

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

June 8, 2022

6:30 p.m.

Teleconference Meeting

Access the meeting remotely by using this URL:

<https://us06web.zoom.us/j/9152161630> Meeting ID: 915 216 1630

1. Roll Call
2. Approval of May 11, 2022, Meeting Minutes*
3. Reconfirmation of Alameda County Mayors' Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings*
4. Agenda Amendments
5. Public Comments and Other Announcements
6. Member Reports on Regional Boards and Activities
7. Appointments to Regional Boards and Call for Applications*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
Association of Bay Area Governments, Executive Board	N/A	Mayor Arreguin	Mayor Arreguin	July 2022	July 2024
B. Notice of Existing Regional Board Vacancies and Call for Applications					
A listing of the current regional board vacancies is included with the Nominating Committee agenda packet.					

*Applications submitted for appointment will always be included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

8. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
9. Meeting Presentation

Presenter: 1. Aundi Mevoli, Program Intern, San Francisco Baykeeper
2. Jon Rosenfield, Senior Scientist, San Francisco Baykeeper

Presentation Topic: San Francisco Baykeeper will help cities adapt to sea level rise and climate change.
10. Other Business Matters
11. Request for Future Agenda Items
 - a) The July 13, 2022, meeting will be held at the Oakland Zoo. A brief tour of the California

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Trail will be held before the meeting. There will be a boxed meal available to eat at the event or as a take-away. The guest speaker will be Nik Dehejia, Chief Executive Officer. Additional information, including meal selection, will be mailed in the near future.

12. Adjournment

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: 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.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
May 11, 2022	Virtual Meeting
June 8, 2022	Virtual Meeting
July 13, 2022	Oakland Zoo
August 2022	Annual Recess
September 14, 2022	City of San Leandro

**The Alameda County Mayors' Conference will continue to hold virtual meetings until further notice. Once in-person meetings begin, this calendar will be updated with host city information. Meeting information is available at www.alamedacountymayorsconference.org*

Executive Director's Report

Item 7 - Appointment to Regional Boards and Call for Applications

The Nominating Committee is scheduled to review the applications received and make appointments to the regional boards listed in this agenda. Please see the Nominating Committee agenda packet for additional information, including applications and the listing of current regional board vacancies.

RECOMMENDATION - Consider the Nominating Committee's recommendations and make appointments to the above-listed regional board(s).

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Speaker Bio

Aundi Mevoli, Program Intern

Aundi began her internship at Baykeeper in September 2020 with the science team. She has worked on projects related to sea level rise and toxic site inundation, advocated with cities on general plan language, and urged cities to implement regenerative landscape practices. Prior to her work in the environmental field, Aundi worked as a chiropractor and educator in the health field. Aundi earned her MNR in Natural Resource Management and Global Sustainability from Virginia Tech. She holds a BA from the University of San Francisco and has a Doctor of Chiropractic degree from Life West Chiropractic College.

Jon Rosenfield, Senior Scientist

Jon joined Baykeeper in 2019 as our senior scientist. He is responsible for integrating the best available science into Baykeeper policy positions and legal arguments to protect San Francisco Bay. Prior to joining Baykeeper, Jon worked for over 10 years protecting the Bay's endangered fishes and commercial fisheries as a conservation biologist with The Bay Institute. Jon has conducted scientific research and translated science for attorneys, policymakers, and the public since the early 1990s, when he first encountered San Francisco Bay and its watershed as a research associate for the Sierra Club Legal Defense Fund (now Earthjustice). Jon earned his Ph.D. in biology from the University of New Mexico. He also holds a BS in natural resource ecology from Cornell University and an MS in resource management and conservation biology from the University of Michigan.

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Public Comments for Teleconference Meeting

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, the Governor's Executive Order N-29-20 issued on March 17, 2020, and AB 361 to allow attendance by members of the Alameda County Mayors' Conference by teleconference.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical location open to the public for the meeting. Members of the Alameda County Mayors' Conference will be participating telephonically and will not be physically present in a single location.

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Should you wish to provide public comment at the meeting, please follow the above listed link to participate in the meeting. Public members will be placed in a que to speak in order of login. Please use Zoom's "raise your hand" function if you wish to speak to a specific agenda item. Members of the public may be muted until the chair recognizes speakers.

Members of the public may also comment on any item on this agenda by submitting an email. To give adequate time to print out your comments for consideration at the meeting, please submit your written comments no later than 2:00 p.m. on May 4, 2021 to sbocian@acmayorsconference.org. Any email received will be provided to the Alameda County Mayors' Conference membership prior to the meeting and made part of the meeting record.

If you wish to have your comments read to the Alameda County Mayors' Conference, you may submit an email to sbocian@acmayorsconference.org up until the beginning of the agenda item that you wish to comment on. Please indicate in the subject line "FOR PUBLIC COMMENT" and list the item number that you wish to comment on. Public comments submitted to be read into the record will be subject to a three-minute time limitation and accordingly should be limited to no more than 250 words. If the email is not received for the identified agenda item, the email will not be read but will be made part of the meeting record if received prior to the end of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please send an email to sbocian@acmayorsconference.org at least two working days prior to the meeting to enable the Alameda County Mayors' Conference to make reasonable arrangements to ensure accessibility to this meeting.

For questions or information regarding this Agenda, contact Steven Bocian, Executive Director at: sbocian@acmayorsconference.org