

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

January 11, 2023

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

Mobile - 1.669.444.9171 (915 216 1630#)

1. Roll Call
2. Approval of December 14, 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:					
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee (BPAC)	D-5 Carson	Nick Pilch	Nick Pilch	January 2023	January 2025
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee (BPAC)	D-4 Miley	Vacant	Todd Nelson	January 2023	January 2025
Alameda County Transportation Commission Independent Watchdog Committee	D-5 Carson	Vacant	Damian Park	January 2023	January 2025
Association of Bay Area Governments Executive Board	N/A	Vacant	Mayor Tiedemann	January 2023	January 2027
East Bay Economic Development Alliance	Middle	Vacant	Mayor Salinas	January 2023	January 2025
East Bay Economic Development Alliance	North	Vacant	Mayor Arreguin	January 2023	January 2025

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Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
B. Regional Board Appointments by the Alameda County City Selection Committee					
Alameda County Airport Land Use Commission	N/A	Ed Bogue	Ed Bogue	January 2023	January 2027
Alameda County Local Agency Formation Commission (One Vacant Seat)	N/A	Vacant (Mayor Brown is Alternate)	Mayor Brown Mayor Marchand	January 2023	May 2024
Bay Area Air Quality Management District (One Vacant Seat)	N/A	Vacant	Mayor Salinas	January 2023	November 2024
Metropolitan Transportation Commission	N/A	Mayor Dutra-Vernaci	Mayor Dutra-Vernaci Mayor Ezzy Ashcraft	February 2023	January 2027

*Applications submitted for appointment are 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: Valerie Shirk, Executive Director of the Alameda County Fair Foundation

Presentation Topic: Proposed Alameda County Fairgrounds Farm for students to visit and learn about farming to inspire and motivate young students to pursue a career in farming eventually.

10. Other Business Matters

- a) Recognition of Sara Lilevand, City Manager, City of Piedmont, for her dedication serving as the 2022 Chairperson for the Alameda County City Managers' Association

11. Request for Future Agenda Items

- a) Potential speakers include Yesenia Sanchez, Alameda County Sheriff; Melissa Wilk, Alameda County Auditor-Controller/Clerk-Recorder, Executive Directors from the Metropolitan Transportation Commission and the Bay Area Air Quality Management 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.

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Executive Director's Report

Item 7 - Appointment to Regional Boards and Call for Applications

Please see the Nomination Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

RECOMMENDATION – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee and take action regarding appointment to the regional agencies listed on this agenda.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
January 11, 2023	Virtual Zoom Meeting
February 8, 2023	Virtual Zoom Meeting
March 8, 2023	Newark
April 12, 2023	Virtual Zoom Meeting
May 10, 2023	Fremont

**The Alameda County Mayors' Conference will 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:

Valerie Shirk is Executive Director of the Alameda County Fair Foundation, where she leads the mission to expand opportunities for youth engagement by funding projects and programs related to agriculture education. Prior to joining the Fair Foundation, Valerie built category-defining products as a Product Manager at AOL and eBay. She holds a bachelor's degree in Computer Science from Stanford University.

Valerie is passionate about bringing new ideas to life through technology. As a community leader and education advocate in Alameda County for over ten years, she is excited to share the vision for The Farm, a high-tech agriculture education facility at the Alameda County Fairgrounds. The Fair Foundation is fundraising to build this unique field trip destination, which will offer students hands-on experience with crops and livestock while showcasing innovations and opportunities in agriculture technology.

Alameda County Fair Foundation: <http://alamedacountyfairfoundation.org/>

More about The Farm: <https://alamedacountyfair.com/the-farm/>

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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:

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

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 January 9, 2023 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.