

# Alameda County Mayors' Conference

## BUSINESS MEETING AGENDA

December 8, 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 November 10, 2021, Meeting Minutes\*
3. Reconfirmation 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
No appointments scheduled					

\*Applications submitted for appointment will always be included with the Nominating Committee Packet

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

Presenter: Doug Biggs, Executive Director, Alameda Point Collaborative and Brenda Goldstein, Chief of Integrated Services, Lifelong Medical Care

Presentation Topic: Presentation of the Alameda Point Collaborative/ Lifelong Medical Care's Alameda Wellness Campus
10. Other Business Matters
  - a) COVID-19 update from Alameda County Health Care Service Agency, Public Health Department.
  - b) Presentation by Igor Tregub, Senior Policy Advisor, California Solar and Storage Association regarding National Renewables Energy Laboratory-developed, U. S. Department of Energy supported tool for local jurisdictions to automate and expedite the permitting of residential solar rooftop and storage systems.
  - c) Consideration for a date to restart in-person monthly Mayors' Conference meetings

# Alameda County Mayors' Conference

- d) Review an annual Contractor Service Agreement with Steven Bocian for services provided as Alameda County Mayors' Conference Executive Director.
- e) Review of 2022 Alameda County Mayors' Conference Annual Budget and membership dues assessment

## 11. Request for Future Agenda Items

## 12. 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*
December 8, 2021	Virtual Meeting
January 12, 2022	Virtual Meeting
February 9, 2022	Virtual Meeting
March 9, 2022	TBD
April 13, 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](http://www.alamedacountymayorsconference.org)*

### **Attachments:**

1. Mayors' Conference Minutes November 11, 2011
2. Mayors' Conference Resolution 3.21
3. Current Regional Board Vacancies
4. Alameda Public Health Face Covering Guidelines Summary
5. Service Contract Agreement with Steven Bocian
6. 2022 Alameda County Mayors' Conference Budget

# Alameda County Mayors' Conference

## Executive Director's Report

### **Item 6 - Appointment to Regional Boards and Call for Applications**

There are no appointments scheduled for this meeting. Please see the attachment of available vacant positions.

### **Item 9(c) - Consideration for a date to restart in-person monthly Mayors' Conference meetings**

The Mayors' Conference recently agreed to postpone in-person monthly meetings through 2021; therefore, this item is being reviewed. The attached current Alameda County summary of Health Officer Order No. 21-04 provides guidelines for indoor masking exemptions, which may be challenging to achieve for the Mayors' Conference in that our meetings must be open to the public and we do not have a mechanism to determine if attendees are fully vaccinated. Therefore, it may be appropriate to continue with virtual meetings until such time that Alameda County amends the current restrictions to facilitate in-person meetings that are conducive to our typical meeting format and resources. If this is agreeable, I will continue to monitor masking guidelines and bring back this item if they change. Note that we need to provide hosting cities with at least a 90-day lead time before hosting a meeting, and therefore, should the County guidelines change, it will be at least 90-days after that time before an in-person meeting could take place.

RECOMMENDATION – Consider suspension of in-person meetings until such time that the Alameda County Health Department adopts an indoor masking policy conducive to our meeting format and resources.

### **Item 9(d) - Consideration to renew an agreement with Steven Bocian to serve as the Alameda County Mayors' Conference, Executive Director for the 2022 calendar year**

The Executive Committee will be making a recommendation to renew the professional services agreement with Steven Bocian to serve as the Alameda County Executive Director for the 2021 calendar year. Please refer to the Executive Committee agenda packet for a full report on this matter.

RECOMMENDATION – Consider the Executive Committee's recommendation regarding renewing the professional services agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2021 calendar year.

### **Item 9(e) - Approval of the Alameda County Mayors' Conference Budget for Calendar Year 2022**

The Executive Committee will be making a recommendation on the CY 2022 budget, including the membership dues assessment. Please refer to the Executive Committee's agenda packet for a full report on this matter.

RECOMMENDATION – Consider the Executive Committee's recommendation for adopting the CY 2022 Alameda County Mayors' Conference Budget, including the membership dues assessment. Please refer to the Executive Committee agenda packet for a full report

# Alameda County Mayors' Conference

## Speakers' Bio

### Doug Biggs, Executive Director, Alameda Point Collaborative

Doug Biggs provides executive leadership for all APC supportive housing programs and wrap-around services, including APC's employment, food security and extensive leadership development programs. APC is currently rebuilding its 200-unit supportive housing community, and developing 157 new supportive housing units with project partners. For the Wellness Campus, he oversees: the overall development process, architectural design, community relations, budget management and relations with neighbors and city, county and state officials. Doug's community development career began with the Peace Corps, where he led various projects in Nepal for ten years. While working for the San Francisco Conservation Corps, he raised over \$30 million and helped the organization become a national leader in inner-city youth development. Doug currently serves on the Leadership Board of EveryoneHome, the Alameda County agency dedicated to ending homelessness. He received a BS Degree in Environmental Studies from Western Washington University.

### Brenda Goldstein, MPH, Chief of Integrated Services, LifeLong Medical Care

Brenda Goldstein is the Chief of Integrated Services at LifeLong Medical Care, a community health center serving Berkeley, Oakland, West Contra Costa County and Marin County in California. Brenda has fostered numerous partnerships between public and community agencies to create medical, mental health and social service systems of care for those experiencing homelessness, mental illness, and complex health care needs. Brenda developed LifeLong's Supportive Housing Program into a nationally recognized model of care serving homeless adults and is a recognized leader in developing policies and programs to promote integrated primary care and behavioral health services. Brenda received her Master's in Public Health from the University of California, Berkeley.

# Alameda County Mayors' Conference

## **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.

You can access the meeting remotely here:

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

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](mailto: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](mailto: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 email to [sbocian@acmayorsconference.org](mailto: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.