

# ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of May 8, 2019

The meeting, hosted by Mayor Barbara Halliday, City of Hayward, was called to order at 6:30 p.m. by President Barbara Halliday at the 21<sup>st</sup> Century Library located at 888 C Street, Hayward, California.

## 1. Roll Call and Pledge of Allegiance

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

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Albany	Mayor Rochelle Nason
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Dave Haubert
Emeryville	Mayor Ally Medina
Hayward	Mayor Barbara Halliday
Fremont	Mayor Lilly Mei
Livermore	Mayor John Marchand
Newark	Mayor Al Nagy
Pleasanton	Mayor Jerry Thorne
San Leandro	Mayor Pauline Russo Cutter

## 2. Approval of the April 10, 2019 Meeting Minutes

It was moved by Mayor Marchand and seconded by Mayor Russo Cutter to approve the April 10, 2019 meeting minutes. Motion was unanimous and so ordered.

## 3. Agenda Amendments

There were no agenda amendments.

## 4. Public Comments and Other Announcements

Zelda Bronstein invite members to a talk about SB 50 that is being held on May 30, 2019 at 6:30 p.m.

Xian Ballesteros, Senior Economic Development Analyst with the East Bay EDA notified members of its 2019 Spring membership meetings being held in Oakland on May 23, 2019.

Satinder Malhi with California State University East Bay extended a welcome to members and provided information regarding the University's upcoming commencement event.

## **5. Member Reports on Regional Activities and Committees**

Mayor Russo Cutter provided an update on the Bay Area Air Quality Management District.

Mayor Arreguin provided an update on ABAG's work regarding the CASA Compact indicating he will provide summary information to the Executive Director for distribution to members once it become available.

Mayors Ashcraft and Mei provided an update on the work they have been doing with the CASA Compact Legislative Working Group.

## **6. Appointments to Regional Boards and Call for Applications**

President Halliday informed members of the current regional board openings and timelines for submittal of applications and anticipated appointments as detailed in the Executive Director's report for Item 6.

## **7. League of California City Reports, Legislative Updates and Actions**

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities provided a brief overview of recent state legislation and thanked members for attending the League's Legislative Action Day. She indicated there continues to be significant legislation related to housing and affordable housing and that there has been some discussion regarding combining SB50 and SB4. She reminded members that the next East Bay Division meeting will be on May 23, 2019 in Antioch.

## **8. Other Business Matter**

President Halliday indicated that the Executive Committee discussed amendments to the Conferences' Bylaws concerning reappointment priorities to regional boards for councilmembers in cities with rotating mayors who were appointed to a regional board while they were mayor and term limits and that it recommended approval of the amendments as presented.

It was moved by Mayor Halliday and seconded by Mayor Cutter to approve the amended Alameda County Mayors' Conference Bylaws as presented to the Conference and as recommended by the Executive Committee. The motion was unanimous and so ordered.

## **9. Host City Mayor's Report**

Mayor Barbara Halliday welcomed attendees and introduced City of Hayward City councilmembers, staff, and community members and thanked City staff for their work on this event.

Using a PowerPoint presentation, Mayor Halliday presented information regarding development of a City of Hayward Navigation Center that is modeled after a Navigation Center in the City of Berkeley. The Hayward Navigation Center, which

is planned to open in the fall of 2019, will have about 43 beds, showers, lockers, and services. She thanked the City of Berkeley for its assistance with the project. Mayor Halliday also discussed the new Sohay and Abode developments, which will provide both market and affordable housing. Sohay is being developed on property owned formerly by Caltrans. The Abode project will be constructed with modular housing units with some at 250 sq.ft. The project will also include a full range of services including those related to drug addiction.

Mayor Halliday discussed the Library of the 21<sup>st</sup> Century including development plans for the old library site which has been demolished.

#### **10. Request for Future Agenda Items**

There were no recommendations for future agenda items.

#### **11. Meeting Presentation**

President Halliday introduced Nancy E. O'Malley, Alameda County District Attorney to discuss the role of the Alameda County District Attorney's Office and its relationship with Alameda County Cities. District Attorney O'Malley provided an overview of the Office's overall activity indicating it serves more crime victims than perpetrators of crime. She indicated the Office recently completed a strategic plan that helps establish its future objectives including community safety, victim support, re-entry support, breaking the prison pipeline, juvenile justice, and intervention, alternatives and research. She discussed new state mandates including SB 620, SB 193, SB 1437, and AB 2942 and provided insights how they impact the Office. She presented a range of gun related statistics including the number of stolen guns, crimes involving guns, and stressed the importance of proper gun storage and security to limit access and highlighted the Office's efforts to raise public awareness promoting gun safety. She indicated that the Office will soon be issuing a report on gun use in Alameda County and that her office is available to make presentations to city council's regarding this subject.

#### **12. Election of Alameda County Mayors' Conference Officers Including the Offices of President and Vice President.**

Mayor Halliday informed the members regarding the Nominating Committee's recommendation and requested nominations for the office of President. It was moved by Mayor Russo Cutter and seconded by Mayor Mei to elect Mayor Al Nagy, City of Newark as the Alameda County Mayor's Conference President for one-year term commencing May 9, 2019. The motion was unanimous and so ordered.

Mayor Halliday informed the members regarding the Nominating Committee's recommendation and requested nominations for the office of Vice President. It was moved by Mayor Ezzy Ashcraft and seconded by Mayor Thorne to elect Mayor Dave Haubert, City of Dublin as the Alameda County Mayor's Conference Vice President for a one-year term commencing May 9, 2019. The motion was unanimous and so ordered.

**12. Adjournment**

There being no further business, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Steven Bocian  
Executive Director