

Alameda County Mayors' Conference

NOMINATING COMMITTEE MEETING AGENDA

September 13, 2023

6:15 p.m.

The Emery Apartments

[4510 Hubbard Street, Emeryville](#)

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
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
Alameda County Commission on Aging	North	Vacant	Denise McCowan	July 2023	June 2027
East Bay Regional Park District, Park Advisory Committee	N/A	Vacant	Corina Lopez	Sept. 2023	Sept. 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(a) - 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 make a recommendation to the full Conference membership for its consideration and, if appropriate, appointment. The East Bay Regional Park District bylaws for the Parks Advisory Committee seat included in this agenda indicate that an applicant appointed by the Mayors' Conference will be a member of the Mayors' Conference. I contacted the Park District about the application and was informed that it does not always hold to the requirement and that the Park's Board of Directors would consider a non-member applicant.

The Mayors' Conference Bylaws provide that nominations may also be made from the floor and shall be closed after the president calls for additional nominations. Only voting members shall make nominations and seconds. The Bylaws also provide that mayors hold all appointments to

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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 bylaws also state that a member appointed to a regional body shall serve no more than eight consecutive years on a single board. 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 at this meeting 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

- Jesse Arreguin, Chair
- Melissa Hernandez, Vice Chair
- Karla Brown, Member
- John Marchand, Member
- Jennifer Cavanaugh (Member from a city with a rotating mayor or council-elected mayor)
- Carol Dutra-Vernaci, Alternate Member