

# Alameda County Mayors' Conference

## NOMINATING COMMITTEE MEETING AGENDA

November 12, 2025

6:20 p.m.

Triple Ring Technologies

[39655 Eureka Drive, Newark](#)

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Regional Boards and Mayors' Conference

| Board Name/ Appointment                                                 | District      | Incumbent           | Applicant(s)        | Start         | End           |
|-------------------------------------------------------------------------|---------------|---------------------|---------------------|---------------|---------------|
| Association of Bay Area Governments, Regional Planning Committee        | N/A           | Mayor Ezzy-Ashcraft | Mayor Ezzy Ashcraft | November 2025 | October 2027  |
| East Bay Economic Development Alliance                                  | North         | Vacant              | Mayor Ishii         | November 2025 | November 2027 |
| Alameda County Transportation Commission Independent Watchdog Committee | D-1 (Haubert) | Vacant              | Doug Mann           | November 2025 | November 2027 |

\*Applications and related regional board information are attached

5. Regional Board Vacancies: Please See Attached Listing
6. Other Business Matters
7. Adjournment

### **Nominating/ City Selection Committee Executive Director's Report**

#### **Item 4 - Consideration of appointment to regional boards**

Attached are the applications for consideration to county and regional boards included on this agenda. The Mayors' Conference Bylaws indicate that the Nominating Committee will review applications received and make a recommendation to the full Conference membership for its consideration and, if appropriate, appointment.

The Mayors' Conference Bylaws provide that nominations may also be made from the floor and shall be closed after the president calls for additional nominations. Only voting members shall make nominations and seconds.

Alameda County Mayors' Conference bylaws also state that a member appointed to a regional body shall serve no more than eight consecutive years on a single board. Further, if a member is

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appointed to fill a partial term, that term shall not be counted toward the eight-year limit. No applicants under consideration at this meeting conflict with the eight-year limit.

RECOMMENDATION - Consider the applications for county and regional boards and make a recommendation to the entire membership for its consideration and action.

## **Nominating/ City Selection Committee Members**

Mark Salinas, Chair

Juan Gonazález, Vice Chair

Michael Hanon, Member

Jack Balch, Member

Robin López (Member from a city with a rotating mayor or council-elected mayor)

Vacant, Alternate Member