

## ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of January 13, 2021

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 Marilyn Ezzy Ashcraft 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 Ge'Nell Gary
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Melissa Hernandez
Emeryville	Mayor Dianne Martinez
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor Bob Woerner
Oakland	Mayor Libby Schaaf
Piedmont	Mayor Teddy Gray King
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

### 2. Approval of the December 9, 2020 Meeting Minutes

It was moved by Mayor Dutra-Vernaci seconded by Mayor Halliday to approve the December 9, 2020 meeting minutes. The motion was approved unanimously with a roll call vote.

### 3. Agenda Amendments

It was moved by Mayor Dutra-Vernaci and seconded by Mayor Gray King to move Item 9(a) concerning the election of the Mayors' Conference Vice President to Item 6 (4). The motion was approved unanimously with a roll call vote.

### 4. Public Comments and Other Announcements

Stephen Baiter, Executive Director of the East Bay Economic Development Alliance (East Bay EDA), provided and an update of East Bay EDA activities.

### 5. Member Reports on Regional Activities and Committees

Libby Schaaf, provided information on AB71 and encouraged mayors to review the legislation closely.

Mayor Russo Cutter informed members that John J. Bauters, Councilmember, City of Emeryville, has been appointed Secretary of Bay Area Air Quality Management District Board of Directors.

Mayor Arreguin announced that the Association of Bay Area Government has finalized the blueprint for the Plan Bay Area 2050 and that the Regional Housing Need Analysis is being approved to send to the California Department of Housing and Community Development. He indicated that changes were made to the document, including the distribution of housing allocations throughout the region. He welcomed input from members.

President Ashcraft inquired regarding the reconvening of the Alameda County and Alameda County mayors' homelessness task force and Mayor Arreguin said he will work to schedule a meeting in the near future.

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

Mayor Dutra-Vernaci indicated that the Nominating Committee took action to reschedule all regional board appointments scheduled for this meeting to the February 10, 2021 meeting to allow mayors more time to fully review and respond to the available vacancies.

It was moved by Mayor Dutra-Vernaci and seconded by Mayor Arreguin to reschedule all regional board appointments for this meeting to the February 10, 2021 meeting. The motion was approved unanimously with a roll call vote.

Mayor Dutra-Vernaci informed the members that the Nominating Committee is recommending the election of Mayor Lily Mei as the Conference's Vice President and she asked if there were any nominations from the floor. Seeing no floor nominations, it was moved by Mayor Dutra-Vernaci and seconded by Mayor Teddy King that Mayor Lily Mei, be elected as the Alameda County Mayors' Conference Vice President. The motion was approved unanimously with a roll call vote.

President Ezzy Ashcraft reminded members of the current regional board vacancies that are included in the Nominating Committee agenda packet.

#### **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 League's 2021 priorities. She also provided an overview of the Governor's budget that was released this week and welcomed the new mayors to the Conference.

#### **8. Meeting Presentation**

Kathleen Clanon, Medical Director, Alameda County Health Care Services Agency used PowerPoint to present information on the COVID-19 vaccination process. Kathleen Clanon was joined by Aneeka Chaundry, Director, Strategic Initiatives and Public Affairs, Alameda County Health Care Services Agency. Using a PowerPoint presentation, she outlined the status of the current vaccination process and provided plans for future vaccinations, including priorities, venues, available vaccine, and challenges. She identified that the Alameda County intends to use a combination health care providers, community health clinics, private entities and mega pods as venues for

delivering the vaccines. She anticipates that more information will be available next week regarding modifications being made to conform with Governor Newsome's recent amended vaccination distribution guidelines.

Following the presentation, Dr. Clanon answered questions from mayors Halliday, Teddy King, Schaff, Mayor Ezzy Ashcraft, and Mei.

**9. Other Business Matter**

No additional business matters were discussed.

**10. Request for Future Agenda Items**

Mayor Schaaf indicated that the conference may want to have a guest speaker discuss the proposed Alameda County redistricting plans when the time is appropriate. Mayors Schaaf and Halliday indicated she would like to regularly include an Alameda County speaker to discuss COVID-19 matters.

**11. Adjournment**

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Steven Bocian  
Executive Director