

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

September 14, 2022

6:30 p.m.

Torani Flavor Factor Headquarters
2000 Marina Boulevard, San Leandro

1. Roll Call
2. Approval of July 13, 2022, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
5. Member Reports on Regional Boards and Activities
6. Appointments to Regional Boards and Call for Applications*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
Bay Area Air Quality Management District, Board of Directors	N/A	Mayor Russo Cutter	Mayor Russo Cutter	11/22	12/30/22

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

7. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
8. Other Business Matters
9. Host City Mayor's Report
 - a) Pedro Naranjo, Human Resources Manager, city of San Leandro. New homeless/ mental health response plan entitled "SL SAFE."
10. Request for Future Agenda Items
11. Meeting Presentation
Presenter: Kate Hartley, Bay Area Housing Finance Agency (BAHFA) Section Director
Presentation Topic: The Bay Area Housing Finance Agency, regional housing assistance, and a potential 2024 ballot measure
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.

Alameda County Mayors' Conference

Executive Director's Report

Item 6 - Appointment to Regional Boards and Call for Applications

Mayor Russo Cutter's term on the Bay Area Air Quality Management District (BAAQMD), Board of Directors, will expire on November 30, 2022. The BAAQMD has informed the Mayors' Conference (see attached) that it will entertain an extension of her term until December 30, 2022, to coincide with the end of her term as city of San Leandro's mayor. Due to the short length of the extension, this matter is being heard by the full Alameda County Mayors' Conference membership rather than processing it through the Nominating Committee. Submittal of an application was not requested as part of this consideration.

RECOMMENDATION - Consider extending Mayor Russo Cutters' term on the Bay Area Air Quality Management District, Board of Directors, from November 30, 2022, through December 30, 2022.

Alameda County Mayors' Conference

Guest Speaker Bio

Kate Hartley, Bary Area Housing Finance Agency (BAHFFA), Section Director

Kate Hartley, the Bay Area Housing Finance Authority's (BAHFFA) inaugural director, has worked on Bay Area housing issues in a wide variety of capacities. She began her career with a market-rate developer converting vacant factories into new residential developments in San Francisco. As an affordable developer, she built homes for seniors, families, and people with special needs. She also served the entire Bay Area as a financial consultant, specializing in layering low-income housing tax credits, tax-exempt bonds, state subsidies, and HUD funds to help her clients build new affordable developments and preserve existing homes. Between 2017 and 2019, she served as director of the San Francisco Mayor's Office of Housing and Community Development. And prior to joining BAHFFA, she was the Chief Lending and Investment Officer for the Housing Accelerator Fund, where she helped create a new financing and development model that produced homeless housing faster and more cost-effectively than typical publicly funded developments. Kate is thrilled to be working with regional partners to find better ways of delivering the housing the Bay Area needs.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
September 14, 2022	City of San Leandro
October 12, 2022	Virtual Zoom Meeting
November 9, 2022	City of Hayward
December 14, 2022	Virtual Zoom Meeting
January 11, 2023	Dublin
February 8, 2023	Virtual Zoom Meeting

**The Alameda County Mayors' Conference will continue to hold virtual meetings every other month until further notice. Meeting information is available at www.alamedacountymayorsconference.org*