

# Alameda County Mayors' Conference

## BUSINESS MEETING AGENDA

February 8, 2023

6:30 p.m.

Teleconference Meeting

Access the meeting remotely by using the following URL:

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

Mobile - 1.669.444.9171 (915 216 1630#)

1. Roll Call
2. Reconfirmation of Alameda County Mayors' Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings\*
3. Approval of January 11, 2023, Meeting Minutes\*
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
<b>A. Regional Board Appointments by the Alameda County Mayors' Conference:</b>					
Alameda County Commission on the Status of Women	N/A	Nina Senn	Nina Senn	February 2023	February 2025
East Bay Economic Development Alliance	South	Mayor Mei	Mayor Mei	February 2023	February 2025
<b>B. Regional Board Appointments by the Alameda County City Selection Committee:</b>					
Bay Area Air Quality Management District (One Vacant Seat)	N/A	Vacant	<ul style="list-style-type: none"><li>• Mayor Salinas</li><li>• Mayor Gonzalez</li><li>• Rebecca Kaplan, Councilmember, Oakland</li></ul>	February 2023	November 2024

\*Applications submitted for appointment are 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

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## 9. Meeting Presentation

Presenter: Melissa Wilk, Alameda County Auditor-Controller/Clerk-Recorder

Presentation Topic: Auditor-Controller Wilk will provide an overview of the responsibilities and services of her elected Offices, as well as discuss new projects and how her Offices and staff work with and support the cities.

## 10. Other Business Matters\*

- a) Consideration of Alameda County Mayors' Conference Resolution 1.23 A Resolution of the Alameda County Mayors' Conference Supporting the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)
- b) Consideration to approve and authorize the forwarding of a letter from the Alameda County Mayors' Conference to the Alameda County Fair Foundation supporting its effort to develop an educational farm on approximately two acres of the Alameda County Fairgrounds

## 11. Request for Future Agenda Items

- a) Dave Brown is scheduled for March 8, 2023, to discuss state housing initiatives.
- b) Potential speakers include:
  - East Bay Municipal Water District on its proposed budget and rate changes
  - Yesenia Sanchez, Alameda County Sheriff
  - Executive Directors from the Metropolitan Transportation Commission and the Bay Area Air Quality Management District

## 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.

# Alameda County Mayors' Conference

## **Executive Director's Report**

### **Item 7 - Appointment to Regional Boards and Call for Applications**

Please see the Nominating Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

RECOMMENDATION – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee and take action regarding appointments to the regional agencies listed on this agenda.

### **Item 10(a) - Consideration of Alameda County Mayors' Conference Resolution 1.23 A Resolution of the Alameda County Mayors' Conference Supporting the Convention on the Elimination of All Forms of Discrimination Against (CEDAW)**

Nina Senn, Alameda County Commission on the Status of Women member appointed by the Alameda County Mayors' Conference, has requested the Alameda County Mayors' Conference consider a resolution supporting the principles of CEDAW and encouraging cities to consider participating in the CEDAW for cities initiative. The resolution is based on the one passed in 2014 by the U.S. Conference of Mayors. Nina Senn indicates that approval of the resolution would be acknowledged at an upcoming Alameda County Board of Supervisors meeting and the Women's Hall of Fame event in honor of Women's History Month (March). Supporting material is included with the agenda packet.

RECOMMENDATION – Review the attached resolution and take action as appropriate. If the resolution is approved, it will be forwarded to member cities and the United Conference of Mayors and posted on our website.

### **Item 10(b) - Consideration to approve and authorize the forwarding of a letter from the Alameda County Mayors' Conference to the Alameda County Fair Foundation supporting its effort to develop an educational farm on approximately two acres of the Alameda County Fairgrounds Appointment to Regional Boards and Call for Applications**

As a follow-up to the Mayors' Conference January 11, 2023, meeting, attached is a draft letter from the Mayors' Conference supporting the efforts of the Alameda County Fair Foundation to develop an educational farm at the Alameda County Fairgrounds.

RECOMMENDATION – Review the attached letter and take appropriate action. If the letter is approved, it will be signed by Mayor Mei and transmitted to the Alameda County Fairgrounds and all mayors.

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## **Speaker Bio:**

In 2018 Melissa Wilk was elected as the first woman Auditor-Controller/Clerk-Recorder for Alameda County, and Melissa began her second term in January 2023. As the Auditor-Controller she is responsible for the financial oversight and reporting of Alameda County's \$3.8 billion budget, and as the Clerk-Recorder she is the official custodian of 25+million public records.

## CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
February 8, 2023	Virtual Zoom Meeting
March 8, 2023	Newark
April 12, 2023	Virtual Zoom Meeting
May 10, 2023	Fremont
June 14, 2023	Virtual Zoom Meeting
July 12, 2023	Union City

*\*The Alameda County Mayors' Conference will 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](http://www.alamedacountymayorsconference.org)*

# Alameda County Mayors' Conference

## **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:

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

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 January 9, 2023 to [sbocian@acmayorsconference.org](mailto: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](mailto: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](mailto: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](mailto:sbocian@acmayorsconference.org)