

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

March 8, 2023

6:30 p.m.

City of Newark David W. Smith City Hall

[37101 Newark Blvd, Newark, CA](https://www.cityofnewark.org/37101-Newark-Blvd,-Newark,-CA)

1. Roll Call
2. Approval of February 8, 2023, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
5. Member Reports on Regional Boards and Activities
6. 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. Regional Board Appointments by the Alameda County City Selection Committee					
San Francisco Bay Restoration, Governing Board	South Bay	Vacant	Scott Sakakihara, Councilmember, Union City	March 2023	March 2025

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

7. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
8. Other Business Matters
9. Request for Future Agenda Items and Presenters*
10. Host City Mayors' Report – City of Newark
11. Meeting Presentation
 - Doug Linney, EBMUD Board Member, Ward 5
 - Presentation Topic: The Value of Water, EBMUD Budget, and Rates
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.

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

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Executive Director's Report

Item 6 - 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 9 - Request for Future Agenda Items and Presenters

Future potential speakers include Yesenia Sanchez, the Alameda County Sheriff, the new Executive Directors from the Metropolitan Transportation Commission and the Bay Area Air Quality Management District, and the City of Hayward's Russell City Reparative Justice Project.

RECOMMENDATION – Provide recommendations for speakers and agenda items.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
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 continue to hold both in-person and virtual meetings until further notice. Meeting information is available at www.alamedacountymayorsconference.org*