

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of January 10, 2018

The meeting, hosted by Mayor Barbara Halliday, was called to order at 6:30 p.m. by President Pauline Russo Cutter. The meeting was held at Meridian Hayward, located at 1 Tuskegee Hayward Drive in the City of Hayward.

1. Roll Call and Pledge of Allegiance

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

City	Member Attendee
Alameda	Mayor Trish Spencer
Albany	Mayor Peggy McQuaid
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Dave Haubert
Emeryville	Mayor John Bauters
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor John Marchand
Newark	Mayor Al Nagy
Piedmont	Mayor Robert McBain
Pleasanton	Mayor Jerry Thorne
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

Mayor Halliday introduced the Meridian Hayward manager who welcomed the group and Doug McNeeley, the Hayward Executive Airport Manager, who provided information regarding the 30,000-sq. ft. hanger. Mr. McNeeley also indicated that there will be two new hotels constructed adjacent to the meeting site in the future.

2. Minutes of the December 13, 2017 Meeting

It was moved by Mayor Marchand and seconded by Mayor Dutra-Vernaci to approve the minutes of the meeting of December 13, 2017 amended to show Robert McBain, Mayor, City of Piedmont was in attendance. Motion was unanimous and so ordered.

3. Agenda Amendments

There were no agenda amendments.

4. Public Comments and Announcements

There were no public comments.

5. Member Reports on Regional Activities and Committees

Mayor Dutra-Vernaci provided an MTC update regarding Regional Measure 3, which includes three one-dollar bridge toll increases over the next seven years. The Measure will be on the June 2018 ballot.

President Russo Cutter provided information on the Bay Area Quality Management District indicating it was having its Board retreat in the near future. She also indicated that funding remains for the replacement of wood burning fireplaces and encouraged attendees to explore this option.

6. Recommendation of the Nominating Committee and Call for Applications

President Russo Cutter provided the following recommendations of the Nominating Committee and requested approval:

Alameda County Airport Land Use Commission:

- J) Mayor John Marchand, City of Livermore for a four-year term commencing January 2018

Alameda County Advisory Commission on Aging:

- J) Royce Johnson for a four-year term commencing January 2018

President Russo Cutter requested a motion on the Nominating Committee's recommendations.

It was moved by President Cutter and seconded by Mayor Dutra-Vernaci to accept the Nominating Committee's recommendation to reappoint Mayor John Marchand, City of Livermore to the Alameda County Airport Land Use Commission for a four-year term commencing January 2018 and Royce Johnson to the Alameda County Advisory Commission on Aging for a four-year term commencing January 2018. Motion was unanimous and so ordered.

President Cutter announced that there are currently two openings for the ACTC Independent Watchdog Committee and that applications are now being accepted for the Bay Area Air Quality Management Board Director position that will be open in April of 2018.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities, informed attendees of ACA 5, which would amend the state constitution to prohibit the state from taking or redirecting SB 1 revenues. She also stated that the Governor released his 2018-19 spending plan, which highlights preparation for the next recession by meeting rainy-day fund requirements. She also indicated that SB 827 has been introduced, which proposes planning procedures for new housing near transit corridors and that January 25, 2018 is the League's legislation kickoff dinner.

9. Meeting Presentation

President Russo Cutter introduced Angie Garling, Alameda County Early Care and Program Administrator who provided a presentation on Alameda County's proposed Child Care Early Education Initiative that is scheduled to be on the June 2018 ballot. Ms. Garling indicated that studies show that if we make quality educational investment in the first five years of a child's life, there is a significant benefit in his/her later years. She stated that 69% of Alameda County residents do not have access to child care, that the cost of one year of preschool is \$17,069 per year and that only 44% of Alameda County children are ready for kindergarten. There is only 13.8% funding necessary to fund early education centers and home day care.

To address this situation, Alameda County Board of Supervisors are proposing a \$0.05 sales tax for Alameda County. Funding will be allocated to 500 homeless and other high priority families, to reduce the waiting list for full or partial financial support and to support local community preschool and childcare needs. The measure would also require that preschool and childcare teachers receive a minimum wage of \$15/hour and that programs funded through the measure be of high quality. The measure would benefit Alameda County children, the childcare and early education workforce, and Alameda County families and communities. Over a period of 20 years the measure would raise \$20.8 billion.

A recent survey indicates that 73% of the respondents support the measure. The County staff is ready to submit a full ordinance to the Alameda County Board of Supervisors for its consideration in February 2018. To date, Ms. Garling and her staff have conducted over 80 stakeholder meetings. Ms. Garling indicated she could be reached by email at ece@acgov.org.

10. Host City Introductions and Report

Mayor Barbara Halliday welcomed all members to the City of Hayward and introduced councilmembers and staff. She indicated that the City has received a five-year \$30 million federal Promise Neighborhood grant. A video highlighting the City of Hayward services and accomplishments was presented.

11. Request for Future Agenda Items

Mayor Dutra-Vernaci requested consideration of a program being directed by Alameda County Supervisor Nate Miley that focuses on county wide food issues related to seniors and the homebound. There was no interest expressed in pursuing this topic, but Mayor Halliday said she will try to get program information from Supervisor Miley and have it distributed to members.

Mayor Halliday indicated she would like a discussion regarding the status of recently adopted Sanctuary City issues including how it is working in every

community and perhaps have a panel discussion. It would be helpful for cities to forward their policies prior to such discussion.

Mayor Halliday also requested that the membership have a discussion on the status of Urban Shield. Mayor Arreguin suggested that we invite the County Sheriff to come and discuss the matter.

12. Adjournment

There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Steven Bocian

Steven Bocian
Executive Director