

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of January 8, 2020

The meeting, hosted by Mayor John Marchand, City of Livermore, was called to order at 6:30 p.m. by President Al Nagy at the Elevation LVK Restaurant located at 680 Terminal Circle, Livermore, 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 | Vice Mayor Peggy McQuaid |
| Emeryville | Mayor Christian Patz |
| Fremont | Mayor Lily Mei |
| Hayward | Mayor Barbara Halliday |
| Livermore | Mayor John Marchand |
| Newark | Mayor Al Nagy |
| Piedmont | Mayor Robert McBain |
| Pleasanton | Mayor Jerry Thorne |
| San Leandro | Mayor Pauline Russo Cutter |
| Union City | Mayor Carol Dutra-Vernaci |

2. Approval of the December 11, 2019 Meeting Minutes

It was moved by Mayor Russo Cutter and seconded by Mayor Patz to approve the December 11, 2019 meeting minutes. Motion was unanimous and so ordered.

3. Agenda Amendments

No agenda amendments.

4. Public Comments and Other Announcements

Stephen Baiter, Executive Director of the East Bay Economic Development Alliance informed members that its Innovation Awards ceremony is scheduled for Thursday, March 26, 2020 in Oakland.

5. Member Reports on Regional Activities and Committee

No reports were provided.

6. Appointments to Regional Boards and Call for Applications

President Nagy informed members of the current regional board vacancies and directed them 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 indicated the State Legislature is back in session, that the governor will submit his budget on January 10, 2020 and that February 21, 2020 is the deadline for submittal of legislative new bills. She provided updates on current housing and emergency preparedness activity and informed members that the next East Bay Division meeting will be held on January 30, 2020.

8. Other Business Matter

a) Recognition of Kelly McAdoo, City Manager, City of Hayward, for her work with the Alameda County City Managers Authority.

President Nagy and Mayor Halliday presented Kelly McAdoo with a recognition plaque and thanked her for her service.

b) Consideration to change the November 11, 2020 Alameda Mayors' Conference meeting date as a result of Veterans Day.

In accordance with the APMC Bylaws, members agreed to change the November 11, 2020 meeting to November 12, 2020. President Nagy requested that the Executive Director notify members of this change.

9. Host City Mayor's Report

Mayor Marchand welcomed attendees and introduced City of Livermore councilmembers, staff, and guests. He provided a detailed overview of the size, scope and activity of the Livermore Airport. He indicated that the airport covers approximately 643 acres with 392 hangers and 500 based aircraft as part of its 24/7 operations. He also discussed the airport's economic impact indicating that it generates approximately 577 regional jobs and that it supports and/or conducts numerous community events that provide additional economic stimulus to the region.

Mayor Marchand also discussed plans for Stockman Park and a new development planned for downtown Livermore.

10. Request for Future Agenda Items

No agenda items were provided.

11. Meeting Presentation

Scott Coffin Chief Executive Officer, Alameda Alliance for Health provided a presentation on changes to health care benefits for Medi-Cal managed enrollees in 2020-2025 with a focus on impacts in Alameda County. Mr. Coffin's presentation focused on the scope of service provided, including service to approximately 250,000 individuals through 7,000 health care providers and the overall demand for

service which includes about 17,000 monthly service calls. The demand generates approximately one million paid claims annually.

He also indicated that there will be significant changes to the administrative structure to the Medi-Cal program as it implements a new whole health approach and the transition of pharmacy services. He also indicated that challenges remain in the areas on mental health and housing services.

He answered questions from the audience and offered to discuss its services with cities to assure all are informed regarding service scope and availability.

12. Adjournment

There being no further business, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Steven Bocian
Executive Director