

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

January 12, 2022

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 December 8, 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: Jessica Fain, Planning Director at the San Francisco Bay Conservation and Development Commission *

Presentation Topic: Bay Adapt: regional strategy for a rising Bay. An initiative to protect people and the natural and built environment from rising sea levels.
10. Other Business Matters
 - a) Consideration to adopt a letter of support for the San Francisco Conservation and Development Commission, Bay Adapt: Regional Strategy for a Rising Bay Area. (Support letter attached)
11. Request for Future Agenda Items

Scheduled tentative guest speakers include:

 - a) February 9, 2022 - Dr. Margot Kushel, M.D., Professor of Medicine and Division Chief at the Division of Vulnerable Populations at Zuckerberg San Francisco General Hospital

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and Trauma Center and Director of the UCSF Center for Vulnerable Populations and UCSF Benioff Homelessness and Housing Initiative

b) March 9, 2022 - Sabrina Landreth, General Manager, East Bay Regional Park District

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*
January 12, 2022	Virtual Meeting
February 9, 2022	Virtual Meeting
March 9, 2022	Virtual Meeting
April 13, 2022	TBD
May 11, 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*

Speaker Bio:

Jessica Fain is the Planning Director at the San Francisco Bay Conservation and Development Commission and the project lead for the Bay Adapt Initiative.

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 10 - Consideration to adopt a letter of support for the San Francisco Conservation and Development Commission, Bay Adapt: Regional Strategy for a Rising Bay Area. (Support letter attached)

The San Francisco Development and Conservation Commission will be presenting this evening and has asked the Mayors' Conference to consider acting on its Bay Adapt: Regional Strategy for a Rising Bay Area. A sample support letter and resolution are attached for member consideration.

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RECOMMENDATION – Consider support of a resolution or support letter regarding this matter. If a resolution is approved, staff will prepare the final resolution for signature and distribute to members and post on our website once completed.

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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 que 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, you may 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 email 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.