

# Alameda County Mayors' Conference

## BUSINESS MEETING AGENDA

October 11, 2023

6:30 p.m.

Rosewood Commons Conference Center

[4400 Rosewood Drive, Pleasanton](#)

1. Roll Call
2. Approval of September 13, 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
<b>A. Regional Board Appointments by the Alameda County Mayors' Conference:</b>					
Association of Bay Area Governments, Planning Committee	N/A	Mayor Ezzy Ashcraft	Mayor Ezzy Ashcraft	November 2023	October 2025
Alameda County Commission on Aging	North	Vacant	Denise McCowan	July 2023	June 2027
East Bay Regional Park District, Park Advisory Committee	N/A	Vacant	Corina Lopez	September 2023	September 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. Other Business Matters
8. Request for Future Agenda Items and Presenters\*
9. League of California Cities' Report, Legislative Updates, and Actions
  - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
10. Host City Mayors' Report – Mayor Brown, City of Pleasanton
11. Meeting Presentation

Presenter: Jessica Fain, Director of Planning, San Francisco Bay Conservation and Development Commission (BCDC)

Presentation Topic: Update on BCDC Bay Adapt Initiative and the Sea Level Rise Funding and Investment Framework report
12. Adjournment

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

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

# Alameda County Mayors' Conference

**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**

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 8 – Request for Future Agenda Items and Presenters**

The following presenters are confirmed for future meetings:

- November 8, 2023 - Panel of local university and college officials
- December 13, 2023 – Yesenia Sanchez, Sheriff, Alameda County
- January 10, 2023 – Bay Area Red Cross

### **Guest Speaker Bio:**

Jessica Fain is the Director of Planning at the San Francisco Bay Conservation and Development Commission (BCDC), the California state coastal management agency for San Francisco Bay.

### **Presentation Topic**

This presentation will provide an update on Bay Area Sea Level Rise adaptation, including the San Francisco Bay Conservation and Development Commission (BCDC) [Bay Adapt initiative](#), key results on the recently published [Sea Level Rise Funding and Investment Framework](#) report with MTC/ABAG, and plans for how cities and counties can engage and empower their own communities to advance shoreline sea level rise adaptation.

## CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
October 11, 2023	Pleasanton
November 8, 2023	Hayward
December 13, 2023	Piedmont
January 10, 2024	Livermore
February 14, 2024	Alameda
March 13, 2024	Albany

Meeting information is available at [www.alamedacountymayorsconference.org](http://www.alamedacountymayorsconference.org)

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

# ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of September 13, 2023

President Jesse Arreguin called the meeting to order on September 13, 2023, at 6:30 p.m. at the Emery Apartments located at 4510 Hubbard Street, Emeryville, California.

## 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
Hayward	Mayor Mark Salinas
Newark	Mayor Michael Hannon
San Leandro	Mayor Juan Gonzalez

## 2. Approval of the July 12, 2023, Meeting Minutes

It was moved by Mayor Ezzy-Ashcraft and seconded by Mayor Hernandez to approve the July 12, 2023, meeting minutes. The motion was approved unanimously.

## 3. Agenda Amendments

There were no agenda amendments.

## 4. Public Comments and Other Announcements

Pa'tanisha Pierson Davis, a Port Chicago Task Force member, provided an update on the Port Chicago 50 Exoneration efforts.

Rebecca Holtzman, Director, BART District 3, provided an update on its new schedule, fleet reconfiguration, and a campaign for public transit safety.

Rolando Gonzalez, East Bay Municipal Utility District, presented information regarding its efforts to inspect water service lines as required by federal regulations.

Mayor Salinas invited members to a November 2, 2023, Promise event that will be held at Chabot College.

## 5. Member Reports on Regional Activities and Committees

Mayor Arreguin updated members of the Association of Bay Area Governments (ABAG) efforts related to affordable housing bonds for the 2024 ballot.

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

President Arreguin announced that appointments scheduled for this meeting will be continued until the October 11, 2023, meeting due to the lack of a Nominating Committee quorum.

**7. Other Business Matters**

Steven Bocian, Executive Director, informed members of his intention to call a meeting of the Nominating Committee on October 11, 2023, to discuss membership dues, reimbursement for dinners, and financial administration.

**8. Request for Future Agenda Items and Presenters**

No recommendations were made

**9. League of California Cities Reports, Legislative Updates and Actions**

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on pending state legislation, including SB 19 and 13 and AB 33 and AB 8400. She reminded members of the upcoming League of California Cities conference that is being held in Sacramento.

**10. Host City Mayors' Report**

Mayor John Bauters thanked all involved with coordinating the event, including the Emery Apartments support team. Mayor Bauters provided an overview of current Emeryville activities, including a brief history, the economy that includes 1,200 businesses, \$1B invested in local businesses, affordable housing, and infrastructure projects. He also noted that the Emeryville Green Park area would open shortly, discussed the City's art in public places program, and the successful efforts to increase non-vehicle commute rates. He announced that the City's Arts and Wine Festival will take place on October 7, 2023, and that an Electric Scooter Cup race is scheduled for September 2024.

**11. Meeting Presentation**

President Jesse Arreguin introduced Dr. Philip Fine, Executive Officer/Air Pollution Control Officer, Bay Area Air Quality Management District (BAAQMD), who provided an overview of the agency. Dr. Fine indicated that BAAQMD is in a time of transition and rebuilding, including the effort of replacing key staff members. He indicated work underway on upgrading the administrative code and preparing a strategic plan with an environmental justice focus.

**12. Adjournment**

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Steven Bocian  
Executive Director