

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

October 12, 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 September 14, 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:					
No appointments scheduled					
B. Notice of Existing Regional Board Vacancies and Call for Applications					
A listing of the current regional board vacancies is attached to this 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. Tom McCarthy, Executive Director, East Bay Regional Communications System Authority (EBRCSA)

Presentation Topic: Current status of the East Bay Regional Communications Systems Authority*
10. Other Business Matters
 - a) Notification of the City of Dublin to host the December 14, 2022, Alameda County Mayors' Conference meeting. This meeting is currently scheduled as a virtual Zoom meeting.

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11. Request for Future Agenda Items

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*
October 12, 2022	Virtual Meeting
November 9, 2022	Hayward
December 14, 2022	Dublin
January 11, 2023	Virtual Meeting
February 8, 2023	Virtual Meeting
March 8, 2023	Newark

**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 10. Other Business

The Mayors' conference currently holds in-person meetings every other month. The December 14, 2022, meeting is scheduled to be virtual, and the City of Dublin is scheduled to host the January 11, 2023, meeting. However, the City of Dublin has offered to host the December 14, 2022 meeting instead of the January 11, 2023, partly to allow our outgoing mayors an opportunity for meeting in person.

If the mayors are agreeable to this change, the January 11, 2023, meeting would be changed to a virtual meeting. As noted in the chart above, this change results in back-to-back virtual meetings but allows the current schedule to be retained after January 2023 with changing future host city meeting dates.

RECOMMENDATION – Provide feedback regarding the meeting format change as noted above.

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Speaker Bio

Tom McCarthy, Executive Director of the East Bay Regional Communications System Authority (EBRCSA)

Mission of EBRCSA: Provide Public Safety Grade Radio Communications to Police, Fire, Sheriff, EMS, and Public Works within Alameda County, Contra Costa County, and the Cities of Benicia, and Vallejo.

Overview: Tom McCarthy serves as the Executive Director for the East Bay Regional Communications System Authority (EBRCSA). Tom works with the EBRCSA 23-member Board of Directors which oversee the acquisition of real property, and the planning, designing, financing, regulation, permitting, environmental evaluation, public outreach, construction, operation, and maintenance of the EBRCSA Project
The EBRCSA Project began in September 2006 and Tom was assigned to the project while a Captain with the Alameda County Sheriff's Office, Office of Emergency Services. Upon retiring from the Sheriff's Office in 2015, he was hired as the Executive Director of EBRCSA.

Education: St. Mary's College, Moraga. BA, Business Management 2003

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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.

You can access the meeting remotely here:

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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