

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

December 14, 2022

6:30 p.m.

Zeiss Innovation Center

[5300 Central Parkway](#)

City of Dublin, CA

1. Roll Call
2. Approval of November 9, 2022, Meeting Minutes*
3. Agenda Amendments
4. Introduction and comments by Mayor-Elects and Newly Sworn Mayors:
 - Albany – (Election of mayor scheduled for December 12, 2022)
 - Emeryville – (Election of mayor scheduled for December 12, 2022)
 - Hayward – Mark Salinas (Swearing-in ceremony scheduled for December 13, 2022)
 - Livermore – John Marchand (Swearing-in ceremony scheduled December 12, 2022)
 - Newark – Michael Hannon (Swearing in ceremony scheduled for December 8, 2022)
 - Oakland – Sheng Thao (Swearing-in ceremony scheduled for January 9, 2023)
 - Piedmont – (Election of Mayor scheduled for December 19, 2022)
 - San Leandro – (Juan Gonzales, Swearing in ceremony scheduled for December 12, 2022. The mayor assumes duties on 1/1/23)
Results subject to final voter certification.

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
No applications will be considered this evening. Next review is scheduled for January 11, 2023.					

*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. Other Business Matters

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10. Host City Mayor's Report – City of Dublin

11. Request for Future Agenda Items

12. Meeting Presentation

Acknowledgment and remarks from outgoing mayors who are leaving office, including Barbara Halliday, City of Hayward; Robert Woerner, City of Livermore; Al Nagy, City of Newark; Libby Schaaf, City of Oakland; Teddy Gray King, City of Piedmont, and Pauline Russo Cutter, City of San Leandro.

13. 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.

Executive Director's Report

Item 6 - Appointment to Regional Boards and Call for Applications

Appointments to the Bay Area Air Quality Management District, the Association of Bay Area Governments, the Alameda County Local Area Formation Commission, and the Metropolitan Transportation Commission will be considered at our January 11, 2023, meeting. Applications for these positions are due on December 29, 2022. Applications for regional boards typically filled by non-elected officials will continue to be processed as applications are received.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
December 14, 2022	Dublin
January 11, 2023	Virtual Zoom Meeting
February 8, 2023	Virtual Zoom Meeting
March 8, 2023	Newark
April 12, 2023	Virtual Zoom Meeting

**The Alameda County Mayors' Conference will continue to hold virtual meetings every other month until further notice. Meeting information is available at www.alamedacountymayorsconference.org*