors' Report
 - a) Mayor Michael Hannon, City of Newark
11. Meeting Presentation
Presenter: Jessica Fain and Dana Brechwald, San Francisco Bay Conservation and Development Commission (BCDC)
Presentation Topic: The resilient Alameda shoreline. Connecting regional and local adaption plans.

12. Adjournment

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

Alameda County Mayors' Conference

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

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 if appropriate, approve the appointments to the regional agencies listed on this agenda.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
July 10, 2024	Newark
August	Annual Recess
September 11, 2024	Fremont
October 9, 2024	Berkeley
November 13, 2024	Union City
December 11, 2024	Emeryville

Meeting information is available at www.alamedacountymayorsconference.org

Alameda County Mayors' Conference

Guest Speaker Bio

Jessica Fain, Bay Adapt Project Lead Director of Planning San Francisco Bay Conservation and Development Commission

Dana Brechwald, Assistant Planning Director for Climate Adaption, San Francisco Bay Conservation and Development Commission

Presentation Topic

Resilient Alameda Shoreline: Connecting Regional and Local Shoreline Adaptation Plans

Senior staff from the San Francisco Bay Conservation and Development Commission (BCDC) will discuss how SB 272 (Laird, 2023) requires local governments to create sea level rise adaptation plans and mandates that BCDC create a Regional Shoreline Adaptation Plan. To assist local governments along the Bay shoreline, BCDC is using its voluntary and collaborative Bay Adapt Program to develop guidelines upon which those local resilience plans will be based; the guidelines will be finalized by the end of 2024.

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ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of June 12, 2024

Vice President Salinas called the meeting to order on June 12, 2024, at 6:30 p.m. at the Dublin Wave at 4201 Central Parkway, Dublin, California.

1. Roll Call

The following mayors, or their elected alternates, were present during the proceedings :

City	Member Attendee
Alameda	Mayor Marilyn Ezzy Ashcraft
Albany	Mayor John Miki
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Michael McCorriston
Fremont	Mayor Lily Mei
Hayward	Mayor Mark Salinas
Livermore	Vice Mayor Bob Carling
Newark	Mayor Michael Hannon
Pleasanton	Mayor Karla Brown
San Leandro	Vice Mayor Fred Simon

2. Approval of the May 8, 2024 Meeting Minutes

It was moved by Mayor Ezzy Ashcraft and seconded by Mayor Hannon to approve the May 8, 2024, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

Mr. Bocian indicated that agenda items 4(a) and 6 will be rescheduled to July 10, 2024, and that Samantha Gaygill is unable to attend tonight's meeting.

4. Public Comments and Other Announcements

Bart Director Melissa Hernandez (D-5) provided comments regarding her new role with BART.

Caroline Francios from Congressman Mark DeSaulnier's office provided an update on Congressman De Saulniers' activities.

Bradley Dunn, BART's Manager of Local Government and Community Relations, provided an update on upcoming BART construction projects and SB 1031.

Steve Baiter, East Bay EDA 2024 Economic Forcast and Membership Meeting and the East Bay Manufacturing Summit events.

5. Member Reports on Regional Activities and Committees

President Arreguin provided an update on the Association of Bay Area Governments (ABAG), encouraging ABAG General Assembly members to attend the June 21, 2024, meeting.

Vice President Mayor Salinas provided an update on the Bay Area Air Quality Management District meeting, indicating the agency approved its annual budget and cost recovery fees.

Sophie Hahn, Councilmember, Berkeley, provided an overview of the San Francisco Bay Restoration Authority.

6. Appointments to Regional Boards and Call for Applications

There were no appointments at this meeting.

7. Other Business Matters

There were no items raised.

8. League of California Cities Reports, Legislative Updates and Actions

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), was unable to attend the meeting.

9. Request for Future Agenda Items and Presenters

There were no recommendations for future agenda items or speakers.

10. Host City Mayors' Report

Mayor Michael McCorriston thanked former Mayor Melissa Hernandez for her contributions to the city and the Dublin city staff for coordinating the event. Mayor McCorriston provided information on significant city initiatives and projects, including the development of a downtown area, transportation projects, including the Iron Horse Trail Bridge Over Crossing and the planned Dublin Avenue extension, affordable housing developments, the city's fiscal standing, City parks, including the new Forest Park project, and city festivals.

11. Meeting Presentation

Phong La, Assessor, Alameda County, provided an overview of the Assessor's office and presented information regarding current tax revenue and the status of assessments. He indicated that due to significant requests for reassessments, cities can expect slower growth in property tax revenues in the future. He indicated that a significant amount of property tax comes from equipment located within buildings. Major businesses such as Tesla, Bay Street in Emeryville, and local malls are being granted property tax reductions. He offered to meet with cities to discuss property tax situations and requested that cities automate their property information as dealing with paper is inefficient and time-consuming.

13. Adjournment

The meeting was adjourned at 7: 55 p.m.

Respectfully submitted,

Steven Bocian
Executive Director