

# Alameda County Mayors' Conference

## BUSINESS MEETING AGENDA

December 14, 2022

6:30 p.m.

Zeiss Innovation Center

[5300 Central Parkway](#)

City of Dublin, CA

1. Roll Call
2. Approval of November 9, 2022, Meeting Minutes\*
3. Agenda Amendments
4. Introduction and comments by Mayor-Elects and Newly Sworn Mayors:
  - Albany – (Election of mayor scheduled for December 12, 2022)
  - Emeryville – (Election of mayor scheduled for December 12, 2022)
  - Hayward – Mark Salinas (Swearing-in ceremony scheduled for December 13, 2022)
  - Livermore – John Marchand (Swearing-in ceremony scheduled December 12, 2022)
  - Newark – Michael Hannon (Swearing in ceremony scheduled for December 8, 2022)
  - Oakland – Sheng Thao (Swearing-in ceremony scheduled for January 9, 2023)
  - Piedmont – (Election of Mayor scheduled for December 19, 2022)
  - San Leandro – (Juan Gonzales, Swearing in ceremony scheduled for December 12, 2022. The mayor assumes duties on 1/1/23)  
*Results subject to final voter certification.*

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
No applications will be considered this evening. Next review is scheduled for January 11, 2023.					

\*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. Other Business Matters

# Alameda County Mayors' Conference

10. Host City Mayor's Report – City of Dublin

11. Request for Future Agenda Items

12. Meeting Presentation

Acknowledgment and remarks from outgoing mayors who are leaving office, including Barbara Halliday, City of Hayward; Robert Woerner, City of Livermore; Al Nagy, City of Newark; Libby Schaaf, City of Oakland; Teddy Gray King, City of Piedmont, and Pauline Russo Cutter, City of San Leandro.

13. 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

Appointments to the Bay Area Air Quality Management District, the Association of Bay Area Governments, the Alameda County Local Area Formation Commission, and the Metropolitan Transportation Commission will be considered at our January 11, 2023, meeting. Applications for these positions are due on December 29, 2022. Applications for regional boards typically filled by non-elected officials will continue to be processed as applications are received.

## CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
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](http://www.alamedacountymayorsconference.org)*

# ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of November 9, 2022

This meeting was called to order on November 9, 2022, at 6:30 p.m. by President Lily Mei at the City of Hayward Public Library located at 888 C Street, Hayward, California.

## 1. Roll Call

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

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Dublin	Mayor Melissa Hernandez
Emeryville	Vice Mayor Ally Medina
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
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 October 12, 2022, Meeting Minutes

It was moved by Mayor Brown and seconded by Mayor Dutra-Vernaci to approve the October 12, 2022, meeting minutes. The motion was approved unanimously. (Mayor Schaaf was not present for the vote)

## 3. Agenda Amendments

No agenda amendments

## 4. Public Comments and Other Announcements

Yulie Padmore from the East Bay Regional Park District commented on the East Bay Regional Park District's support for the exoneration of the Port Chicago 50.

## 5. Member Reports on Regional Activities and Committees

Mayor Dutra-Vernaci provided information regarding her recent attendance at a transportation conference in Florida. She also expressed support for Belia Ramos to assume the chair and president of the Association of Bay Area Governments (ABAG).

Mayor Halliday provided an update on ABAG's efforts related to the issue of unfunded liabilities.

## **6. Appointments to Regional Boards and Call for Applications**

There were no appointments scheduled for this meeting. Steven Bocian indicated that it would be advisable to schedule appointments to ABAG, MTC, LAFCo, and BAAQMD to be considered at the January 11, 2023. The mayors agreed with the schedule.

## **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, including a potential ballot initiative supported by the California Business Roundtable. She informed members that the League would hold a conference for new mayors and councilmembers on January 18<sup>th</sup> and 20<sup>th</sup>.

## **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

It was moved by Mayor Halliday and seconded by Mayor Russo Cutter to approve the Executive Committee's recommendation that the Alameda County Mayors Conference approve the presented Contractor Services Agreement with Steven Bocian for the 2023 calendar year with an annual salary adjustment of 5% monthly resulting in monthly compensation of \$3,063.

The motion was approved unanimously with a roll call vote.

- b) Consideration to approve the Alameda County Mayors' Conference Budget for Calendar Year 2023

It was moved by Mayor Halliday and seconded by Mayor Russo Cutter to approve the Executive Committee's recommendation that the Alameda County Mayors Conference approve the Budget and membership fee schedule for the 2023 calendar year and that the Dinner Expense fee be suspended for all of 2023.

The motion was approved unanimously with a roll call vote.

## **9. Host City Mayors' Report**

Mayor Halliday introduced current and former city staff and elected officials in attendance. She then introduced Jayanti Addleman, Director of Library Services, who made a presentation regarding the history of the Hayward Library and an overview of its services and focus, including its emphasis on art, study rooms, cultural diversity, the bookmobile and inclusion of breastfeeding rooms in the library.

Mayor Halliday made a presentation regarding the City's focus on equity-based service delivery focus.

Kelly McAdoo, City Manager, City of Hayward, discussed the City's Public Safety Community Outreach Project resulting in several city-prioritized projects intended to address issues and goals developed during its Public Safety Policy Innovation Workshop.

#### **10. Request for Future Agenda Items**

No requests were made

#### **11. Meeting Presentation**

Mayor Schaaf made opening comments stating that the development and approval of the City of Oakland's cultural conservation easement with the Confederated Villages of Lisjan and the Segorrea, Te' Land Trust (Trust) was the result of five years of focused and innovative efforts by the City, its residents and the Confederated Villages of Lisjan and the Segorrea.

Corina Gould, chair and spokesperson for the Confederated Villages of Lisan, was introduced and presented a brief history of her tribe and its efforts to establish the Trust. She indicated that the City of Oakland initiated the process and that its implementation represents a significant opportunity for her tribe and the Oakland community.

Brendan Moriarty, Real Estate Asset Manager, City of Oakland Economic & Workforce Development Department, provided an overview of the Trust's legal and administrative structure and the challenges faced in developing it. He also discussed the structure for long-term project administration.

Darin Ranelletti, Public Director for Housing Security, City of Oakland, Mayor's Office, discussed the multi-departmental coordination required for project development and provided recommendations on internal coordination.

#### **12. Adjournment**

Following dinner, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Steven Bocian  
Executive Director

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# Alameda County Mayors' Conference

## Listing of Current Regional Board and Officer Vacancies

### Open for Acceptance of Applications

Updated on December 1, 2022, for the December 14, 2022, Meeting

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
<b>NEW</b> - Bay Area Air Quality Management District	1	Countywide	M	Vacant (Was Mayor Cutter)	12/29/2022	1/11/2023	City Selection Committee
<b>NEW</b> - Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	1	District 4 (Miley)	R	Chiamaka Ogweugbu	Open	Open	Mayors' Conference
<b>NEW</b> -Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	1	District 5 (Carson)	R	Nick Pilch	Open	Open	Mayors' Conference
<b>NEW</b> - Association of Bay Area Governments Executive Board	1	N/A	M	Vacant (Was Mayor Halliday)	12/29/2022	1/11/2023	City Selection Committee
Association of Bay Area Governments Executive Board, Alternate Member	1	N/A	M	Vacant	Open	Open	Mayors' Conference
<b>NEW</b> - Metropolitan Transportation Commission	1	N/A	M	Dutra-Vernaci	12/29/2022	1/11/2023	City Selection Committee
<b>NEW</b> – Alameda County Local Agency Formation Commission	1	N/A	M	Vacant	12/29/2022	1/11/2023	Mayors' Conference
<b>NEW</b> -Alameda County Local Region Access Network (RAN) Board	1	N/A	M	Vacant (Was Mayor Halliday)	12/29/2022	1/11/2023	Mayors' Conference
<b>NEW</b> -East Bay Economic Development Alliance Executive Committee – Middle/ Eden Area	1	Middle/ Eden Area	M	Vacant (Was Mayor Halliday)	12/29/2022	1/11/2023	Mayors' Conference
<b>NEW</b> -East Bay Economic Development Alliance Executive Committee - Alternate Member	1	N/A	M	Vacant (Was Councilmember Gary, Albany)	12/29/2022	1/11/2023	Mayors' Conference
<b>NEW</b> -East Bay Regional Communication System JPA Member	1	N/A	M	Vacant (Was Mayor Woener)	12/29/2022	1/11/2023	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

# Alameda County Mayors' Conference

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
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 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

- For additional information, please contact Steven Bocian, Alameda County Mayors' Conference, Executive Director, at [sbocian@acmayorsconference.org](mailto: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 December 29, 2022, will be considered at the January 11, 2023, 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

December 1, 2022

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

# Alameda County Mayors' Conference

## Current Regional Board Appointments made by the Mayors' Conference

December 1, 2022

Committee	Member	Member City	Term Start	Term Expire
<b>Alameda County Transportation Commission Independent Watchdog Committee</b>				
<i>Member District 1</i>	Vacant	Vacant	Vacant	Vacant
<i>Member District 2</i>	Vacant	Vacant	Vacant	Vacant
<i>Member District 3</i>	Vacant	Vacant	Vacant	Vacant
<i>Member District 4</i>	Alfred A. Exner	N/A	June-2021	June-2023
<i>Member District 5</i>	Vacant	Vacant	Vacant	Vacant
<b>Association of Bay Area Governments Executive Board</b>				
<i>Member 1:</i>	Vacant	Vacant	July-2022	December-2022
<i>Member 2:</i>	Jesse Arreguin	Berkeley	July-2022	June-2024
<i>Alternate Member:</i>	Vacant	Vacant	Vacant	Vacant
<b>Association of Bay Area Governments' Regional Planning Committee</b>				
<i>Member 1:</i>	Marilyn Ezzy Ashcraft	Alameda	October-2021	October-2023
<b>Bay Area Air Quality Management District</b>				
<i>Member 1:</i>	Vacant	Vacant	December-2020	December-2022
<i>Member 2:</i>	John J. Bauters	Emeryville	April-2022	April-2024
<b>Bay Conservation and Development Commission</b>				
<i>Member:</i>	Tom Butt	Richmond	January-2017	No Set Expiration
<i>Alternate Member:</i>	Jessee Arreguin	Berkeley	July-2018	No Set Expiration
<b>East Bay Economic Development Alliance Executive Committee</b>				
<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>	Vacant	Vacant	June-2021	June-2023
<i>Member Valley Area:</i>	Melissa Hernandez	Dublin	June-2021	June-2023
<i>Alternate Member:</i>	Vacant	Vacant	February-2021	June-2022
<b>East Bay Regional Communication System JPA Board</b>				
<i>Member 1:</i>	Vacant	Vacant	February-2021	February-2023
<i>Member 2:</i>	Mark Salinas	Hayward	February-2021	February-2023
<i>Alternate Member:</i>	Vacant	Vacant	Vacant	Vacant
<b>East Bay Regional Park District Advisory Committee</b>				
<i>Member:</i>	Rochelle Nason	Albany	February-2021	February-2023
<b>Metropolitan Transportation Commission</b>				
<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

December 1, 2022

Committee	Member	Member City	Term Start	Term Expire
<b>Alameda Countywide Oversight Board</b>				
<i>Member:</i>	Vacant	Vacant	April-2018	No Set Expiration
<i>Alternate Member:</i>	Carol Dutra-Vernaci	Union City	April-2018	No Set Expiration
<b>East Bay Community Energy Advisory Committee</b>				
<i>Member 1:</i>	Ed Hernandez	San Leandro	November-2021	November-2023
<i>Alternate Member:</i>	Jim Lutz	Oakland	November-2021	November-2023
<b>EveryOne Home Leadership Board</b>				
<i>Easat County Member 1:</i>	Josh Thurman	Livermore	July-2022	July-2025
<i>Mid County Member 2:</i>	Vacant	Vacant		
<i>South County Member 3:</i>	Laurie Flores	Fremont	July-2022	July-2025

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# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Commission Information
Commission Name:	Alameda County Advisory Commission on Aging
Lead Agency:	Alameda County Social Services Agency/ Alameda County Area Agency on Aging
Commission Members:	Twenty-one members
Members Appointed by the Mayors' Conference:	Eighth commissioners: <ul style="list-style-type: none"><li>• Four from North County (Albany, Berkeley, Emeryville, Oakland, Piedmont, San Leandro)</li><li>• Four from South County (Hayward, Fremont, Union City, Newark, Dublin, Pleasanton, Livermore).</li></ul>
Commission Mission- Summary:	Serves as advisor to the Area Agency on Aging acting as independent advocate for older persons as mandated by the federal and state legislation; disseminates information and concerns to older persons, develops and monitors the area plan, make funding recommendations, hold public meetings.
Length of Term:	Four years with maximum of eight years. A person appointed to fill any vacancy shall serve for the unexpired term the person he/she succeeds.
Eligibility Requirements:	Must reside in North or South County regions and persons at least 60 years of age or older are preferred. Ratification by the Alameda County Board of Supervisors.
Meeting Location:	Eastmont Self-Sufficiency Center 6955 Foothill Blvd., Maxwell Park Conference Room, Suite 137; Oakland, CA
Meeting Time:	9:30 a.m.
Meeting Dates:	Third Monday of each month

Additional information available at the Advisory Commission on Aging website [here](#). An application form, Alameda County supervisorial districts map, and other information available at the Alameda County Mayor's Conference website [here](#).

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Regional Board Information
Regional Board Name:	Alameda County Airport Land Use Commission
Lead Agency:	Alameda County and State of California
Commission Members:	Seven members
Members Appointed by the Mayors' Conference:	Two commissioner positions
Commission Mission - Summary:	Shall review land use compatibility plans as often as necessary to accomplish its purpose of coordinating planning at the state, regional and local levels to provide the orderly development of air transportation, while protecting the public health, safety and welfare.
Length of Term:	Four Years
Eligibility Requirements:	Represents the cities in Alameda County with one representative residing in a city contiguous or adjacent to a qualifying airport, i.e. an airport served by a scheduled airline or one operated for the benefit of the general public.
Meeting Location:	Alameda County Administrative Building 244 W. Winton Avenue Suite 111 Hayward, CA
Meeting Time:	2:00 p.m. on the Third Wednesday of the month
Meeting Dates:	As needed during the months of January, March, May, July, September, and November

Additional information available at the Alameda County Land Use Commission website [here](#).

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Commission Information
Regional Board Name:	Alameda County Commission on the Status of Women
Lead Agency:	Alameda County
Commission Members:	Seventeen members
Members Appointed by the Mayors' Conference:	One member
Commission Mission- Summary:	To create an environment in which all women may realize their highest potential unhampered by discrimination based upon sex by helping to eliminate discrimination and prejudice against women in such areas as housing, employment, health services, child care, education, transportation, credit, legal rights and community services. Advise the board of supervisors in matters in a range of problems facing women in the county, enlist cooperation of various women's groups, and annually submit a report to the board of supervisors.
Length of Term:	Two years for maximum of two consecutive terms. A person appointed to fill any vacancy shall serve for the unexpired term the person he/she succeeds.
Eligibility Requirements:	Alameda County residency
Meeting Location:	Alameda County Social Service Agency 24100 Amador Street Third Floor, Lupine Room Hayward, CA
Meeting Time:	6:30 p.m.
Meeting Dates:	10 meetings per year - 2 <sup>nd</sup> Wednesday each month

Additional information available at the Alameda County Commission on the Status of Women website [here](#). This position requires ratification from the Alameda County Board of Supervisors.

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Commission Information
Regional Board Name:	Alameda County Human Relations Commission
Lead Agency:	Alameda County Social Services Agency
Commission Members:	Sixteen members
Members Appointed by the Mayors' Conference:	One member
Commission Mission- Summary:	<p>Advises the Alameda County Board of Supervisors on community issues related to education, employment and education. Conducts studies on current intergroup conditions, provide recommendations for volatile situations and propose long-term solutions to promote acceptance of diversity, foster mutual understanding, respect and good will among the county's various racial, ethnic, religious, immigrant groups, sexual orientation, age and mental and physical disabilities. Submit an annual report to the Board of Supervisors.</p>
Length of Term:	Three-years. A person appointed to a vacant unexpired term shall serve the unexpired term.
Eligibility Requirements:	Resident of Alameda County and qualified to effectively implement the public policy of the Commission.
Meeting Location:	Eden Area Multi-Service Center 3 <sup>rd</sup> Floor, Lupine Room 24100 Amador Street, Hayward, CA
Meeting Time:	6:00 p.m.
Meeting Dates:	Fourth Wednesday of each Month

Additional information available at the Human Relations Commission website [here](#). Information regarding the Alameda County Mayors' Conference is [here](#).



# Alameda County City Selection Committee

## Summary of Regional Board Position

Category	Commission Information
Board Name:	Local Agency Formation Commission – Alameda County (LAFCo)
Lead Agency:	LAFCo
Commission Members	Seven Members and one Alternate Commissioner
Members Appointed by the Alameda County City Selection Committee:	Two regular members and one Alternate member
Board Mission- Summary:	Responsibility for coordinating logical and timely changes in local governmental boundaries, conducting special studies that review ways to reorganize, simplify and streamline governmental structure, preparing a Sphere of Influence for each city and special district within each county, and seeing that services are provided efficiently and economically, while agriculture and open space are preserved.
Length of Term:	Four years. Elected officials may be appointed to number of consecutive terms. Public members limited to maximum of three consecutive four-year terms.
Eligibility Requirements:	Mayor or councilmember for a city in Alameda County
Meeting Location:	Dublin San Ramon Services District Board 7051 Dublin Blvd. Dublin, CA
Meeting Time:	2:00 p.m.
Meeting Dates:	Second Thursday of every other month and special meetings as needed.

Additional information available at the LAFCo website located [here](#). Application forms and other information is available at the Alameda County Mayor's Conference website [here](#).

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Commission Information
Regional Board Name:	Alameda County Remote Access Network Board (RAN)
Lead Agency:	Alameda County
Commission Members:	Seven members
Members Appointed by the City Selection Committee:	One member
Commission Mission- Summary:	Shall determine the placement of the automated fingerprint identification system within the county, coordinate acceptance, delivery and installation of the equipment and develop the procedures necessary to regulate the ongoing use and maintenance of that equipment.
Length of Term:	No defined term
Eligibility Requirements:	A mayor for a City in Alameda County
Meeting Location:	1401 Lakeside Drive 12 <sup>th</sup> floor Oakland, CA
Meeting Time:	As needed
Meeting Dates:	As needed

Additional information available at the RAN website located [here](#). Information regarding the Alameda County Mayors' Conference is [here](#).

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Committee Information
Committee Name:	Alameda Countywide Bicycle and Pedestrian Advisory Committee (BPAC)
Lead Agency:	Alameda County Transportation Commission
Commission Members:	Eleven Members.
Members Appointed by the Mayors' Conference:	One member for each supervisorial district for total of five appointees.
Committee Mission- Summary:	Assure involvement of community members in the Alameda County Transportation Commission's policy, planning, and implementation efforts related to bicycling and walking, with the goal of increasing the safety and convenience of walking and bicycling conditions in Alameda County.
Length of Term:	Two years with no limit on maximum terms
Eligibility Requirements:	Must be an Alameda County resident and interested in improving the safety and convenience of bicycling and walking in Alameda County. District residency preferable. Public agency employees who are directly responsible for bicycle and pedestrian projects/programs and who may submit an application for the use of the Discretionary Fund, are ineligible to serve.
Meeting Location:	Alameda County Transportation Commission Offices 1111 Broadway, Suite 800 Oakland, CA
Meeting Time:	5:30 to 7:30 p.m. (estimated)
Meeting Dates:	Quarterly with dates to be determined

Additional information available at the Alameda County Transportation Commission Website [here](#). Application forms, an ALCO district map, and other information is available at the Alameda County Mayor's Conference website [here](#). This position requires ratification from the ACTC Board.

# Alameda County Mayors' Conference

## Call for Applications for Regional Board Position

Category	Committee Information
Commission Name:	Independent Watchdog Committee (IWC)
Lead Agency:	Alameda County Transportation Commission
Commission Members:	Seventeen members
Members Appointed by the Mayors' Conference:	One member for each supervisorial district for total of five appointees.
Committee Mission Summary:	Responsible reviewing all Measure B expenditures and reviewing and overseeing all Measure BB expenditures and performance measures and monitoring projects and programs. Reports directly to the public.
Length of Term:	Two years with no limit on maximum terms
Eligibility Requirements:	Must be an Alameda County resident and shall not be an elected official at any level of government; or be a public employee of any agency the oversees or benefits from the proceeds of Measure B and Measure BB transportation sales taxes; or have an economic interest in any project or program.
Meeting Location:	Alameda County CTC Offices 1111 Broadway, Suite 800 Oakland, CA
Meeting Time:	5:30 p.m. to 7:30 p.m.
Meeting Dates:	Quarterly on the second Monday of the month

Additional information at the Alameda County Transportation Commission Website [here](#). Application forms, an ALCO district map and other information is located on the Alameda County Mayors' Conference website located [here](#). This position requires ratification from the ACTC Board.

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Commission Information
Board Name:	Association of Bay Area Governments Executive Board (ABAG)
Lead Agency:	Association of Bay Area Governments
Commission Members:	Thirty-Eight members maximum plus Alternates
Members Appointed by the Mayors' Conference:	Two members plus one Alternate
Board Mission- Summary:	Responsible for carrying out policies decisions made by the ABAG General Assembly including making operating decisions regarding expenditures and the annual budget, submitting policy decisions to the General Assembly, reviewing funding applications, various appointments, and the annual work plan.
Length of Term:	Two Years and shall be effective July 1.
Eligibility Requirements:	Mayor or councilmember for a city in Alameda County
Meeting Location:	Bay Area Metro Center 375 Beale Street San Francisco, CA
Meeting Time:	7:00 p.m.
Meeting Dates:	Third Tuesday of every month

Additional information available at the Association of Bay Area Governments [here](#). Application forms, an ALCO district map, and other information is available at the Alameda County Mayor's Conference website [here](#).

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Board Information
Commission Name:	Bay Area Air Quality Management District (BAAQMD) Board of Directors
Lead Agency:	BAAQMD and State of California
Commission Members	Twenty-four members
Members appointed by the City Selection Committee	Two members
Board Mission- Summary:	Made up of 24 locally elected officials from 9 Bay Area counties that oversees the Air District as it develops policies, plans, rules, permits, enforcement, outreach, and grant programs to protect air quality, public health, and global climate.
Length of Term:	Two years
Eligibility Requirements:	A mayor or city councilperson of a city in Alameda County.
Meeting Location:	Bay Area Air Quality Management District Office 375 Beale Street Suite 600 San Francisco, CA
Meeting Time:	9:45 a.m.
Meeting Dates:	1 <sup>st</sup> and 3 <sup>rd</sup> Wednesday of each month

Additional information available at the Bay Area Air Quality Management District's website located [here](#) and on the Alameda County Mayors' Conference website located [here](#).

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Commission Information
Board Name:	San Francisco Bay and Development Commission
Lead Agency:	Association of Bay Area Governments (ABAG) and State of California
Commission Members	Twenty-Seven members
Members Appointed by the Mayors' Conference:	Up to two members from Alameda County. Appointments made by ABAG
Board Mission- Summary:	Protects and enhances the San Francisco Bay and encourages the Bay's responsible and productive use for this and future generations.
Eligibility Requirements:	Mayor or councilmember of a city located in Alameda County
Length of Term:	No defined term
Eligibility Requirements:	Represents Contra Costa County west of Pittsburg and Alameda County north of the southern border of Hayward. Members for these two seats may also come from Contra Costa, Santa Clara, and San Mateo counties.
Meeting Location:	Bay Area Metro Center 375 Beale Street San Francisco, CA
Meeting Time:	1:00 p.m.
Meeting Dates:	First and Third Thursday of every month

Additional information available at the San Francisco Bay Conservation and Development Commission [here](#).

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Commission Information
Board Name:	East Bay Economic Development Alliance (East Bay EDA) Executive Committee
Lead Agency:	East Bay Economic Development Alliance (East Bay EDA)
Commission Members:	Thirty-nine members
Members Appointed by the Mayors' Conference:	Four Members and one Alternate member
Board Mission Summary:	Provide strategic direction, recommend policies, advise East Bay EDA, identify networking events, share resources and best practices, and cooperatively address regional opportunities consistent with mission of being the regional voice and networking source for strengthening the economy, building the workforce and enhancing the quality of life.
Length of Term:	Two Years
Eligibility Requirements:	Must be an elected official in Alameda County and reside in one of the four areas: Eden Area – Hayward, San Leandro; North Area – Alameda, Albany, Berkeley, Emeryville, Piedmont; Tri-Cities – Fremont, Newark, Union City Tri-Valley – Livermore, Pleasanton, Dublin.
Meeting Location:	Meetings alternate to various East Bay sites and the agency's offices at 1221 Oak Street, Oakland.
Meeting Time:	Regular meetings are from 12:00 noon – 2:00 pm. Lunch and networking are from 11:30 am – 12:00 noon.
Meeting Dates:	Every other month; dates and times as indicated above.

Additional information available at the East Bay Economic Development Alliance website [here](#)



# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Commission Information
Commission Name:	East Bay Regional Communications System Authority (EBRCSA) Board of Directors
Lead Agency:	East Bay Regional Communications System Authority (EBRCSA)
Commission Members:	Twenty-three Directors
Members Appointed by the Mayors' Conference:	Two regular members and one Alternate member.
Commission Mission Summary	Twenty-three-member Board of Directory governs the EBRCSA Joint Powers Authority for the purpose of planning, acquiring, designing, operating and maintaining a communication system serving Alameda and Contra Costa County and their individual political jurisdictions.
Length of Term:	Two Years with no limit on the number of terms that a member can serve.
Eligibility Requirements:	Must be an elected official in an Alameda County City at the time of appointment and for the duration of the term of service.
Meeting Location:	Office of Homeland Security and Emergency Services 4985 Broder Boulevard Dublin, CA
Meeting Time:	10:00 a.m.
Meeting Dates:	January, April, June and October

Additional information available at the East Bay Regional Communications Systems Authority website [here](#)

# Alameda County Mayors' Conference

## Call for Applications for Regional Board Position

Category	Committee Information
Commission Name:	East Bay Regional Park District Park Advisory Committee
Lead Agency:	East Bay Regional Park District
Commission Members:	Twenty-one members
Members Appointed by the Mayors' Conference:	One Members
Committee Mission- Summary:	The Committee consists of 21 members from Alameda and Contra Costa counties that provides citizen input into policy matters of the District including matters such as ongoing goals, policy on public use and outreach, operations, finance, parkland planning, natural resources, acquisition and the District's Masterplan.
Length of Term:	Two years with term limit of eight continuous years
Eligibility Requirements:	A resident within the District
Meeting Location:	East Bay Regional Park District 2950 Peralta Oaks County Oakland, CA 94605
Meeting Time:	7:00 p.m.
Meeting Dates:	4 <sup>th</sup> Monday of the month

Additional information available at the East Bay Regional Park District website located [here](#) and on the Alameda County Mayors' Conference website located [here](#).

# Alameda County Mayors' Conference

## Call for Applications for Regional Board Position

Category	Committee Information
Commission Name:	Metropolitan Transportation Commission
Lead Agency:	Metropolitan Transportation Commission (MTC)
Commission Members:	Twenty-one members
Members Appointed by the Alameda County City Selection Committee:	One regular member
Committee Mission- Summary:	The Commission, which consists of 21 members from Bay Area cities, counties and special districts plus representatives from the State of California and the Federal government, acts as the decision makers for the MTC including development of regional transportation and financial plans. Also serve as policy board for the Bay Area Toll Authority for Freeways and Expressways.
Length of Term:	Four years
Eligibility Requirements:	A resident of Alameda County
Meeting Location:	Bay Metro Center Board Room, First Floor 375 Beale Street San Francisco, CA 94105
Meeting Time:	9:30 a.m. (Typical start time)
Meeting Dates:	4 <sup>th</sup> Wednesday of the month and one committee meeting generally on Tuesday and Friday mornings.

Additional information available at the Metropolitan Transportation Commission website located [here](#). Application forms, an ALCO district map, and other information is available at the Alameda County Mayor's Conference website [here](#).

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Board Information
Commission Name:	Alameda County Continuum of Care Leadership Board
Lead Agency:	EveryOne Home
Commission Members	Thirty-one members in total
Members appointed by the Regional Selection Committee	Three regional representative members
Board Mission- Summary:	The Leadership Board provides overall leadership for our collective impact initiative and serves as the compass for the homelessness response system in Alameda County. It sets the vision, strategic direction and collective goals for the entire homelessness response system and ensures accountability from all subcommittees and workgroups.
Length of Term:	Three years
Eligibility and District Residency Requirements:	The three regional seats that need appointments by ACMC are the following: <ul style="list-style-type: none"> <li>● Representative from the Mid-county region (San Leandro, Hayward, Alameda)</li> <li>● Representative from the South-county region (Fremont, Newark, and Union City)</li> <li>● Representative from the East-county region (Livermore, Dublin, Pleasanton)</li> </ul>
Primary Contact Information (Name, title, agency, email, phone)	Quintin Mecke Director of Policy and Homelessness Strategies EveryOne Home <a href="mailto:qmecke@everyonehome.org">qmecke@everyonehome.org</a>
Meeting Location:	Remote Zoom meetings
Meeting Time:	1 PM
Meeting Dates:	4th Monday of each month

Additional information available at EveryOne Home's website located [here](#)

# Alameda County Mayors' Conference

## Summary of Regional Board Position

Category	Commission Information
Commission Name:	East Bay Community Energy Community Advisory Committee (CAC)
Lead Agency:	East Bay Community Energy (EBCE)
Commission Members:	Twelve members (ten appointed by service area region, plus two At Large members)
Members Appointed by the Mayors' Conference:	Two at-large members
Commission Mission Summary	Acts as a liaison between key stakeholders and East Bay Community Energy Board of Directors (Board), holding public committee meetings on a regular basis. The Committee advises the Board on all subjects related to the operation of the Community Choice Aggregation (CCA) program. The Committee gives the community a voice in its choice for electricity services, clean energy resource investments, and local energy projects.
Length of Term:	Two years with a term limit of four, full two-year terms or combination thereof (maximum of eight years total).
Eligibility Requirements:	The two vacant seats are for At Large members and applicants must be a resident of the area served by the East Bay Community Energy, which is currently Alameda County (except the City of Alameda) and the City of Tracy.
Meeting Location:	1999 Harrison Street, Suite 800 Oakland, CA (*Meetings are currently held remotely due to COVID-19)
Meeting Time:	6:00 p.m.
Meeting Dates:	Monthly

Additional information available at the East Bay Community Energy website [here](#)