

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of April 15, 2020

This is a telephonic meeting called to order at 6:30 p.m. by President Al Nagy using a Zoom interface.

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 Nick Pilch
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Dave Haubert
Emeryville	Mayor Christian Patz
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor John Marchand
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
Piedmont	Mayor Robert McBain
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the March 11, 2020 Meeting Minutes

It was moved by Mayor Haubert and seconded by Mayor Dutra-Vernaci to approve the March 11, 2020 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 Halliday indicated Association of Bay Area Governments is considering its RHNA methodology and that the meeting for this week has been rescheduled for next week and encouraged city planning staffs to review the meeting's agenda packet.

Mayor Russo Cutter provided an update on the Bay Area Air Quality Management District discussing fee adjustments, emergency generator upgrades and permitting.

Mayor Dutra-Vernaci said that the Alameda County Transportation Commission is now conducting teleconference/video meetings.

6. Appointments to Regional Boards and Call for Applications
No appointments were scheduled for this meeting.

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 and reminded members that the election of Mayors' Conference officers is scheduled for the May 15, 2020 meeting.

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 information on recent federal legislation including the Coronavirus Aid, Relief, and Economic Security Act (CARES) indicating the League is working with a federal lobbying group regarding its implementation. In addition, the League is monitoring new pending legislation, including HR 6467. At the state level, most legislation has been put aside as the legislature focuses on COVID-19 and it's estimated that it will be a very light legislation session with a "bare boned" state budget. Members were reminded of upcoming League webinars.

Mayor Ashcraft thanked Ms. Caygill for her ongoing work during the coronavirus pandemic.

8. Other Business Matter

Mayor Schaaf discussed her proposed letter to Alameda County Supervisors Richard Vale and Keith Carson regarding the lack of CARE Act funding for cities with a population less than 500,000. Members discussed the letter and Mayor Schaaf agreed to make an amendment welcoming a county proposal for allocating funds to cities in collaboration with city administrators and city managers.

Members provided recommendations for funding including expanded and lower or no cost COVID-19 testing for a range of first responders including those working with food banks, car facilities, meals on wheels, public safety, and others providing service to those in need.

Mayors Mei, Schaaf, Halliday, discussed COVID-19 testing in their cities and other members discussed testing needs. Mayor Haubert expressed concern that there are no testing sites in the Tri-Valley area and indicated an interest in using CARE Act funding for this purpose.

9. Request for Future Agenda Items

Mayor Halliday expressed an interest in having a representative from Alameda County present to members how the County is handling homeless and those with mental illness during the sheltering in place period and a representative from the

Governor Newsome's office who could speak to the anticipated new state guidelines.

Members expressed agreement with having a representative from Governor Newsome's office present at the May 15, 2020 meeting regarding efforts to assist small businesses.

Mayor Mei discussed recent employment activity and the status of parks in Fremont and Mayor Schaaf discussed the city's Oakland Slow Streets program.

Mayor Haubert requested comment on how cities are handling farmer's markets and members indicated that they continue to operate with modified practices to comply with social distancing and other related requirements.

10. Adjournment

There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Steven Bocian
Executive Director