

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

May 10, 2023

6:30 p.m.

[45201 Fremont Blvd., Fremont, CA](https://www.alameda-county.com/45201-Fremont-Blvd-Fremont-CA)

1. Roll Call
2. Approval of March 8, 2023, 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
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
ACTC Independent Watchdog Committee	D-4 (Miley)	Alfred Exner	Alfred Exner	May 2023	May 2025
ACTC Bicycle and Pedestrian Advisory Committee	D-1 (Haubert)	Kristi Marleau	Kristi Marleau	May 2023	May 2025
B. Regional Board Appointments by the Alameda County City Selection Committee					
No appointments scheduled					

*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. Request for Future Agenda Items and Presenters
9. Host City Mayors' Report – City of Fremont
10. Other Business Matters
 - a) Election of a President and Vice President to the Alameda County Mayors' Conference
12. Meeting Presentation
Presenters: Dr. Rose-Margaret Itua, Ohlone College, and Donovan Lazaro, Economic Development Director, Fremont
Presentation Topic: Driving the new workforce industry partnerships
13. Adjournment

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

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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.

Executive Director's Report

Item 6 - Appointment to Regional Boards and Call for Applications

Please see the Nominating 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 appointments to the regional agencies listed on this agenda.

Item 10(a) - Election of a President and Vice-President to the Alameda County Mayors' Conference

The Alameda County Mayors' Conference bylaws stipulate that the membership will elect a President and Vice President at its annual May meeting. As such, these two offices are being considered for a term of one year until May 2024. Applications received before the meeting will be forwarded as they are received.

The Nominating Committee is expected to make a recommendation for these positions. An application was received from Jesse Arreguin, Berkley, for consideration for the office of President. However, nominations may be made from the floor if no applications are received for a vacant position. Additional information is available with the Nominating Committee agenda packet.

RECOMMENDATION - Consider the Nominating Committee's recommendations and make appointments to the Alameda County Mayors' Conference office of President and Vice President

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
June 14, 2023	Berkeley
July 12, 2023	Union City
August	Annual Recess
September 13, 2023	Emeryville
October 11, 2023	Pleasanton

Meeting information is available at www.alamedacountymayorsconference.org