

# Alameda County Mayors' Conference

## NOMINATING COMMITTEE MEETING AGENDA

March 8, 2023

6:15 p.m.

City of Newark David W. Smith City Hall  
[37101 Newark Boulevard](#)  
Newark, CA

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Regional Board Appointments

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
<b>1. Regional Board Appointments by the Alameda County Mayors' Conference</b>					
No appointments scheduled					
<b>2. Regional Board Appointments by the Alameda County City Selection Committee:</b>					
San Francisco Bay Restoration Governing Board	South Bay	Vacant	Scott Sakahihara, Councilmember, Union City	March 2023	March 2025

\*Applications and related regional board information are attached

5. Regional Board Vacancies: **Please See Attached Listing**
6. Other Business Matters
7. Adjournment

### **Nominating/ City Selection Committee Executive Director's Report**

#### **Item 4 - Consideration of appointment to regional boards**

Attached is the application(s) for consideration to regional boards posted on this agenda. The Mayors' Conference Bylaws indicate that the Nominating Committee will review applications received and, if appropriate, make a recommendation to the full Conference membership for its consideration and appointment.

The Mayors' Conference Bylaws provide that nominations may also be made from the floor and shall be closed after a call by the President for additional nominations. Only voting members shall make nominations and seconds. The Bylaws also provide that mayors hold all appointments to county and regional bodies requiring elected officials and that priority for an appointment be given to mayors. A city councilmember will be considered a second priority and eligible only when their city's current mayor has nominated the councilmember.

# Alameda County Mayors' Conference

Alameda County Mayors' Conference bylaws state that a member appointed to a regional body shall serve no more than eight consecutive years on that body. Further, if a member is appointed to fill a partial term, that term shall not be counted toward the eight-year limit. No applicants under consideration conflict with the eight-year limit.

RECOMMENDATION - Consider the applications for regional boards and make a recommendation to the full membership for its consideration and action.

## **Nominating/ City Selection Committee Members**

- Lily Mei, Chair
- Jesse Arreguin, Vice Chair
- Karla Brown, Member
- John Marchand, Member
- Jennifer Cavanaugh, Member from a city with a rotating mayor or mayor elected by its city council
- Carol Dutra-Vernaci, Alternate Member

# Alameda County Mayors' Conference

## Listing of Current Regional Board and Officer Vacancies

Open for Acceptance of Applications

Updated on February 9, 2023, for the March 8, 2023, Meeting

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
<b>REGIONAL BOARD POSITIONS FOR ELECTED OFFICIALS</b>							
<b>NEW</b> – San Francisco Bay Restoration Authority	1	South of Hayward	M	Vacant	February 24, 2023	March 8, 2023	City Selection Committee
Alameda County Local Region Access Network (RAN) Board	1	N/A	M	Vacant	Open	Open	Mayors' Conference
Alameda County Oversight Board, Member	1	N/A	M	Vacant	Open	Open	City Selection Committee
Alameda County Oversight Board, Alternate Member	1	N/A	M	Mayor Dutra-Vernaci	Open	Open	City Selection Committee
Association of Bay Area Governments Executive Board, Alternate Member	1	N/A	M	Vacant	Open	Open	Mayors' Conference
East Bay Economic Development Alliance Executive Committee - Alternate Member	1	N/A	M	Vacant	Open	Open	Mayors' Conference
East Bay Regional Communication System Authority JPA	1	N/A	M	Mayor Salinas	Open	Open	Mayors' Conference
East Bay Regional Park District Advisory Committee	1	N/A	M	Vacant	Open	Open	Mayors' Conference

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Board Name	# Seats Available	District/Area Residency Requirement*	Open To**	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
<b>REGIONAL BOARD POSITIONS PRIMARILY FOR NON-ELECTED OFFICIALS</b>							
Alameda County Continuum of Care Leadership Board, Regional Representative. EveryOne Home	1	Mid-county (San Leandro, Hayward, Alameda)	R, M	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D1 - Haubert	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D2 - Valle	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D3 - Brown	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo North	R	Vacant	Open	Open	Mayors' Conference
Alameda County Human Relations Commission	1	N/A	R	Vacant	Open	Open	Mayors' Conference

- For additional information, please contact Steven Bocian, Alameda County Mayors' Conference, Executive Director, at [sbocian@acmayorsconference.org](mailto:sbocian@acmayorsconference.org)
- See the current Alameda County Supervisorial District Map [here](#).
- \* AlCo North includes Alameda, Albany, Berkeley, Emeryville, Piedmont, San Leandro, and Oakland. AlCo South includes the remaining cities
- \*\* R= Resident of Alameda County residing in the supervisorial district or area noted/ M=Mayor in Alameda County or City Councilmember nominated by the city's mayor and approved by the Mayors' Conference

**\*\*\* Note:**

1. Applications with a due date of February 24, 2023, will be considered at the March 8, 2023, Alameda County Mayors' Conference Meeting.
2. Applications for "Open" positions will be processed as applications are received.