

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

March 9, 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 February 9, 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 appointment scheduled					
B. Regional Board Appointments by the Alameda County City Selection Committee					
Bay Area Air Quality Management District	N/A	Mayor Bauters	Mayor Bauters	April 2022	April 2024

* 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: Sabrina Landreth, General Manager, East Bay Regional Park District *
Presentation Topic 1: Review of the Park District's focus and efforts throughout 2021 and looking forward to 2022.
 - Presenter 2: Lauri McFadden, EMS Director, Alameda County.* Lauri will be joined by Colleen Chawla, Director, Alameda County Health Care Services Agency.
Presentation Topic 2: Status of Falck ambulance services

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10. Other Business Matters

- a) Review and consider approval of the Alameda County Mayors' Conference annual financial audits for the years ended December 31, 2019, and December 31, 2020.

11. Request for Future Agenda Items

Scheduled tentative guest speakers include:

- a) April 13, 2022 – Scott Coffin, Chief Executive Officer, Alameda Alliance for Health

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*
March 9, 2022	Virtual Meeting
April 13, 2022	Virtual Meeting
May 11, 2022	Virtual Meeting
June 8, 2022	Virtual Meeting
July 13, 2022	TBD

**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).

Alameda County Mayors' Conference

Item 10 (a) – Consider Approval of the Alameda County Mayors' Conference Financial Audits Prepared by Maze and Associates for the Years Ended December 31, 2019, and December 31, 2020

The Alameda County Mayors' Conference Bylaws require the Executive Committee to review and approve an annual financial audit for the preceding calendar year finances. Because of the COVID-19 pandemic, the completion of previous years' audits was delayed. As such, financial audits have now been prepared for the last two fiscal years. Maze & Associates has prepared the audits, which are included with the Executive Committee's agenda packet. The Executive Committee will review the audits and make a recommendation to the membership. There are no findings or concerns stated in the audits.

Included with the financial audits are the Memorandum of Internal Control and Required Communications for each fiscal year.

RECOMMENDATION – Review the annual financial audits for the years ended December 31, 2019, and December 31, 2020, and consider the recommendation of the Executive Committee.

Speaker Bio:

Sabrina Landreth serves as General Manager of the East Bay Regional Park District, the largest local park agency in the United States. EBRPD has 1,000 employees serving a diverse population of users in an urban interface setting, with 25-30 million visitors per year to its 73 parks and 1,550 miles of trails on over 125,000 acres of open space in Alameda and Contra Costa counties with 8 lakes, 10 interpretive centers, 55 miles of SF Bay shoreline and 3 State Parks. Ms. Landreth is a seasoned public administrator who has served in leadership roles for agencies in the SF East Bay public for two decades.

Laurie McFadden has been involved in Emergency Medical Services for 20 years, many of those with a private ambulance provider. She joined Alameda County as the EMS Director in the spring of 2019.

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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:

<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 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

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of February 9, 2022

This telephonic/video meeting, held in compliance with Alameda County's shelter in place order, was called to order at 6:30 p.m. by President Marilyn Ezzy Ashcraft using a Zoom software interface.

1. Roll Call and Pledge of Allegiance

The following mayors, or their elected alternates, were present during the proceedings:

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Albany	Mayor Preston Jordan
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Melissa Hernandez
Emeryville	Mayor John Bauters
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor Bob Woerner
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
Piedmont	Mayor Teddy Gray King
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the January 12, 2022, Meeting Minutes

It was moved by Mayor Jordan seconded by Mayor Gray King to approve the January 12, 2022, meeting minutes. The motion was approved unanimously with a roll call vote. (Mayors Bauters and Schaaf were not present for the vote)

3. Reconfirmation of Alameda County Mayors Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings

It was moved by Mayor Brown seconded by Mayor Woerner to approve Resolution 3.21 adopting findings to continue virtual meetings. The motion was approved unanimously with a roll call vote. (Mayor Schaaf was not present for the vote)

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

No public comments

6. Member Reports on Regional Activities and Committees

Mayor Arreguin reported on a recent Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission (MTC) joint planning committee meeting regarding the proposed transit-oriented commuting policy for One Bay Area funding. He will distribute the draft policy framework to the mayors.

Mayor Halliday reported that the Countywide Oversight Board approved all outstanding issues at its January 19, 2022 meeting. She also announced that she would not be seeking reelection in November 2022. Mayors Gray King, Bauters, and Mei commended and thanked Mayor Halliday for her many years of service.

7. Appointments to Regional Boards and Call for Applications

President Ezzy Ashcraft announced that the Nominating Committee was unable to meet due to a computer malfunction. However, after an Executive Director summary report, she called for nominations.

It was moved by Mayor Jordan and seconded by Mayor Bauters that the membership reappoint Jeremy Johansen as a member to the Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee for a full two-year term running through February 2024. The motion was approved unanimously with a roll call vote.

8. League of California City Reports, Legislative Updates and Actions

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on the state's legislative activities.

9. Meeting Presentation

Dr. Margot Kushel, MD, Professor of Medicine, Director of UCSF Center for Vulnerable Populations; Kelly Knight, Ph.D. Professor and Vice-Chair of Department of Humanities and Social Services at UCSF; Graham Pruss, Ph.D. is a Post-Doctoral Scholar at UCSF Benioff Homelessness and Housing Initiative (BHHI), and Ned Resnikoff, Policy Manager at the BHHI made presentations concerning 1) homelessness among older adults: Causes, Consequences, and Solutions (Kushel and Resnikoff), and 2) Resident living in oversized vehicles in Oakland: What would meet their needs. (Knight and Pruss).

Utilizing a PowerPoint presentation, Dr. Kushel provided statistics outlining homelessness within the population over 50 years of age. She indicated that this group's health is worse than the general population, and the majority of them became homeless for the first time after 50 years of age. She provided recommendations to address this issue, stating that the focus should be on the highest risk groups, including those residing in the high area deprivation index. Providing permanent housing opportunities should be prioritized, followed by social services after the housing is secured. Shared housing has proven to be successful.

Dr. Kushel answered questions and addressed comments from Mayors Bauters and Arreguin.

Using a PowerPoint presentation Kelly Knight and Graham Pruss discussed increases in vehicular homelessness. They stated that all types of vehicles are used, including cars, vans, trucks, and oversized vehicles. Their study estimates that 45% of the unsheltered in Alameda County live in vehicles. They provided additional information regarding the usage and challenges of this situation and recommended that cities consider expanding space capable of accommodating vehicular parking.

The presenters answered questions and addressed comments from Mayors Schaaf, Halliday, Ezzy Ashcraft, and Jordan.

The presenters were asked to provide the Executive Director with the slide decks for distribution to the membership.

10. Other Business Matter

Mayor Woerner expressed concern regarding the quality of Falck's service response times in the Tri-Valley area. He indicated that it had not met its service metrics for the past five months, and he is concerned with the limited options available to cities to address this issue. He thinks Contra Costa's public-private model has been more effective. Mayors Brown and Hernandez also expressed concern and stressed prioritizing the matter.

Mayors Dutra Vernaci, Gray-King, Mei, Schaaf, and Halliday, agreed with the need to address the issue.

Linda Smith, City Manager, City of Dublin, indicated that the county's city managers and fire chiefs were focused on the matter and looking for solutions. She suggested that staffing shortages and hospital processing are two conditions impacting the issue.

Mayor Halliday indicated it would be beneficial to present this matter at a future meeting. Mr. Bocian said he would meet with the city managers and try to schedule it for the March 9, 2022 meeting.

Mayor Brown informed members that the Board of Supervisors would be discussing this issue at its February 17, 2022 meeting, and she suggested that members contact their Supervisor regarding the matter.

11. Request for Future Agenda Items

The Executive Director will attempt to schedule both a review of the Falck ambulance service and a presentation regarding the East Bay Regional Park District at the March 9, 2022 meeting.

12. Adjournment

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Steven Bocian
Executive Director

ALAMEDA COUNTY MAYORS' CONFERENCE

Resolution No. 3.21

A RESOLUTION OF THE ALAMEDA COUNTY MAYORS CONFERENCE AND THE ALAMEDA COUNTY CITY SELECTION COMMITTEE ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF VIRTUAL PUBLIC MEETINGS

WHEREAS, the Governor declared a state of emergency due to COVID-19 on March 4, 2020, which has been extended. Due to the COVID-19 Delta variant, many pandemic restrictions remain in place; and

WHEREAS, the California Department of Public Health has issued COVID-19 Prevention Emergency Temporary Standards which generally requires that face coverings be worn in shared rooms, and persons to be at least six feet apart; and

WHEREAS, public meetings involve many people in shared indoors spaces for hours, when the number of people present does not always allow for a minimum six foot distance between persons. Close contacts raise the risk of the spread of COVID-19; and

WHEREAS, the Mayors' Conference and Alameda County City Selection Committee does not typically have microphones at their public meetings resulting in persons needing to speak loudly or project their voices to be heard by the group. Speaking loudly indoors with others can raise the risk of the spread of aerosols with the COVID-19 virus; and

WHEREAS, the Mayors' Conference and Alameda County City Selection Committee is comprised of elected leaders from various cities in Alameda County and identifying a room or location for each meeting that can maximize ventilation can be difficult since these meetings rotate monthly.

NOW, THEREFORE BE IT RESOLVED THAT THE ALAMEDA COUNTY MAYORS' CONFERENCE DOES RESOLVE, DECLARE, DETERMINE AND ORDER THE FOLLOWING:

SECTION 1. Finds that the public health, safety and welfare supports continual social distancing as a result of the transmissibility of the COVID-19 virus, such that in-person meetings create a health risk.

- A. That the Alameda County Mayors' Conference and City Selection Committee will continue to meet virtually to allow its members and members of the public to avoid exposure, maintain social distancing and avoid pre-screening for vaccination or symptoms which is impractical at the meetings.
- B. While meeting virtually the Alameda County Mayors' Conference and the City Selection Committee will adhere to applicable open meeting requirements, including AB 361.

SECTION 2. This resolution will become effective immediately upon its passage and adoption.

SECTION 3. The Executive Director will certify to the passage of this resolution.

PASSED, APPROVED AND ADOPTED by the Alameda County Mayors' Conference at its meeting held on November 10, 2021.

I, Steven Bocian, Executive Director of the Alameda County Mayors' Conference certify that the foregoing resolution was adopted by the Alameda County Mayors' Conference at its meeting held on the tenth day of November 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Alameda County Mayors' Conference

Listing of Current Regional Board Vacancies

Open for Acceptance of Applications

February 14, 2022

Applications for new positions received by February 25, 2022, will be considered at the March 9, 2022, Alameda County Mayors' Conference Meeting. Applications received after February 25, 2022, will be considered at a later date. Applications for Open positions will be processed as applications are received.

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date	Scheduled Appt. Date	Appointing Authority
NEW – Bay Area Air Quality Management District	1	N/A	M	John Bauters	February 25, 2022	March 9, 2022	City Selection Committee
ACTC Independent Watchdog Committee	1	D-5 Carson	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D2 - Valle	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D1 – Haubert	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Dom Filardo	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Royce Johnson	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo North	R	Vacant	Open	Open	Mayors' Conference
Association of Bay Area Governments Executive Board, Alternate Member	1	N/A	M	Vacant	Open	Open	Mayors' Conference

- For additional information, please contact Steven Bocian, Alameda County Mayors' Conference, Executive Director at sbocian@acmayorsconference.org
- See the current Alameda County Supervisorial District Map [here](#).
- * AlCo North includes, Alameda, Albany, Berkeley, Emeryville, Piedmont, San Leandro and Oakland. AlCo South includes remaining cities
- ** R= Resident of Alameda County residing in the supervisorial district or area noted/ M=Mayor in Alameda County or City Councilmember nominated by the city's mayor and approved by the Mayors' Conference