

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

March 8, 2023

6:30 p.m.

City of Newark David W. Smith City Hall

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

1. Roll Call
2. Approval of February 8, 2023, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
5. Member Reports on Regional Boards and Activities
6. Appointments to Regional Boards and Call for Applications*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
No appointments scheduled					
B. Regional Board Appointments by the Alameda County City Selection Committee					
San Francisco Bay Restoration, Governing Board	South Bay	Vacant	Scott Sakakihara, Councilmember, Union City	March 2023	March 2025

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

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

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

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

Alameda County Mayors' Conference

Executive Director's Report

Item 6 - Appointment to Regional Boards and Call for Applications

Please see the Nominating Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

RECOMMENDATION – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee and take action regarding appointments to the regional agencies listed on this agenda.

Item 9 - Request for Future Agenda Items and Presenters

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

RECOMMENDATION – Provide recommendations for speakers and agenda items.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
March 8, 2023	Newark
April 12, 2023	Virtual Zoom Meeting
May 10, 2023	Fremont
June 14, 2023	Virtual Zoom Meeting
July 12, 2023	Union City

**The Alameda County Mayors' Conference will continue to hold both in-person and virtual meetings until further notice. Meeting information is available at www.alamedacountymayorsconference.org*

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of February 8, 2023

This telephonic/video meeting, held in compliance with Alameda County's shelter in place order, was called to order on February 8, 2023, at 6:30 p.m. by President Lily Mei using a Zoom software interface.

1. Roll Call

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

City	Member Attendee
Alameda	Mayor Marilyn Ezzy Ashcraft
Albany	Mayor Aaron Tiedemann
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Melissa Hernandez
Emeryville	Mayor John Bauters
Fremont	Mayor Lily Mei
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Piedmont	Mayor Jennifer Cavanaugh
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Juan Gonzalez
Union City	Mayor Carol Dutra-Vernaci

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

It was moved by Mayor Marchand and seconded by Mayor Brown to approve Resolution 3.21 adopting findings to continue virtual meetings.

The motion was approved unanimously by a roll call vote and so ordered.

3. Approval of the January 11, 2023, Meeting Minutes

It was moved by Mayor Marchand and seconded by Mayor Cavanaugh to approve the January 11, 2023, meeting minutes.

The motion was approved unanimously with a roll call vote and so ordered.

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

Mayor Ezzy Ashcraft introduced Amy Wooldridge, the City of Alameda's new Assistant City Manager.

Ryan-Thomas Brown, Deputy District Director from Congressman Mark De Saulnier's office, introduced himself to the membership.

Mayor Hannon requested that the meeting be adjourned in memory of the late Supervisor Richard Valle, who passed away today.

6. Member Reports on Regional Activities and Committees

Mayor Arreguin said he was appointed to Bay Conservation Commission and will be looking for an alternate. ABAG and MTC are hiring a new executive director, and an appointment is expected shortly. San Francisco Bay Restoration Authority announced the opening for an Alternate member.

John Bauters indicated that the Bay Area Air Quality Management District's management audit is completed and identified a problem in its Human Relations and Finance departments. He noted that corrective actions are in place. He also updated the membership of proposed new NOx emission standards.

Mayor Dutra Vernaci addressed members regarding the Metropolitan Transportation Commission (MTC), including a planned visit to Washington, D.C., to discuss local transportation issues.

7. Appointments to Regional Boards and Call for Applications

President Lilly Mei announced that the Nominating Committee made its recommendations on the applications included in its February 8, 2023, meeting agenda and opened the floor for comments/nominations. Seeing no additional nominations, it was moved by Mayor Marchand and seconded by Mayor Brown that the Alameda County Mayors' Conference and the Alameda County City Selection Committee accept the Nominating Committee's recommendations as follows:

- Reappoint Nina Senn to the Alameda County Commission on the Status of Women for a two-year term expiring in February 2025.
- Reappoint Mayor Mei to the East Bay Economic Development Alliance as the South Region representative for a two-year term expiring in February 2025.
- Appoint Mayor Gonzalez to the Bay Area Air Quality Management District for the partial term vacated by former Mayor Pauline Russo, expiring in February 2025.

The motion was approved unanimously by a roll call vote and so ordered.

8. League of California Cities Report, Legislative Updates and Actions

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), could not attend the meeting.

9. Meeting Presentation

Melissa Willk, Alameda County Auditor-Controller /Clerk Recorder, provided a summary of the responsibilities and services provided by her elected offices, as well as information

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on new projects and how her offices and staff work to support cities. She informed members that she and her staff could meet with them to discuss services and answer questions.

There were questions and comments from Mayors Gonzalez, Dutra Vernaci, Salinas, and Hannon.

10. Other Business Matter

a) Nina Senn and Nancy Breneau provided information regarding the Convention on the Elimination of All Forms of Discrimination Against (CEDAW) and recommended passage of Alameda County Mayors' Conference Resolution 1.23 A Resolution of the Alameda County Mayors' Conference Supporting the Convention on the Elimination of All Forms of Discrimination Against (CEDAW). Mayors Marchand, Brown, Bauters, and Ezzy- Ashcraft commented on the resolution, and after discussion, Nina Senn agreed to facilitate modifications to the CEDAW and bring it back to the membership at a later date.

b) The members considered approving and forwarding a letter from the Alameda County Mayors' Conference to the Alameda County Fair Foundation supporting its effort to develop an educational farm on approximately two acres of the Alameda County Fairgrounds. After discussion, it was moved by Mayor Brown and Seconded by Mayor Dutra Vernaci that the letter be approved and distributed as presented.

The motion was approved unanimously by a roll call vote and so ordered.

11. Request for Future Agenda Items

Mayor Salinas offered to have his staff present on work the City is doing regarding reparations.

12. Adjournment

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Steven Bocian
Executive Director