

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

March 9, 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 February 9, 2022, 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
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
No appointment scheduled					
B. Regional Board Appointments by the Alameda County City Selection Committee					
Bay Area Air Quality Management District	N/A	Mayor Bauters	Mayor Bauters	April 2022	April 2024

*Applications submitted for appointment will always be included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

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 1: Sabrina Landreth, General Manager, East Bay Regional Park District *
Presentation Topic 1: Review of the Park District's focus and efforts throughout 2021 and looking forward to 2022.
 - Presenter 2: Lauri McFadden, EMS Director, Alameda County.* Lauri will be joined by Colleen Chawla, Director, Alameda County Health Care Services Agency.
Presentation Topic 2: Status of Falck ambulance services

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10. Other Business Matters

- a) Review and consider approval of the Alameda County Mayors' Conference annual financial audits for the years ended December 31, 2019, and December 31, 2020.

11. Request for Future Agenda Items

Scheduled tentative guest speakers include:

- a) April 13, 2022 – Scott Coffin, Chief Executive Officer, Alameda Alliance for Health

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*
March 9, 2022	Virtual Meeting
April 13, 2022	Virtual Meeting
May 11, 2022	Virtual Meeting
June 8, 2022	Virtual Meeting
July 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*

Executive Director's Report

Item 7 - Appointment to Regional Boards and Call for Applications

The Nominating Committee is scheduled to review the applications received and make appointments to the regional boards listed in this agenda. Please see the Nominating Committee agenda packet for additional information, including applications and the listing of current regional board vacancies.

RECOMMENDATION - Consider the Nominating Committee's recommendations and make appointments to the above-listed regional board(s).

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Item 10 (a) – Consider Approval of the Alameda County Mayors' Conference Financial Audits Prepared by Maze and Associates for the Years Ended December 31, 2019, and December 31, 2020

The Alameda County Mayors' Conference Bylaws require the Executive Committee to review and approve an annual financial audit for the preceding calendar year finances. Because of the COVID-19 pandemic, the completion of previous years' audits was delayed. As such, financial audits have now been prepared for the last two fiscal years. Maze & Associates has prepared the audits, which are included with the Executive Committee's agenda packet. The Executive Committee will review the audits and make a recommendation to the membership. There are no findings or concerns stated in the audits.

Included with the financial audits are the Memorandum of Internal Control and Required Communications for each fiscal year.

RECOMMENDATION – Review the annual financial audits for the years ended December 31, 2019, and December 31, 2020, and consider the recommendation of the Executive Committee.

Speaker Bio:

Sabrina Landreth serves as General Manager of the East Bay Regional Park District, the largest local park agency in the United States. EBRPD has 1,000 employees serving a diverse population of users in an urban interface setting, with 25-30 million visitors per year to its 73 parks and 1,550 miles of trails on over 125,000 acres of open space in Alameda and Contra Costa counties with 8 lakes, 10 interpretive centers, 55 miles of SF Bay shoreline and 3 State Parks. Ms. Landreth is a seasoned public administrator who has served in leadership roles for agencies in the SF East Bay public for two decades.

Laurie McFadden has been involved in Emergency Medical Services for 20 years, many of those with a private ambulance provider. She joined Alameda County as the EMS Director in the spring of 2019.

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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.

You can access the meeting remotely here:

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Should you wish to provide public comment at the meeting, 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. Please use Zoom's "raise your hand" function if you wish to speak to a specific agenda item. Members of the public may be muted until the chair recognizes speakers.

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.

For questions or information regarding this Agenda, contact Steven Bocian, Executive Director at: sbocian@acmayorsconference.org