

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of July 10, 2019

The meeting, hosted by Mayor Jesse Arreguin, City of Berkeley, was called to order at 6:30 p.m. by President Al Nagy at the David Brower Center located at 2150 Allston Way, Berkeley, 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 |
| Livermore | Mayor John Marchand |
| Newark | Mayor Al Nagy |
| Piedmont | Mayor Robert McBain |
| Union City | Mayor Carol Dutra-Vernaci |

2. Approval of the June 12, 2019 Meeting Minutes

It was moved by Mayor Marchand and seconded Mayor Ezzy Ashcraft to approve the June 12, 2019 meeting minutes. Motion was unanimous and so ordered.

3. Agenda Amendments

No agenda amendments.

4. Public Comments and Other Announcements

No public comments.

5. Member Reports on Regional Activities and Committees

No committee updates.

6. Appointments to Regional Boards and Call for Applications

President Nagy informed the members of the current regional board vacancies and directed members to Item 6 of the Executive Director's Report which provides detailed vacancy information.

A floor nomination was made by Mayor Marchand and seconded by Mayor McBain to appoint Mayor Dave Haubert to the East Bay Economic Development Alliance Executive Committee as the Tri-Valley representative for a term of two years effective July 10, 2019. The motion was unanimous and so ordered.

A floor nomination was made by Mayor Arreguin and seconded by Mayor Medina to nominate Mayor Marilyn Ezzy Ashcraft to the Association of Bay Area Governments Regional Planning Committee for a term of two years effective upon appointment by the Association of Bay Area Governments Executive Board. The motion was unanimous and so ordered.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities provided an overview of recent state legislation including actions related to trailer bills associated with the State budget. Included are budget bills related to housing, homelessness, and drinking water. She indicated that the League of California Cities will hold a legislation webinar on July 16, 2019 and that the next League of California Cities East Bay Division meeting will be held on July 26, 2019 in Danville. The meeting's topic will be the political ramifications of the census.

8. Other Business Matter

President Nagy provided the recommendation of the Executive Committee regarding the Alameda County Mayors' Conference financial audit for the year ended December 31, 2018. It was moved by Mayor Dutra-Vernaci and seconded by Mayor Halliday to accept the Executive Committee's recommendation to approve the Mayors' Conference financial audit for the year ended December 31, 2018 as presented. The motion was unanimous and so ordered.

9. Host City Mayor's Report

Mayor Jesse Arreguin welcomed attendees, introduced City of Berkeley councilmembers and staff, and thanked City staff for their work on this event. Mayor Arreguin introduced Laurie Rich, Executive Director of the David Brower Center who welcomed the guests and provided information concerning the purpose of the David Brower Center. Laurie Rich also indicated that the Center has a Platinum LEED rating and that every aspect of the building was constructed using sustainable products and/or practices. The development also includes 96 units of housing for families. She described that the building's art displays are from current high school students and that the Center's conference rooms host over 400 events annually. She quoted the late David Brower as saying, "have a good time saving the world otherwise you're just going to depress yourself."

Mayor Arreguin recognized Alameda County Supervisors Nate Miley and Keith Carson who were in attendance and introduced Peter Radu, City of Berkeley, Homeless Service Coordinator to discuss the Berkeley STAIR Center which opened last year. Work on this project, which is part of the City's overall vision to address homelessness began in April 2017 and had its grand opening in June 2018. The Center includes office space, two shelters, shower and kitchen facilities and can accommodate 45 individuals. The Center is the result of considerable community support including about \$100,000 in donations and two full weekends of volunteer community labor. The Center's focus is to create a space where people would want

to come. The Center's first year budget was \$2.44 million and included funding for its three program focuses including sustained outreach, a low barrier and service rich shelter, and flexible funding to assist clients in gaining permanent housing. The city has approved the second year of funding. Mr. Radu addressed questions from the audience.

10. Request for Future Agenda Items

There were no recommendations for future agenda items.

11. Meeting Presentation

Alameda County Supervisor Nate Miley introduced Mike O'Donnell Managing Director, Mattress Recycling Council. Mike O'Donnell indicated the Mattress Recycling Council was formed in 2013 through SB 254, which was authored by Lonnie Hancock and Lou Correa. Since 2016, the Mattress Recycling Council has recycled over 4 million mattresses using 200 collection locations, 75 recycling events and its cooperation with transfer stations. The program uses collection sites, commercial volume drop-off centers, and commercial volume pickup to implement the program which currently has five full-time staff in California. Mr. O'Donnell indicated that mattresses are taken apart manually and more than half of the recycled material is steel. Mr. O'Donnell also indicated that they are required to submit annual activity and funding reports to CalRecycle.

Mr. O'Donnell indicated that there are currently eight permanent mattress collection sites in Alameda County. He also discussed the program's education and outreach indicating that it uses a range of media including social media, television, radio, print, and outdoor events. Mr. O'Donnell introduced Rodney Clara, Program Coordinator and both answered questions from the audience.

12. Adjournment

There being no further business, the meeting was adjourned at 7:59 p.m.

Respectfully submitted,
Steven Bocian
Executive Director