

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of March 9, 2022

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 Preston Jordan |
| Berkeley | Mayor Jesse Arreguin |
| Dublin | Mayor Melissa Hernandez |
| Emeryville | Mayor John Bauters |
| Hayward | Mayor Barbara Halliday |
| Oakland | Councilmember Dan Kalb |
| Piedmont | Mayor Teddy Gray King |
| San Leandro | Mayor Pauline Russo Cutter |

2. Approval of the February 9, 2022, Meeting Minutes

It was moved by Mayor Russo Cutter and seconded by Mayor Gray King to approve the February 9, 2022, meeting minutes. The motion was approved unanimously with a roll call vote.

3. Reconfirmation of Alameda County Mayors Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings

It was moved by Mayor Bauters and seconded by Mayor Gray King to approve Resolution 3.21 adopting findings to continue virtual meetings. The motion was approved unanimously with a roll call vote.

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

Stephen Baiter announced that the East Bay innovation awards nomination period is now open and that this year's event will be back at the Fox Theater.

6. Member Reports on Regional Activities and Committees

Mayor Arreguin reported that the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC) joint Executive Board discussed transit-oriented communities at its most recent meeting.

Mayor Russo Cutter reported on the recent US Conference of Mayors meeting held in Miami, Florida.

7. Appointments to Regional Boards and Call for Applications

President Ezzy Ashcraft announced that the Nominating Committee made recommendations on all appointments included on its agenda and opened the floor for comments/nominations. Seeing no nominations, it was moved by Mayor Gray King and seconded by Mayor Russo Cutter that the Alameda County City Selection Committee membership accept the Nominating Committee's recommendation to reappoint Mayor John Bauters to the Bay Area Air Quality Management District Board of Directors for a term of two years commencing in April 2022. The motion was approved unanimously with a roll call vote.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on the state's legislative activities, including AB 2802, AB1616 training, and SB5. She also indicated that the League's East Bay Division will be having its first in-person meeting on March , 2022, at Faz Restaurant in Danville.

9. Meeting Presentation

Sabrina Landreth, General Manager, East Bay Regional Park District (Park District), utilized a PoperPoint presentation to provide an overview of the Park District. She highlighted its 94% user approval rating, recently completed and planned improvements, annual usage, virtual classes, and initiatives, including expanding efforts to reach the region's diverse population.

Sabrina Landreth addressed a question from Mayor Jordan.

Lauri McFadden, EMS Director, Alameda County, provided an update on current Falck Ambulance service levels and the EMS redesign effort to date. Laurie was joined by Colleen Chawla, Director, Alameda County Health Care Services. Laurie McFadden stated that Falck is now generally in compliance with its contract and detailed some outstanding issues in various service areas. Lauri McFadden outlined the EMS redesign process and outcomes, including equitable access, fiscal responsibility, sustainability, and appropriate destinations for all patients. She stated that the EMS redesign will be built into a request for proposals to select a service provider beginning in 2024.

Laurie McFadden answered questions from councilmember Kalb and mayors Gray King, Jordan, Russo Cutter, Hernandez, and Halliday.

10. Other Business Matter

a) Review and consideration of the financial audits for the years ended December 31, 2019, and December 31, 2020.

President Ezzy Ashcraft informed members that the Executive Committee recommended approval of the Alameda County Mayors' Conference financial audits for the years ended December 31, 2019, and December 31, 2020. It was moved by Mayor Hernandez and seconded by Mayor Bauters to accept the Executive Committee's recommendation to approve the Mayors' Conference financial audit for the year ended December 31, 2019, and December 31, 2020. The motion was unanimous and so ordered.

11. Request for Future Agenda Items

No new agenda items were requested.

12. Adjournment

The meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Steven Bocian
Executive Director