

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

July 10, 2024

6:30 p.m.

Lucid Headquarters

[7373 Gateway Blvd., Newark, CA](#)

1. Roll Call
2. Approval of June 12, 2024, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
 - a) Welcome comments from Lucid representative
 - b) Mayor Thao regarding the Bay Area Host Committee Board Appointments
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
Association of Bay Area Governments, Executive Board	N/A	Mayor Arreguin	Mayor Arreguin	July 2024	July 2026
Alameda Local Area Formation Commission	N/A	Vacant	Mayor Marchand	July 2024	May 2025

*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. Request for Future Agenda Items and Presenters
 - a) September 11, 2004, East Bay Regional Park District, wildfire efforts and 90th anniversary

-----Break for Dinner -----

10. Host City Mayors' Report
 - a) Mayor Michael Hannon, City of Newark
11. Meeting Presentation
Presenter: Jessica Fain and Dana Brechwald, San Francisco Bay Conservation and Development Commission (BCDC)
Presentation Topic: The resilient Alameda shoreline. Connecting regional and local adaption plans.

12. Adjournment

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

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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 – 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 if appropriate, approve the appointments to the regional agencies listed on this agenda.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
July 10, 2024	Newark
August	Annual Recess
September 11, 2024	Fremont
October 9, 2024	Berkeley
November 13, 2024	Union City
December 11, 2024	Emeryville

Meeting information is available at www.alamedacountymayorsconference.org

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Guest Speaker Bio

Jessica Fain, Bay Adapt Project Lead Director of Planning San Francisco Bay Conservation and Development Commission

Dana Brechwald, Assistant Planning Director for Climate Adaption, San Francisco Bay Conservation and Development Commission

Presentation Topic

Resilient Alameda Shoreline: Connecting Regional and Local Shoreline Adaptation Plans

Senior staff from the San Francisco Bay Conservation and Development Commission (BCDC) will discuss how SB 272 (Laird, 2023) requires local governments to create sea level rise adaptation plans and mandates that BCDC create a Regional Shoreline Adaptation Plan. To assist local governments along the Bay shoreline, BCDC is using its voluntary and collaborative Bay Adapt Program to develop guidelines upon which those local resilience plans will be based; the guidelines will be finalized by the end of 2024.