

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

November 9, 2022

6:30 p.m.

City of Hayward, Main Public Library
[888 C Street, Hayward, CA](https://www.cityofhayward.org/888-C-Street-Hayward-CA)

1. Roll Call
2. Approval of October 12, 2022, 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
No applications received					

*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
 - a) Consideration to approve an agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2023 calendar year
 - b) Consideration to approve the Alameda County Mayors' Conference Budget for Calendar Year 2023
9. Host City Mayor's Report
10. Request for Future Agenda Items
11. Meeting Presentation
Presenters:
 - Brendan Moriarty, Real Estate Asset Manager, City of Oakland Economic & Workforce Development Department
 - Darin Ranelletti, Policy Director for Housing Security, City of Oakland, Mayor's Office
 - Corrina Gould (Lisjan Ohlone) is the chair and spokesperson for the Confederated Villages of Lisjan

Presentation Topic: City of Oakland's cultural conservation easement with the Confederated Villages of Lisjan and the Sogorea Te' Land Trust

Alameda County Mayors' Conference

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.

Executive Director's Report

Item 6 - Appointment to Regional Boards and Call for Applications

No applications were received for this meeting. However, considering the numerous changes to our membership in December 2022, it may be appropriate to move the appointments to the Bay Area Air Quality Management District, the Association of Bay Area Governments, and the Metropolitan Transportation Commission to our January 11, 2023 meeting. Applications for regional boards typically filled by non-elected officials will continue to be processed as applications are received.

RECOMMENDATION – Consider scheduling appointments to the Bay Area Air Quality Management District, the Association of Bay Area Governments, and the Metropolitan Transportation Commission boards to our meeting on January 11, 2023.

Item 9(a) - Consideration to approve an agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2023 calendar year

The Executive Committee will be making a recommendation to renew the professional services agreement with Steven Bocian to serve as the Alameda County Executive Director for the 2023 calendar year. There are no changes to the agreement, including no recommended salary adjustment. Please refer to the Executive Committee agenda packet for a full report on this matter.

RECOMMENDATION – Consider the Executive Committee's recommendation regarding renewing the professional services agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2023 calendar year.

Item 9(b) – Consideration to approve the Alameda County Mayors' Conference Budget for Calendar Year 2023

The Executive Committee will be making a recommendation on the CY 2023 budget, including the membership dues assessment. Please refer to the Executive Committee's agenda packet for a full report on this matter.

RECOMMENDATION – Consider the Executive Committee's recommendation for adopting the CY 2023 Alameda County Mayors' Conference Budget, including the membership dues assessment. Please refer to the Executive Committee agenda packet for a full report

Alameda County Mayors' Conference

Guest Speaker Bio

Brendan Moriarty is the Real Property Asset Manager for the City of Oakland. His division manages the City's real estate matters, including the acquisition, disposition, leasing and licensing of real property. He has served as the project manager for the cultural conservation easement project since joining the City in January 2020. Prior to this role, Brendan managed the Bay Area conservation program for The Trust for Public Land and negotiated the return of a mile of the Sonoma County coast to the Kashia Band of Pomo Indians.

Darin Ranelletti is the Policy Director for Housing Security in the office of Oakland Mayor Libby Schaaf where he serves as a senior advisor to Mayor Schaaf on housing issues and leads interdepartmental initiatives and public-private partnerships to promote safe, healthy, affordable and stable housing in Oakland. Prior to joining Mayor Schaaf's team in 2018, he worked in the City of Oakland Planning and Building Department for 16 years, most recently as the Deputy Director where he oversaw the land use planning functions of the department, including development policy and major development projects.

Corrina Gould (Lisjan Ohlone) is the chair and spokesperson for the Confederated Villages of Lisjan — she was born and raised in Oakland, CA, the village of Huichin. A mother of three and grandmother of four, Corrina is the Co-Founder and Lead Organizer for Indian People Organizing for Change, a small Native run organization that works on Indigenous people issues and sponsored annual Shellmound Peace Walks from 2005 to 2009. These walks brought about education and awareness of the desecration of sacred sites in the greater Bay Area. As a tribal leader, she has continued to fight for the protection of the Shellmounds, uphold her nation's inherent right to sovereignty, and stand in solidarity with her Indigenous relatives to protect our sacred waters, mountains, and lands all over the world.

Her life's work has led to the creation of Sogorea Te' Land Trust, a women-led organization within the urban setting of her ancestral territory of the Bay Area. Sogorea Te' Land Trust works to return Indigenous land to Indigenous people. Based on an understanding that Oakland is home to many peoples that have been oppressed and marginalized, Sogorea Te works to create a thriving community that lives in relation to the land. Through the practices of repatriation, cultural revitalization, and land restoration, the Land Trust calls on native and non-native peoples to heal and transform legacies of colonization, genocide, and to do the work our ancestors and future generations are calling us to do.

Sogorea Te' Land Trust

Sogorea Te' is an urban Indigenous women-led land trust based in the SF Bay Area that returns indigenous land to Indigenous people. Through the practices of repatriation, cultural revitalization, and land restoration, STLT calls on native and non-native peoples to heal and transform legacies of colonization, genocide, and patriarchy and to do the work our ancestors and future generations are calling us to do.

Alameda County Mayors' Conference

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
November 9, 2022	City of Hayward
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*

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of October 12, 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 Lily Mei 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
Dublin	Mayor Melissa Hernandez
Emeryville	Mayor John Bauters
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor Bob Woerner
Newark	Mayor Al Nagy
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 September 14, 2022, Meeting Minutes

It was moved by Mayor Russo Cutter and seconded by Mayor Dutra Vernaci to approve the September 14, 2022, meeting minutes. The motion was approved unanimously with a roll call vote. Mayors Jordan, Woerner, and Brown abstained because they were absent from the September 14, 2022, meeting. Mayor Ashcraft was 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 Halliday and 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.

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

Diane Martinez stated that the Children's Hospital Grant from the EBCE will not be forthcoming. However, she anticipates that a new grant may be available and that staff is currently working on the matter. Her comments were made in response to questions raised at the Alameda County Mayors' Conference September 14, 2022, meeting.

6. Member Reports on Regional Activities and Committees

Mayor Russo Cutter provided an update on the Bay Area Air Quality Management District.

Mayor Halliday indicated that she will be leaving the Alameda County Oversight Board due to the end of her term as mayor of the city of Hayward. She also stated that the Board's work is winding down. Mayor Dutra Vernaci, the current Alameda County Oversight Board Alternate member, indicated that she is willing to be the full-time boardmember.

7. Appointments to Regional Boards and Call for Applications

President Mei announced that there were no appointments scheduled for this meeting. She directed mayors to the current listing of regional board vacancies.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), announced that the legislative briefing book will be available in mid-November and that the League will conduct a seminar on the matter. She announced the upcoming regional division meeting will be on October 17, 2022, in El Cerrito.

9. Meeting Presentation

Tom McCarthy, Executive Director, East Bay Regional Communication Systems Authority (EBRCSA), used a PowerPoint presentation to update members on recent EBRCSA initiatives and agency status. Mr. McCarthy provided a brief history of the agency, its membership, service area, a system overview, recent system upgrades.

Mr. McCarthy addressed questions from Mayor Russo Cutter,

10. Other Business Matter

Steven Bocian informed members that the city of Dublin will host the December 14, 2022, Alameda County Mayors' Conference meeting, which is currently scheduled as a Zoom meeting. As a result of this change, the meetings on January 11, 2023, and February 8, 2023, are scheduled as Zoom meetings.

11. Request for Future Agenda Items

Mayor Halliday recommended that Everyone Home, Continuum of Care by Home Base be invited to present at a future meeting.

12. Adjournment

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Steven Bocian
Executive Director

Alameda County Mayors' Conference

Listing of Current Regional Board and Officer Vacancies

Open for Acceptance of Applications

Updated on November 1, 2022, for the November 9, 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 28, 2022	Open	City Selection Committee
NEW - Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	1	District 4 (Miley)	R	Chiamaka Ogweugbu	October 28, 2022	Open	Mayors' Conference
NEW -Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	1	District 5 (Carson)	R	Nick Pilch	October 28, 2022	Open	Mayors' Conference
NEW - Association of Bay Area Governments Executive Board	1	N/A	M	Halliday (Term ending)	December 2, 2022	December 14, 2022	City Selection Committee
NEW - Metropolitan Transportation Commission	1	1	M	Dutra-Vernaci (Term ending)	December 30, 2022	January 11, 2023	City Selection Committee
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 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	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
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 28, 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.