

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.

Alameda County Mayors' Conference

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.

Alameda County Mayors' Conference

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

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 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 September 14, 2022

This meeting was called to order on September 14, 2022, at 6:30 p.m. by President Lily Mei at the Torani Flavor Factor headquarters located at 2000 Marina Boulevard, San Leandro, California.

1. Roll Call

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

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Albany	Vice Mayor Aaron Tiedeman
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Melissa Hernandez
Emeryville	Mayor Dianne Martinez
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the July 13, 2022, Meeting Minutes

It was moved by Mayor Russo Cutter, seconded by Mayor Halliday, to approve the July 13, 2022, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

No agenda amendments

4. Public Comments and Other Announcements

Mayor Russo Cutter introduced executives from Torani Flavor Factor, who provided an overview of the company's history and its relocation from South San Francisco to San Leandro.

Mayor Arreguin provided information regarding the county/city homelessness group and United Against Hate Week.

5. Member Reports on Regional Activities and Committees

Mayor Dutra Vernaci indicated that Metropolitan Transportation Commission's (MTC) Executive Director is stepping down for health reasons and that the MTC will begin a recruitment process for a replacement.

6. Appointments to Regional Boards and Call for Applications

President Mei announced the nomination of Pauline Russo Cutter to continue her seat with the Bay Area Air Quality Management District Executive Board until the end of 2022.

It was moved by Mayor Halliday and seconded by Mayor Schaaf that the membership reappoint Mayor Pauline Russo Cutter as a member to the Bay Area Air Quality Management District Executive Board for a continuation of her term until December 31, 2022, to coincide with her term in office as Mayor for the City of San Leandro. A new appointment for a term beginning on January 1, 2023, will be scheduled for the November 9, 2022, Alameda County Mayors' Conference meeting. The motion was approved unanimously with a roll call vote.

7. 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 and announced that Mayor Hernandez is now the League's first vice president.

8. Other Business Matter

No additional business was raised.

9. Host City Mayors' Report

Mayor Russo Cutter introduced current and former city staff and elected officials in attendance and made a presentation regarding the city's SL SAFE program designed to improve overall safety in the city. The program focused on coordinating Fire, Police, and Community Services efforts to improve service delivery.

10. Request for Future Agenda Items

No requests were made

11. Meeting Presentation

Kate Hartley, Bay Area Housing Finance Agency (BAHFA) Section Director, utilized a PowerPoint to discuss the Bay Area Housing Finance Agency's regional housing assistance programs. She provided a history and governance of the BAHFA and its funding sources and uses.

Kate Hartley also discussed the agency's preparation and outreach for a 2024 regional bond measure to generate funding for affordable housing. She displayed a chart showing the proposed allocation of funds if the measure was approved. She also indicated that BAHFA is working with local governments to pass a constitutional amendment to lower the voter approval threshold to approve affordable future housing bond measures.

Kate Hartley addressed questions from Mayor Cutter, Halliday, and the East Bay Regional Park District.

12. Adjournment

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Steven Bocian
Executive Director

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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 and Officer Vacancies

Open for Acceptance of Applications

September 20, 2022, for the October 12, 2022, Meeting

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	County wide	M	Mayor Cutter	October 26, 2022	November 9, 2022	City Selection Committee
NEW- Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	1	District 4 (Miley)	R	Chiamaka Ogweugbu	October 26, 2022	November 9, 2022	Mayors' Conference
NEW- Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	1	District 5 (Carson)	R	Nick Pilch	October 26, 2022	November 9, 2022	Mayors' Conference
Alameda County Continuum of Care Leadership Board, Regional Representative. EveryOne Home	1	Mid-county (San Leandro, Hayward, Alameda)	R, M	N/A	Open	Open	Mayors' Conference
East Bay Economic Development Alliance Executive Committee - Member	1	Southern Area	M	Mayor Mei	Open	Open	Mayors' Conference
East Bay Economic Development Alliance Executive Committee - Member	1	Northern Area	M	Councilmember Medina, Emeryville	Open	Open	Mayors' Conference
East Bay Economic Development Alliance Executive Committee - Alternate Member	1	N/A	M	Councilmember Gary, Albany	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D1 - Haubert	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D2 - Valle	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D3 - Brown	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D5 - Carson	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 Mayors' Conference

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
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
Alameda County Human Relations Commission	1	District wide	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 the 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

***** Note:**

1. Applications with a due date of October 26, 2022 will be considered at the November 9, 2022, Alameda County Mayors' Conference Meeting.
2. Applications for "Open" positions will be processed as applications are received.

Alameda County Mayors' Conference

Current Regional Board Appointments made by the Mayors' Conference

October 3, 2022

Committee	Member	Member City	Term Start	Term Expire
Alameda County Airport Land Use Commission				
<i>Member 1:</i>	Edward Bogue	Hayward	January-2019	January-2023
<i>Member 2:</i>	John Marchand	Livermore	July-2021	July-2025
Alameda County Advisory Commission on Aging				
Southern Members:				
<i>Member 1:</i>	Vacant	Southern	Vacant	Vacant
<i>Member 2:</i>	Vacant	Southern	Vacant	Vacant
<i>Member 3:</i>	Vacant	Southern	Vacant	Vacant
<i>Member 4:</i>	Gursewak Singh-Dhwaliwal	Southern	May-2021	May-2025
Northern Members:				
<i>Member 1:</i>	Barbara Price	Northern	July-2019	July-2023
<i>Member 2:</i>	Vacant	Northern	Vacant	Vacant
<i>Member 3:</i>	Florence Raskin	Northern	February-2021	February-2025
<i>Member 4:</i>	Kester Watters	Northern	May-2021	May-2025
Alameda County Commission on the Status of Women				
<i>Member:</i>	Nina Senn	Oakland	February-2021	February-2023
Alameda County Human Relations Commission				
<i>Member at Large:</i>	Vacant	N/A	Vacant	Vacant
Alameda County Local Agency Formation Commission				
<i>Member 1:</i>	Melissa Hernandez	Dublin	May-2021	May-2025
<i>Member 2:</i>	Bob Woerner	Livermore	February-2021	May-2024
<i>Alternate Member:</i>	Karla Brown	Pleasanton	May-2021	May-2025
Alameda County Local Region Access Network (RAN) Board				
<i>Member:</i>	Barbara Halliday	Hayward	September-2014	Indefinite
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee				
<i>Member District 1</i>	Kristi Marleau	N/A	June-2021	June-2023
<i>Member District 2</i>	Ben Schweng	N/A	December-2021	December-2023
<i>Member District 3</i>	Jeremy Johanson	N/A	March-2022	February-2024
<i>Member District 4</i>	Chiamaka Ogweugbu	N/A	November-2020	November-2022
<i>Member District 5</i>	Nick Pilch	N/A	December-2020	November-2022

Alameda County Mayors' Conference

Current Regional Board Appointments made by the Mayors' Conference

October 3, 2022


Committee	Member	Member City	Term Start	Term Expire
Alameda County Transportation Commission Independent Watchdog Committee				
<i>Member District 1</i>	Vacant	N/A	Vacant	Vacant
<i>Member District 2</i>	Vacant	N/A	Vacant	Vacant
<i>Member District 3</i>	Vacant	N/A	Vacant	Vacant
<i>Member District 4</i>	Alfred A. Exner	N/A	June-2021	June-2023
<i>Member District 5</i>	Vacant	N/A	Vacant	Vacant
Association of Bay Area Governments Executive Board				
<i>Member 1:</i>	Barbara Halliday	Hayward	July-2022	December-2022
<i>Member 2:</i>	Jesse Arreguin	Berkeley	July-2022	June-2024
<i>Alternate Member:</i>	Vacant	N/A	Vacant	Vacant
Association of Bay Area Governments' Regional Planning Committee				
<i>Member 1:</i>	Marilyn Ezzy Ashcraft	Alameda	October-2021	October-2023
Bay Area Air Quality Management District				
<i>Member 1:</i>	Pauline Russo Cutter	San Leandro	December-2020	December-2022
<i>Member 2:</i>	John J. Bauters	Emeryville	April-2022	April-2024
Bay Conservation and Development Commission				
<i>Member:</i>	Tom Butt	Richmond	January-2017	No Set Expiration
<i>Alternate Member:</i>	Jessee Arreguin	Berkeley	July-2018	No Set Expiration
East Bay Economic Development Alliance Executive Committee				
<i>Member Southern Area:</i>	Lily Mei	Fremont	February-2021	June-2022
<i>Member Northern Area:</i>	Ally Medina	Emeryville	July-2020	June-2022
<i>Member Middle Area:</i>	Barbara Halliday	Hayward	June-2021	June-2023
<i>Member Valley Area:</i>	Melissa Hernandez	Dublin	June-2021	June-2023
<i>Alternate Member:</i>	Ge'Nell Gary	Albany	February-2021	June-2022
East Bay Regional Communication System JPA Board				
<i>Member 1:</i>	Bob Woerner	Livermore	February-2021	February-2023
<i>Member 2:</i>	Mark Salinas	Hayward	February-2021	February-2023
<i>Alternate Member:</i>	Vacant	N/A	Vacant	Vacant
East Bay Regional Park District Advisory Committee				
<i>Member:</i>	Rochelle Nason	Albany	February-2021	February-2023
Metropolitan Transportation Commission				
<i>Member:</i>	Carol Dutra-Vernaci	Union City	February-2019	January-2023

Alameda County Mayors' Conference

Current Regional Board Appointments made by the Mayors' Conference

October 3, 2022

Committee	Member	Member City	Term Start	Term Expire
Alameda Countywide Oversight Board				
<i>Member:</i>	Barbara Halliday	Hayward	April-2018	No Set Expiration
<i>Alternate Member:</i>	Carol Dutra-Vernaci	Union City	April-2018	No Set Expiration



Alameda County Mayors Conference

Update on EBRCSA

Presented by Tom McCarthy
Executive Director

1

EBRCSA Governance

- ▶ The EBRCSA is a Joint Powers Authority formed in 2007
- ▶ The EBRCSA Board is made up of 23 members with equal representation from each county including
- ▶ The Board meets quarterly
- ▶ The Finance and Operation Committees meet quarterly
- ▶ The Technical Advisory Committee meets monthly

2

EBRCSA Board of Directors

The Board of Directors has 23 members made up of equal representation from both counties.

(2) Police Chiefs Association*	(1) Alameda County (CAO)
(2) County Fire Chiefs Assn*	(1) Contra Costa County (CAO)
(1) Special District	(2) County Sheriff

(3) City Managers Contra Costa County**
 (3) City Managers Alameda County**
 (3) Elected Officials Alameda County***
 (3) Elected Officials Contra Costa County***
 (2) Board of Supervisors*

3



4

EBRCSA System Overview

- ▶ EBRCSA is a two County Digital P25 Compliant IP Based Astro 25 solution built by Motorola, 34 repeater sites, and 79 (700/800 Mhz.) channels, covering 1500 square miles
- ▶ Design of the system began in September 2006 and began full operation in May 2012
- ▶ The system design was verified by AECOM consisting of 6 cells
- ▶ The system coverage was independently verified by AECOM with coverage testing of two completed cells
- ▶ The system currently supports approximately 22,000 subscribers in Alameda and Contra Costa County
- ▶ System capacity of 40,000 radios
- ▶ In addition, 3,000 subscribers from Santa Clara and San Francisco Counties have access to EBRCSA in a major disaster

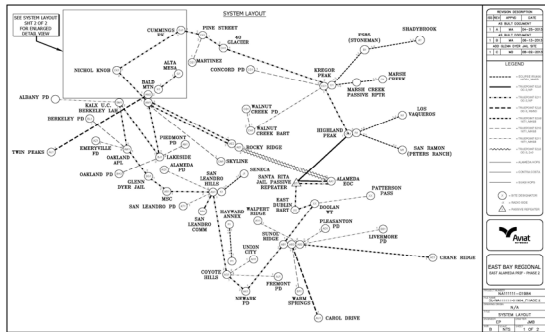
5

EBRCSA System Reliability, Monitoring, and Maintenance

- ▶ Master site, Prime Site, and Repeater sites all have redundant components, all sites are equipped with battery backup and emergency generators, and HVAC units
- ▶ Master site, Prime site, Repeater sites, and Dispatch Consoles are monitored by Motorola, all other system components including building security, generators, HVAC systems, and the microwave network are monitored 24/7
- ▶ Motorola maintains the Master Site
- ▶ Repeater sites, Dispatch consoles, and microwave maintenance is contracted to Alameda and Contra Costa County Radio Shops

6

ERCSA Microwave System Currently being upgraded



7

Questions?

Tmccarthy@acgov.org

925-803-7802

8
