BUSINESS MEETING AGENDA

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

- Roll Call
- 2. 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

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of September 10, 2025

The meeting was called to order by President Salinas on September 10, 2025, at the African American Museum and Library at 659 14th Street, Oakland, 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 Robin Lòpez	
Berkeley	Mayor Adena Ishii	
Dublin	Mayor Sherry Hu	
Emeryville	Mayor David Moura	
Fremont	Mayor Raj Salwan	
Hayward	Mayor Mark Salinas	
Livermore	Mayor John Marchand	
Newark	Mayor Michael Hannon	
Oakland	Mayor Barbara Lee	
Piedmont	Vice-Mayor Conna McCarthy	
Pleasanton	Vice-Mayor Jeff Nibert	
San Leandro	Mayor Juan González	

2. Approval of the July 9, 2025, Meeting Minutes

It was moved by Mayor Ashcraft and seconded by Mayor Marchand to approve the July 9, 2025, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

Item 8a, consideration to approve a letter supporting Assembly Bill 736 (Wicks) authorizing the Affordable Housing Bond Act of 2026, was removed from the agenda.

4. Public Comments and Other Announcements

Veda Silva, Project Coordinator, African American Museum and Library, provided a brief overview of the Museum, including its history and the various types of resources that it provides.

Mayor Hannon invited attendees to the Newark Day festivities, held from December 19 to 22, 2025.

Alameda County Supervisor Nikki Fortunato Bas (D5) announced that the first Request for Proposals associated with Measure W funding will be released next week, with more to follow in the near future. President Salinas thanked her and the Board of Supervisors for working with cities on this matter.

Mona Favorite-Hill, Sr. Community Affairs Representative with the East Bay Municipal District, provided an update on agency matters.

Victor Flores, Director, Bay Area Rapid Transit District (BART), provided an update on BART activities, including the announcement of Happy Transit Month events and crime statistics.

Robert Rayburn, Director of the Bay Area Rapid Transit District (BART), provided an update on BART activities, including the passage of SB 63 by the State Assembly, the recent service outage, and the status of a State loan.

5. Member Reports on Regional Activities and Committees

Mayor Ezzy Ashcraft provided an update on the Metropolitan Transportation Commission (MTC), focusing on the status of the proposed Connect Bay Area Act (SB 63), a regional transportation measure for all five Bay Area Counties.

6. Appointments to Regional Boards and Call for Applications

President Salinas announced that the Nominating Committee made its recommendations on the applications included in its September 10, 2025, meeting agenda and opened the floor for comments/nominations. Seeing no additional nominations, it was moved by Mayor Ashcraft and seconded by Mayor Gomzález that the Alameda County Mayors' Conference and the Alameda County City Selection Committee accept the Nominating Committee's recommendations as follows:

- Reappoint Mayor John Marchand to the Alameda County Land Use Commission for a full four-year term beginning in September 2025 and ending in September 2029.
- Appoint Kevin Seavers, an Oakland resident, as the District 4-Miley representative to the Alameda County Transportation Commission Bicycle and Pedestrian Committee for a two-year term beginning in September 2025 and ending in September 2027.

The motion was approved unanimously by a roll-call vote and was so ordered.

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

Carolyn Coleman, Executive Director and CEO of the League of California Cities (League), provided an update on statewide legislative matters concerning the League and announced the new incoming officers.

8. Other Business Matters

- a) This item was removed from the agenda.
- b) Mayor Ishii provided an update on Measure W activities and will report back as activities and projects develop.

9. Request for Future Agenda Items and Presenters

A request was made to invite Dr. Margot Kushell and a representative from First Five Alameda to present in the future.

10. Adjournment

The meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Steven Bocian Executive Director