

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of November 13, 2019

The meeting, hosted by Mayor Libby Schaaf, City of Oakland, was called to order at 6:30 p.m. by President Al Nagy at the headquarters of the Oakland Athletics located at 55 Harrison Street, Oakland, California.

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 Rochelle Nason
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Dave Haubert
Emeryville	Mayor Ally Medina
Hayward	Mayor Barbara Halliday
Livermore	Mayor John Marchand
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
Piedmont	Mayor Robert McBain
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the October 9, 2019 Meeting Minutes

It was moved by Mayor Ashcraft and seconded by Mayor Haubert to approve the October 9, 2019 meeting minutes. Motion was unanimous and so ordered.

3. Agenda Amendments

No agenda amendments.

4. Public Comments and Other Announcements

No public comments.

5. Member Reports on Regional Activities and Committee

Mayor Arreguin thanked the City of Emeryville Mayor Ally Medina for her work with the Mayors' Conference and indicated he was honored to represent Alameda County as the incoming President of the Association of Bay Area Governments Executive Board.

Dave Haubert thanked members for endorsing the Stand Against Hate program and indicated that Dublin is an actively implementing the program.

Mayor Nason informed members that the East Bay Regional Park Advisory Committee has a Ward 1 vacancy and she encouraged members to review this matter.

6. Appointments to Regional Boards and Call for Applications

President Nagy informed the members of the current regional board vacancies and directed members to review Item 6 of the Executive Director's Report, which provides detailed vacancy information.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities provided an overview of the past state legislation cycle indicating that cities had a good legislative year. She also indicated that SB2 was signed by the governor and that related local grants are available. Important legislation was adopted related to water resources, tenant protections, and emergency preparedness. She thanked city representatives for their support, input and ongoing cooperation as the League and cities go through the legislative process together. She thanked the East Bay Board of Directors and reminded members that the December 12, 2019 division meeting will be held at the City of Hayward in their new rotunda.

8. Other Business Matter

No other business matters.

9. Host City Mayor's Report

Mayor Libby Schaaf welcomed attendees, introduced City of Oakland councilmembers, staff, and guests and thanked City staff for their work on this event.

Mayor Schaaf used a PowerPoint presentation to discuss current successful City initiatives including the Shelter and Heal, Keep Oakland Housed, Cease Fire, Oakland Promise and Equity Paving programs. She indicated that the City has seen the development of 9,341 new housing units and 781 affordable housing units in the past year and that the Equity Paving program is addressing neighborhood streets in areas below the I-580 freeway that have not traditionally been paved due to state gas tax requirements. She also indicated that a total of \$70 million has been raised for Oakland Promise that provides scholarships for education.

10. Request for Future Agenda Items

There were no recommendations for future agenda items.

11. Meeting Presentation

Lydia Tan, Managing Director, Real Estate, Oakland Athletics provided an overview of the Oakland Athletics effort to develop a new baseball stadium identifying project goals including staying in Oakland, building a world class ballpark and generating economic and community transformation. She indicated that the project was focused on being uniquely Oakland with a focus on green

living, economic diversity, and a “pedestrian first” orientation. The current project includes a public park and public spaces, which would allow the public to see inside the stadium. In addition to the stadium, the project will include residential housing, retail, cultural and community benefits, conversion of an existing PG&E building, and a public waterfront park. Recent legislation including AB1191, SB293 and AB734 will be of benefit to the project. The current schedule anticipates releasing the draft EIR in early 2020, adopting the EIR in the summer of 2020, breaking ground in 2121 and completing construction in 2023.

12. Adjournment

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Steven Bocian
Executive Director