

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

November 10, 2021

6:30 p.m.

Teleconference Meeting

Access the meeting remotely by using this URL:

<https://us06web.zoom.us/j/9152161630> Meeting ID: 915 216 1630

1. Roll Call
2. Approval of October 13, 2021, Meeting Minutes*
3. Approval of Alameda County Mayors' Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings*
4. Agenda Amendments
5. Public Comments and Other Announcements
6. Member Reports on Regional Boards and Activities
7. Appointments to Regional Boards and Call for Applications*

| Board Name/ Appointment | District | Incumbent | Applicant(s) | Start | End |
|--|------------|---------------------|--|---------|---------|
| Association of Bay Area Governments Regional Planning Committee | N/A | Mayor Ezzy Ashcraft | Mayor Ezzy Ashcraft | 11/2021 | 10/2023 |
| Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee | D2 - Valle | Ben Schwenge | Ben Schwenge | 11/2021 | 11/2023 |
| East Bay Community Energy Community Advisory Committee | N/A | New position | <ul style="list-style-type: none">• Ed Hernandez• Hope Salazar• Jim Lutz• Lisa C. Hu• Michael Katz• Sarah Garner• Whitney W. Stewart | 11/2021 | 11/2023 |

*Applications submitted for appointment are included with the Nominating Committee Packet

7. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities

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- 8. Meeting Presentation
 - a) Presenter: Jesse Arreguin, Mayor, City of Berkeley
Presentation Topic: Discussion of the Framework for Cities/County Homeless Services to be incorporated in the HomeTogether Plan
 - 9. Other Business Matters
 - 10. Request for Future Agenda Items
 - 11. Adjournment
- *Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

CALENDAR OF FUTURE MEETINGS

| Meeting Date | Host City* |
|-------------------|-----------------|
| November 10, 2021 | Virtual Meeting |
| December 8, 2021 | Virtual Meeting |
| January 12, 2022 | Virtual Meeting |
| February 9, 2022 | TBD |

**The Alameda County Mayors' Conference will continue to hold virtual meetings until further notice. Once in-person meetings begin, this calendar will be updated with host city information. Meeting information is available at www.alamedacountymayorsconference.org*

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Guest Speakers Bio

Executive Director's Report

Item 6 - Appointment to Regional Boards and Call for Applications

Please see the Nominating Committee agenda material for additional information, including applications and the listing of current regional board vacancies.

Please note that East Bay Community Energy (EBCE) is a not-for-profit public agency that governs the Community Choice Energy service in the majority of Alameda County. The agency previously requested, and the Mayors Conference agreed, to conduct an applicant selection process to facilitate expanding its Community Advisory Committee by adding two at large members from Alameda County. The applications received are included in the Nominating Committee packet.

RECOMMENDATION - Consider the Nominating Committee's recommendations and make appointments to the above-listed regional boards and the EBCE.

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Public Comments for Teleconference Meeting

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, the Governor's Executive Order N-29-20 issued on March 17, 2020, and AB 361 to allow attendance by members of the Alameda County Mayors' Conference by teleconference.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical location open to the public for the meeting. Members of the Alameda County Mayors' Conference will be participating telephonically and will not be physically present in a single location.

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Should you wish to provide public comment, please follow the above listed link to participate in the meeting. Public members will be placed in a queue to speak in order of login.

Members of the public may also comment on any item on this agenda by submitting an email. To give adequate time to print out your comments for consideration at the meeting, please submit your written comments no later than 2:00 p.m. on May 4, 2021 to sbocian@acmayorsconference.org. Any email received will be provided to the Alameda County Mayors' Conference membership prior to the meeting and made part of the meeting record.

If you wish to have your comments read to the Alameda County Mayors' Conference, please submit an email to sbocian@acmayorsconference.org up until the beginning of the agenda item that you wish to comment on. Please indicate in the subject line "FOR PUBLIC COMMENT" and list the item number that you wish to comment on. Public comments submitted to be read into the record will be subject to a three-minute time limitation and accordingly should be limited to no more than 250 words. If the email is not received for the identified agenda item, the email will not be read but will be made part of the meeting record if received prior to the end of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please send an e-mail to sbocian@acmayorsconference.org at least two working days prior to the meeting to enable the Alameda County Mayors' Conference to make reasonable arrangements to ensure accessibility to this meeting.