

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

June 14, 2023

6:30 p.m.

Residence Inn Berkeley

[2121 Center Street, 3rd Floor, Berkeley, CA](#)

1. Roll Call
2. Approval of May 10, 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:					
Alameda County Oversight Board	N/A	Vacant	Mayor Bauters, Emeryville	June 2023	Indefinite
East Bay Economic Development Alliance	Tri-Valley	Mayor Hernandez	Mayor Hernande, Dublin	June 2023	June 2025
B. Alameda County Mayors' Conference					
ACMC Vice President	Vacant	Vacant	-Mayor Salinas, Hayward -Mayor Hernandez, Dublin	June 2023	May 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.

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*
 - a) Consideration of a Resolution of the Alameda County Mayors' Conference Supporting the Convention on the Elimination of all Forms of Discrimination Against Women
9. Request for Future Agenda Items and Presenters*
10. Host City Mayors' Report – City of Berkeley
11. Meeting Presentation

Presenters: Kerry Abbott, Director of Homeless Care and Coordination Alameda County
Amanda Wehrman, Director of Homeless Care and Coordination, Homebase
Presentation Topic: First annual report on the Home Together Plan, Introduce Homebase
12. Adjournment

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*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.

Executive Director's Report

Item 6(a) – 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 6(b) – Election of a 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. At the May 10, 2023, meeting, the election of a vice president was continued until this meeting to facilitate the submittal of applications. The vice president is being considered for a one-year term ending in May 2024.

The Nominating Committee is expected to make a recommendation for these positions. An application was received from Melissa Hernandez, Dublin, and Mark Salinas, Hayward. However, our Bylaws stipulate that nominations may also be made from the floor. 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 the vice president.

Item 8(a) – Consideration of a Resolution of the Alameda County Mayors' Conference Supporting the Convention on the Elimination of all Forms of Discrimination Against Women

Nina Senn, Alameda County Commission on the Status of Women member appointed by the Alameda County Mayors' Conference, has requested the Alameda County Mayors' Conference consider a resolution supporting the principles of CEDAW and encouraging cities to consider participating in the CEDAW for cities initiative. The resolution is based on the one passed in 2014 by the U.S. Conference of Mayors. Nina Senn indicates that approval of the resolution would be acknowledged at an upcoming Alameda County Board of Supervisors meeting and the Women's Hall of Fame event in honor of Women's History Month (March). Supporting material is included with the agenda packet.

Note this matter was continued from the February 8, 2023, meeting to allow for revision to the resolution. A redlined copy of the resolution is included with this agenda for your information.

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RECOMMENDATION – Review the attached resolution and take action as appropriate. If the resolution is approved, it will be formatted appropriately, forwarded to member cities and the United Conference of Mayors, and posted on our website.

Item 9 – Request for Future Agenda Items and Presenters

The following presenters have been confirmed for future meetings:

- July 12, 2023 - Andrew Fremier, Executive Director, Metropolitan Transportation Commission
- September 13, 2023 – Yesenia Sanchez, Sheriff, Alameda County

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
July 12, 2023	Union City
August	Annual Recess
September 13, 2023	Emeryville
October 11, 2023	Pleasanton
November 8, 2023	Oakland
December 13, 2023	Piedmont

Meeting information is available at www.alamedacountymayorsconference.org

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Presentation Topic

System updates and the first annual report on the Home Together Community Plan

Speaker Bio:

Amanda Wehrman (she/her) is the Director of Strategy and Evaluation at Homebase, a mission-driven nonprofit organization based out of San Francisco. Homebase is dedicated to building community capacity to end homelessness, reduce poverty, and foster thriving, inclusive communities. Amanda has more than a decade of experience supporting Bay Area Continuums of Care, and brings perspective from her work across California, and nationally. Amanda and her team have worked with the Oakland, Berkeley/Alameda CoC in several capacities, including evaluating and supporting the CoC Program NOFO process, and leading strategic planning processes with several cities. Since the beginning of the year, Homebase has taken on many of the Oakland, Berkeley/Alameda County CoC management and coordination activities previously led by EveryOne Home.

Kerry Abbott joined the Health Care Services Agency as Director of Homeless Care and Coordination at the end of 2019. In this role she leads the OHCC staff, facilitates local and regional partnerships, supports the countywide homelessness response system and supports countywide strategic planning with a focus on racial equity and lifting up the voices of people with lived experience. OHCC provides services through Health Care for the Homeless, Housing Support Programs, Youth Services, Coordinated Entry Access, and CalAIM Housing and Community Supports. Kerry has worked in homelessness and supportive housing for more than 25 years with non-profit and government partners.