

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of December 9, 2020

This telephonic/video meeting, held in compliance with Alameda County's shelter in place order, was called to order at 6:30 p.m. by President David Haubert using a Zoom software 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 Dianne Martinez
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor John Marchand
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
Piedmont	Mayor Terry Gray King
Pleasanton	Mayor Elect Karla Brown
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the November 11, 2020 Meeting Minutes

It was moved by Mayor Dutra-Vernaci seconded by Mayor Ezzy Ashcraft to approve the November 11, 2020 meeting minutes. The motion was approved unanimously with a roll call vote.

3. Agenda Amendments

No agenda amendments.

4. Public Comments and Other Announcements

Elizabeth Echols, Ward 1 Board Member for the East Bay Regional Park District introduced herself and expressed her availability to meet with mayors on park related matters.

5. Member Reports on Regional Activities and Committees

Mayor Arreguin announced that the Association of Bay Area Governments is scheduled to vote on the Regional Housing Needs Assessment at its January 21, 2021 meeting and that it has received input and is looking at all information.

Mayor Dutra-Vernaci discussed the Metropolitan Transportation Commission's review of the potential for transit operators using capital funds for operating costs. She indicated the matter still needs to go before the full Commission.

6. Appointments to Regional Boards and Call for Applications

- a) No appointments were scheduled for this meeting

Steven Bocian reminded members that a listing of vacancies was emailed last week and that appoints are scheduled for the January 13, 2021 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) announced that the League's holiday network lunch is tomorrow, and she welcomed new mayors and city councilmembers.

8. Meeting Presentation

Jessica Fain, Planning Director at the San Francisco Bay Conservation Development Commission (BCDC) introduced Dana Brechwald, of the BCDC who used PowerPoint to present information on the Bay Adapt program that is being developed to protect Bay Area people and the natural and built environment from rising sea levels. The presentation represented a very high-level view of what is a 700-page BCDC report, which looks at four regional systems. The report identifies 32 indicators of consequence including impacts such as vehicle trips, daily rail, the socially vulnerable, housing, and jobs. She stressed the importance of a larger regional effort for this matter as local adaptation leads to insufficient local and regional outcomes.

Dana Brechwald also discussed hot spots throughout the Bay Area, highlighted three study components including developing guiding principles, creating a joint platform, and taking action to adapt the joint platform. An initial draft plan has already been drafted. She also indicated that to date, over 30 executive leaders have been involved in the process.

Jessica Fain answered questions from members Haubert, Halliday, Pilch, Woerner, Hernandez, Brown, and Marchand.

9. Other Business Matter

- a) Dr. Nicholas Moss, Alameda County Health Officer provided information on regional efforts to address the COVID-19 pandemic indicating that the fact that there are more patients than ever in county hospitals caused the need for the stay at home order and that most of the state has also entered stay at home stage.

Mayors including Teddy Gray King Pilch, Mei, Schaaf, Ezzy-Ashcraft, Woerner, Dutra-Vernaci, and Hernandez (mayor elect) and Brown (mayor elect) asked questions and made comments.

President Haubert introduced Davida Scott who is a teacher at the Hayward Adult School, who discussed the Raising Leaders program she developed that provides workshops and internships to students at alternative schools as a means of gaining work skills and avoiding and reducing the risks of violence

in their communities. She indicated a willingness to work with all communities to implement this program.

b) Consideration to renew and agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for 2021 calendar year.

Mayor Haubert indicated that the Executive Committee reviewed the proposed service agreement including amendments to clarify services provided and compensation and that it unanimously approved the agreement as presented to the Executive Committee.

It was moved by President Haubert and seconded by Mayor Marchand to accept the Executive Committee's recommendation to approve the service agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for calendar year 2021 with compensation set at \$2,918 per month plus a monthly automobile allowance of \$123.00 for total compensation of \$3,041 per month.

The motion was approved unanimously with a roll call vote. Mayor Schaaf had temporarily left the meeting and did not vote.

c) Adoption of the Alameda County Mayors' Conference calendar year Budget including the assessment of annual membership dues.

President Haubert indicated that the Executive Committee reviewed the proposed budget that includes three options for membership dues. After discussion, the Executive Committee unanimously approved the budget with Option 3 that waives the dinner expense fee for calendar year 2021 and thus, lowers the total amount for membership dues.

It was moved by Mayor Ezzy Ashcraft and seconded by Mayor Mei to accept the Executive Committee's recommendation to approve the Calendar Year 2021 Budget using Option 3 which waives the Dinner Expense fee for calendar year 2021 and the related Membership Dues schedule for Option 3.

The motion was approved unanimously with a roll call vote

D) Consideration to appoint Elizabeth Warmerdam as Alameda County Mayors' Conference Treasurer

President Haubert indicated that the Executive Committee is unanimously recommending Elizabeth Warmerdam as Treasurer.

Vice Mayor Ezzy Ashcraft indicated that she has worked with Elizabeth Warmerdam and that she is highly qualified.

It was moved by Vice President Ezzy Ashcraft seconded by Mayor Haubert to accept the Executive Committee's recommendation to appoint Elizabeth

Warmerdam, Assistant City Manager for the City of San Leandro as the new Alameda County Mayors' Conference Treasurer

The motion was approved unanimously with a roll call vote

e) Discussion regarding COVID-19 issues and related matters.
Due to the lateness of the hour and the previous discussion regarding Covid 19 with Dr. Moss there were not comments.

Vice President Ezzy Ashcraft made a presentation congratulating Dave Haubert for being elected as an Alameda County Supervisor and thanked him for his work with the Mayors' Conference. She also presented, virtually, a gift as appreciation for his work with the Conference. President Haubert indicated that he was proud of the mayor's work, that he loved being mayor and thanked them all for their support.

10. Request for Future Agenda Items and Meeting Dates

Vice President Ezzy Ashcraft indicated that members should contact Steven Bocian directly with any speaker recommendation.

11. Adjournment

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Steven Bocian
Executive Director