#### **BUSINESS MEETING AGENDA**

December 8, 2021 6:30 p.m. Teleconference Meeting

Access the meeting remotely by using this URL: <a href="https://us06web.zoom.us/j/9152161630">https://us06web.zoom.us/j/9152161630</a> Meeting ID: 915 216 1630

- 1. Roll Call
- 2. Approval of November 10, 2021, 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
No appointments scheduled					

<sup>\*</sup>Applications submitted for appointment will always be included with the Nominating Committee Packet

- 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: Doug Biggs, Executive Director, Alameda Point Collaborative and Brenda Goldstein, Chief of Integrated Services, Lifelong Medical Care Presentation Topic: Presentation of the Alameda Point Collaborative/ Lifelong Medical Care's Alameda Wellness Campus

#### 10. Other Business Matters

- a) COVID-19 update from Alameda County Health Care Service Agency, Public Health Department.
- b) Presentation by Igor Tregub, Senior Policy Advisor, California Solar and Storage Association regarding National Renewables Energy Laboratory-developed, U. S. Department of Energy supported tool for local jurisdictions to automate and expedite the permitting of residential solar rooftop and storage systems.
- c) Consideration for a date to restart in-person monthly Mayors' Conference meetings

- d) Review an annual Contractor Service Agreement with Steven Bocian for services provided as Alameda County Mayors' Conference Executive Director.
- e) Review of 2022 Alameda County Mayors' Conference Annual Budget and membership dues assessment

#### 11. Request for Future Agenda Items

#### 12. Adjournment

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

<u>Note</u>: 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.

#### CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
December 8, 2021	Virtual Meeting
January 12, 2022	Virtual Meeting
February 9, 2022	Virtual Meeting
March 9, 2022	TBD
April 13, 2022	TBD

<sup>\*</sup>The Alameda County Mayors' Conference will continue to 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 <a href="https://www.alamedacountymayorsconference.org">www.alamedacountymayorsconference.org</a>

#### **Attachments:**

- 1. Mayors' Conference Minutes November 11, 2011
- 2. Mayors' Conference Resolution 3.21
- 3. Current Regional Board Vacancies
- 4. Alameda Public Health Face Covering Guidelines Summary
- 5. Service Contract Agreement with Steven Bocian
- 6. 2022 Alameda County Mayors' Conference Budget

### **Executive Director's Report**

#### Item 6 - Appointment to Regional Boards and Call for Applications

There are no appointments scheduled for this meeting. Please see the attachment of available vacant positions.

Item 9(c) - Consideration for a date to restart in-person monthly Mayors' Conference meetings The Mayors' Conference recently agreed to postpone in-person monthly meetings through 2021; therefore, this item is being reviewed. The attached current Alameda County summary of Health Officer Order No. 21-04 provides guidelines for indoor masking exemptions, which may be challenging to achieve for the Mayors' Conference in that our meetings must be open to the public and we do not have a mechanism to determine if attendees are fully vaccinated. Therefore, it may be appropriate to continue with virtual meetings until such time that Alameda County amends the current restrictions to facilitate in-person meetings that are conducive to our typical meeting format and resources. If this is agreeable, I will continue to monitor masking guidelines and bring back this item if they change. Note that we need to provide hosting cities with at least a 90-day lead time before hosting a meeting, and therefore, should the County guidelines change, it will be

<u>RECOMMENDATION</u> – Consider suspension of in-person meetings until such time that the Alameda County Health Department adopts an indoor masking policy conducive to our meeting format and resources.

at least 90-days after that time before an in-person meeting could take place.

## Item 9(d) - Consideration to renew an agreement with Steven Bocian to serve as the Alameda County Mayors' Conference, Executive Director for the 2022 calendar year

The Executive Committee will be making a recommendation to renew the professional services agreement with Steven Bocian to serve as the Alameda County Executive Director for the 2021 calendar year. Please refer to the Executive Committee agenda packet for a full report on this matter.

<u>RECOMMENDATION</u> – Consider the Executive Committee's recommendation regarding renewing the professional services agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2021 calendar year.

**Item 9(e) - Approval of the Alameda County Mayors' Conference Budget for Calendar Year 2022** The Executive Committee will be making a recommendation on the CY 2022 budget, including the membership dues assessment. Please refer to the Executive Committee's agenda packet for a full report on this matter.

<u>RECOMMENDATION</u> – Consider the Executive Committee's recommendation for adopting the CY 2022 Alameda County Mayors' Conference Budget, including the membership dues assessment. Please refer to the Executive Committee agenda packet for a full report

#### Speakers' Bio

#### Doug Biggs, Executive Director, Alameda Point Collaborative

Doug Biggs provides executive leadership for all APC supportive housing programs and wraparound services, including APC's employment, food security and extensive leadership development programs. APC is currently rebuilding its 200-unit supportive housing community, and developing 157 new supportive housing units with project partners. For the Wellness Campus, he oversees: the overall development process, architectural design, community relations, budget management and relations with neighbors and city, county and state

community relations, budget management and relations with neighbors and city, county and state officials. Doug's community development career began with the Peace Corps, where he led various projects in Nepal for ten years. While working for the San Francisco Conservation Corps, he raised over \$30 million and helped the organization become a national leader in inner-city youth development. Doug currently serves on the Leadership Board of EveryoneHome, the Alameda County agency dedicated to ending homelessness. He received a BS Degree in Environmental Studies from Western Washington University.

#### Brenda Goldstein, MPH, Chief of Integrated Services, LifeLong Medical Care

Brenda Goldstein is the Chief of Integrated Services at LifeLong Medical Care, a community health center serving Berkeley, Oakland, West Contra Costa County and Marin County in California. Brenda has fostered numerous partnerships between public and community agencies to create medical, mental health and social service systems of care for those experiencing homelessness, mental illness, and complex health care needs. Brenda developed LifeLong's Supportive Housing Program into a nationally recognized model of care serving homeless adults and is a recognized leader in developing policies and programs to promote integrated primary care and behavioral health services. Brenda received her Master's in Public Health from the University of California, Berkeley.

#### **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: <a href="https://zoom.us/j/9152161630">https://zoom.us/j/9152161630</a> Meeting ID: 915 216 1630

Should you wish to provide public comment, 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.

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 May 4, 2021 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, please submit an email to <a href="mailto:sbocian@acmayorsconference.org">sbocian@acmayorsconference.org</a> 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 <a href="mailto:sbocian@acmayorsconference.org">sbocian@acmayorsconference.org</a> 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.

#### ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of November 10, 2021

This telephonic/video meeting, held in compliance with Alameda County's shelter in place order, was called to order at 6:30 p.m. by President Marilyn Ezzy Ashcraft using a Zoom software interface.

#### 1. Roll Call and Pledge of Allegiance

The following mayors, or their elected alternates, were present during the proceedings:

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Albany	Mayor Ge'Nell Gary
Berkeley	Mayor Jesse Arreguin
Emeryville	Mayor Dianne Martinez
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor Bob Woerner
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
Piedmont	Vice-Mayor Tim Rood
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

Mayor Ezzy Ashcraft expressed her condolences for Wilma Chan, former Alameda County Supervisor who was recently killed in a pedestrian accident.

#### 2. Approval of the October 13, 2021, Meeting Minutes

It was moved by Mayor Russo Cutter seconded by Mayor Mei to approve the October 13, 2021, meeting minutes. The motion was approved unanimously with a roll call vote.

## 3. Approval of Alameda County Mayors Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings

It was moved by Mayor Brown seconded by Mayor Dutra Vernaci to approve Resolution 3.21 adopting findings for the continuation of virtual meetings. The motion was approved unanimously with a roll call vote.

#### 4. Agenda Amendments

No agenda amendments

#### 5. Public Comments and Other Announcements

No public comments

#### 6. Member Reports on Regional Activities and Committees

Mayor Arreguin provided an update on the Association of Bay Area Governments (ABAG) 2023 to 2031 Regional Housing Needs Allocation and its Plan Bay Area 2050.

Mayor Martinez announced that the City of Stockton recently held a study session to discuss the option of joining East Bay Community Energy.

Mayor Halliday commented on the Plan Bay Area 2050 approval process and commended Mayor Arreguin for his leadership with the project.

Mayor Dutra Vernaci commented on the Metropolitan Transportation Commission's work on the Bay Area 2050 and welcomed Mayor Arreguin's intention to have a presentation on the implementation process at a future Mayors' Conference meeting.

Mayor Ezzy Ashcraft provided and overview of the November 5, 2021, tour or Howard Terminal and the plan for the Oakland Athletics Pall Park. She commended Mayor Schaaf for coordinating the effort.

Mayor Russo Cutter informed members that John Bauters, City of Emeryville Councilmember and member of the Bay Area Air Quality Management District is currently in Scotland and his work is available for viewing on the agency's website.

#### 7. Appointments to Regional Boards and Call for Applications

President Ezzy Ashcraft announced that the Nominating Committee made recommendations on all appointments included in its agenda and opened the floor for comments/nominations. Seeing no nominations, it was moved by Mayor Russo Cutter and seconded by Mayor Woerner that the membership accept the Nominating Committee's recommendation to appoint the following individuals to the regional boards. The motion was approved unanimously with a roll call vote.

Marilyn Ezzy Ashcraft, Mayor, City of Alameda, was reappointed as a member of the Association of Bay Area Governments (ABAG) Regional Planning Committee for a full two-year term running through July 2023.

Ben Schwenge, City of Alameda resident, was reappointed as a member of the Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee for District 2 for a full two-year term running through June 2023.

Ed Hernandez, City of San Leandro resident, was appointed as a member of the East Bay Community Energy Community Advisory Committee for a full two-year term running through June 2023

Jim Lutz, City of Oakland resident, was appointed as a member of the East Bay Community Energy Community Advisory Committee for a full two-year term running through June 2023

#### 8. League of California City Reports, Legislative Updates and Actions

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on legislative action, including Federal Infrastructure Investment and Jobs Act and summarized funding targets.

#### 9. Meeting Presentation

Jesse Arreguin, Mayor City of Berkeley provided an overview of the Framework for Cities/County Homeless Services to be incorporated in the HomeTogether Plan and introduced Kelly McAdoo, City Manager, City of Hayward and Peter Radu, Assistant to the City Manager, who provided a PowerPoint presentation highlighting key elements of the framework. He stressed aspects of the Framework related to both ongoing and new funding and emphasized performance standards, a city/county allocation framework, the Home Together Plan, and the plan to align allocation of funding more closely. He encouraged mayors to provide comments that he can bring back to the Technical Group for further discussion and analysis.

Mayors, Schaaf, Russo Cutter, Halliday and Ezzy Ashcraft provided comments and questions.

#### 10. Other Business Matter

No other business matters were discussed.

#### 11. Request for Future Agenda Items

Mayor Schaaf recommended a presentation to discuss the impact that new funding will have on the expansion of broadband.

Mayor Mei indicated an interest in expanded broadband and the need for cyber security.

Mayors Brown and Woerner discuss a tiny home project being developed by HomeAid of Northern California a not for 501c3 not for profit organization.

#### 11. Adjournment

The meeting was adjourned at 8: 00 p.m.

Respectfully submitted,

Steven Bocian Executive Director

### **ALAMEDA COUNTY MAYORS' CONFERENCE**

#### **Resolution No. 3.21**

A RESOLUTION OF THE ALAMEDA COUNTY MAYORS CONFERENCE AND THE ALAMEDA COUNTY CITY SELECTION COMMITTEE ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF VIRTUAL PUBLIC MEETINGS

**WHEREAS**, the Governor declared a state of emergency due to COVID-19 on March 4, 2020, which has been extended. Due to the COVID-19 Delta variant, many pandemic restrictions remain in place; and

**WHEREAS**, the California Department of Public Health has issued COVID-19 Prevention Emergency Temporary Standards which generally requires that face coverings be worn in shared rooms, and persons to be at least six feet apart; and

**WHEREAS**, public meetings involve many people in shared indoors spaces for hours, when the number of people present does not always allow for a minimum six foot distance between persons. Close contacts raise the risk of the spread of COVID-19; and

WHEREAS, the Mayors' Conference and Alameda County City Selection Committee does not typically have microphones at their public meetings resulting in persons needing to speak loudly or project their voices to be heard by the group. Speaking loudly indoors with others can raise the risk of the spread of aerosols with the COVID-19 virus; and

**WHEREAS**, the Mayors' Conference and Alameda County City Selection Committee is comprised of elected leaders from various cities in Alameda County and identifying a room or location for each meeting that can maximize ventilation can be difficult since these meetings rotate monthly.

### NOW, THEREFORE BE IT RESOLVED THAT THE ALAMEDA COUNTY MAYORS' CONFERENCE DOES RESOLVE, DECLARE, DETERMINE AND ORDER THE FOLLOWING:

**SECTION 1.** Finds that the public health, safety and welfare supports continual social distancing as a result of the transmissibility of the COVID-19 virus, such that in-person meetings create a health risk.

- A. That the Alameda County Mayors' Conference and City Selection Committee will continue to meet virtually to allow its members and members of the public to avoid exposure, maintain social distancing and avoid pre-screening for vaccination or symptoms which is impractical at the meetings.
- B. While meeting virtually the Alameda County Mayors' Conference and the City Selection Committee will adhere to applicable open meeting requirements, including AB 361.
- **SECTION 2.** This resolution will become effective immediately upon its passage and adoption.
- **SECTION 3.** The Executive Director will certify to the passage of this resolution.

**PASSED, APPROVED AND ADOPTED** by the Alameda County Mayors' Conference at its meeting held on November 10, 2021.

I, Steven Bocian, Executive Director of the Alameda County Mayors' Conference certify that the foregoing resolution was adopted by the Alameda County Mayors' Conference at its meeting held on the tenth day of November 2021 by the following vote:
AYES:
NOES:
ABSENT:
ABSTENTION:

### Listing of Current Regional Board Vacancies Open for Acceptance of Applications

December 1, 2021

Applications received by November 26, 2021, will be considered at the December 8, 2021, Alameda County Mayors' Conference Meeting. Applications received after November 26, 2021, will be considered at a later date.

Board Name	# Seats Available	District/Area Requirement	Incumbent	Applications Due Date	Scheduled Appt. Date	Appointing Authority
ACTC Independent Watchdog Committee	1	D-5 Carson	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D2 - Valle	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D1 – Haubert	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	Dom Filardo	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	Royce Johannson	November 26, 2021	December 8, 2021	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo North	Vacant	Open	Open	Mayors' Conference
Association of Bay Area Governments Executive Board, Alternate Member	1	N/A	Vacant	Open	Open	Mayors' Conference

- For additional information, please contact Steven Bocian, Alameda County Mayors' Conference, Executive Director at <a href="mailto:sbocian@acmayorsconfernce.org">sbocian@acmayorsconfernce.org</a>
- See the current Alameda County Supervisorial District Map <a href="here">here</a>.

## Masking Requirements for Fully Vaccinated People in Limited Indoor Settings

(Effective Date: November 1, 2021)



#### Do indoor masking <u>requirements</u> still apply?

Yes. With <u>limited exceptions</u>, Alameda County's <u>indoor face mask requirement</u> (<u>Health Officer Order No. 21-03</u>) for public settings remains in effect for everyone two years of age and over. The State continues to require face coverings for all unvaccinated persons in public settings and for everyone—regardless of vaccination status—in health care facilities, public transit, K-12 school settings, and adult and senior care facilities. Masking exemptions under this Order permit the removal of masks in **spaces** with controlled access where individuals meet regularly and where **everyone is fully vaccinated**.

## What has changed under the indoor masking exemptions?

Alameda County's <u>Health Officer Order No. 21-04</u> allows face coverings to be removed in spaces with controlled access, such as indoor offices, gyms and other fitness facilities, employee commuter vehicles, religious gatherings, and all other organized gatherings of individuals who meet regularly where <u>all</u> of the following conditions exist:

- There are no more than 100 individuals present;
- The employer or host is able to control access to the space, and the space is not open to the general public;
- The employer or host confirms that every individual entering the indoor space is fully vaccinated with a COVID-19 vaccine;
- The employer or host prevents entry to the indoor space for any individual exhibiting or admitting to symptoms associated with COVID-19, such as a cough or fever, and posts signs promoting self-assessment for symptoms around the exterior of the space; and
- The employer or host maintains a list identifying all individuals who enter the indoor space.

## How will businesses and hosts verify if customers and attendees are fully vaccinated?

An employer or host may accept one of the following four options as proof of vaccination:

- A vaccination card issued by the CDC or a foreign governmental jurisdiction that includes the name of the vaccinated person, the type of vaccine received, and the date(s) the dose(s) were administered;
- 2. A photo or copy of a vaccination card either as a hardcopy or stored on a phone or other electronic device;
- 3. Documentation of vaccination from a health care provider, either as a hardcopy or stored on a phone or other electronic device
- 4. A personal digital COVID-19 vaccine record issued by the State of California (available by going to <a href="https://myvaccinerecord.cdph.ca.gov/">https://myvaccinerecord.cdph.ca.gov/</a>) or similar documentation issued by another state, local, or foreign governmental jurisdiction

**Note:** Everyone's identity must be confirmed using government-issued photographic identification (ID), such as a State ID, driver's license, or passport.

#### Who is considered "fully vaccinated"?

An individual is considered fully vaccinated two weeks after their second dose in a two-dose series, such as Pfizer or Moderna, or two weeks after a single-dose series, such as the Johnson & Johnson/J&J vaccine. Booster vaccinations are not required to be considered "fully vaccinated" at this time.

For a comprehensive list of vaccine sites near you, visit <a href="https://linktr.ee/AlamedaCountyOHE">https://linktr.ee/AlamedaCountyOHE</a> and for assistance scheduling a free vaccine appointment, call 510-208-4VAX (510-208-4829).

Health Officer Order No. 21-04

### Masking Requirements for Fully Vaccinated People in Limited Indoor Settings

(Effective Date: November 1, 2021)



## What if a minor doesn't have a photo ID to cross-check against their proof of vaccination?

Businesses should use best efforts to cross-check minors' proof of vaccination against some form of identification. For example, if the minor does not have a government issued ID, a school ID or verification from a parent is sufficient.

What information should the employer or host collect of everyone who enters the indoor space, how long should the employer or host retain that information, and does it need to be submitted to the Alameda County Public Health Department?

The list should include first and last name, contact information (phone number and/or email), and whether the individual is fully vaccinated. The employer or host should retain the identifying information for **60 days**. The list does not need to be submitted to the Alameda County Public Health Department. If there is an COVID-19 outbreak at the gathering, the Alameda County Public Health Department's COVID-19 investigators will reach out for the list.

# What about persons who are not yet eligible for or have a valid exemption from vaccination?

If an employer or host admits individuals who cannot be vaccinated for reasons such as age, pre-existing medical condition, or sincerely held religious beliefs, everyone present at the indoor gathering must wear a face covering for the duration of the event.

Can an individual who had a prior COVID-19 infection or a negative COVID-19 test be allowed to remove their masks in a controlled space?

For the purposes of this Order, neither a history of prior COVID-19 infection nor a negative COVID-19 test may be used in place of documented vaccination.

# What safety precautions must businesses or other entities take to allow removal of masks indoors?

For businesses or entities that want to offer an indoor area where masks can be removed, the following minimum safety precautions are required:

- Everyone must be fully vaccinated in the area where masks can be removed. There are no exceptions to this requirement (i.e., this includes children who are not yet eligible for vaccination and people who have medical or religious vaccination exemptions);
- 2. There can be no more than 100 individuals present at these facilities. The people who are allowed to enter the area where masks can be removed must be in a group who participate in the work or activity on a regular basis. No guests or other visitors are allowed in that area, even if they are masked or fully vaccinated, with the limited exception that visitors may enter the space for a brief period only (less than 15 minutes) and do not need to show evidence of vaccination but must wear a mask for the duration of their visit;
- 3. Review the <u>State's Interim Guidance for Ventilation</u>, <u>Filtration</u>, and <u>Air Quality in Indoor Environments</u> and consider implementing strategies where appropriate;
- 4. Those present must not have COVID-19 symptoms. Employees are still required to self-monitor for COVID-19 symptoms and should remain home if they are sick with new or unexplained symptoms until they test and otherwise follow the rules on isolation and quarantine, if applicable (go to <a href="https://covid-19.acgov.org/isolation-quarantine">https://covid-19.acgov.org/isolation-quarantine</a> for more information); and
- People are still allowed to wear a mask at any time, even in an area where masks can be removed, if they feel more comfortable doing so

# Masking Requirements for Fully Vaccinated People in Limited Indoor Settings

(Effective Date: November 1, 2021)



## What happens if there is an outbreak or on-site COVID-19 transmission?

If the business or entity has an **on-site COVID-19 transmission**, the Health Officer may suspend or revoke authorization for an employer or host to continue unmasked indoor activities.

What if there is only one unvaccinated individual in the stable group who is unvaccinated due to a medical or religious exemption? Can everyone but the unvaccinated individual remove their mask?

This <u>Order</u> does not permit persons to remove masks if there is anyone present who is unvaccinated, even if they have a religious or medical exemption.

Would this indoor masking exemption apply to a religious institution that is open to the public so long as all attendees are vaccinated?

Yes, and the religious institution (e.g., church, synagogue, mosque, temple, etc.) will need to take the following three measures:

- Control all entrances to the facility
- Prevent entry to anyone who exhibits or admits to experiencing COVID-19 symptoms
- Maintain a list to identify all individuals who enter the space

In terms of the 100-person capacity limit, what if an office has 150 employees, but they work as teams smaller than 100? Can an office with over 100 employees divide onto separate floors so each floor is not over 100?

Yes. An office or other workplace with over 100 employees may divide staff into floors or other physically separate workspaces with 100 or fewer employees to allow masks to be removed in these spaces, provided other requirements of the order are met. However, masks must be worn in all common areas, including hallways and conference rooms, if employees who work in separate workspace groups of 100 or fewer individuals are to ever be in the same physical place at the same time—regardless of vaccination status.

In addition, masks must be worn by everyone in a workspace if an employee from another workspace enters and is present for greater than 15 minutes, regardless of vaccination status of the visitor. This will limit the possibility of COVID-19 spreading from one group of unmasked employees to another.

If someone whose vaccination status is unknown enters a workspace, does everyone in the workspace have to put on a face covering? If we verify the vaccination status of the visitor, can we remove masks?

No. If a visitor enters a controlled space where individuals are not wearing face coverings under the terms of this order, all persons who are present must wear a face covering regardless of the vaccination status of the visitor, with the limited exception that face coverings do not need to be worn if a visitor enters the space for a brief period only (less than 15 minutes). Under this limited exception, the visitor does not need to show evidence of vaccination but must wear a mask for the duration of their visit.

Do all persons entering a controlled space have to be screened for COVID-19 symptoms before entering? Can people entering use self-assessment or verbally attest to being COVID-19 symptom free?

The business or host must prevent entry to the indoor space for any individual exhibiting or admitting to COVID-19 symptoms. A system can be put in place to screen all persons entering for COVID-19 symptoms. Self-assessment and/or verbal attestation are acceptable methods for screening COVID-19 symptoms. Signs must be posted around the exterior of the space promoting self-assessment of symptoms.

Health Officer Order No. 21-04

## Masking Requirements for Fully Vaccinated People in Limited Indoor Settings

(Effective Date: November 1, 2021)



## When will indoor masking requirements (Health Officer Order No. 21-03) be lifted?

Indoor-masking requirements remain in effect in public settings, such as bars, restaurants, and retail stores until criteria for lifting the indoor masking order are met.

# As an employer, am I required to continue to follow the Cal/OSHA COVID-19 Prevention Emergency Temporary Standards (ETS)?

Yes. Employers must continue to comply with Cal/OSHA's employer requirements. Local guidance can be more protective and more restrictive than the State's requirements. The Alameda County Health Officer's Indoor Face Covering Order is more restrictive than Cal/OSHA's COVID-19 Prevention ETS face covering provision, therefore employers are required to comply with the County's face covering requirement and continue to comply with the other provisions within the Cal/OSHA COVID-19 Prevention ETS.

If you have any questions, please email <a href="mailto:CovidRecovery@acgov.org">CovidRecovery@acgov.org</a>



Colleen Chawla – Agency Director Kimi Watkins-Tartt – Director Nicholas Moss, MD – Health Officer Contact
Public Health Department: (510) 267-8000 Main Line
COVID-19 Information: (510) 268-2101

#### ALAMEDA COUNTY MAYORS' CONFERENCE

This agreement is entered into this 1st day of January 2022, by and between the Alameda County Mayors' Conference, a voluntary organization of cities hereinafter called "Conference," and Steven Bocian, hereinafter called "Contractor."

#### WITNESSETH

WHEREAS, Conference is desirous of securing certain professional services in order to carry out the purposes of the organization; and

WHEREAS, the Contractor is organized and equipped for the purpose of providing such professional services.

NOW, THEREFORE, in consideration of the promises hereinafter set forth, the parties do hereby agree as follows:

- 1. The Contractor shall perform the following activities and services:
  - a. To serve as the Executive Director of the Conference, and as necessary, serve as liaison officer before State Legislative committees pertaining to issues affecting local government, particularly in Alameda County, and to the maintenance of information and communication with the State legislative delegation representing Alameda County.
  - b. To insure proper communication with and representation before all regional agencies and the Alameda County Board of Supervisors, including recording minutes and processing applications and appointments made by the Conference and the Alameda County City Selection Committee to regional boards, as required.
  - c. To keep a good and sufficient record of the proceedings of the Conference.
  - d. To keep a record and ascertain the qualifications of each member and alternate member.
  - e. To maintain files for all reports, correspondence, and other business of the Conference.
  - f. Upon request, to attend meetings of the various committees of the Conference so as to lend any technical guidance, conduct of research, or the provision of whatever clerical assistance that may be needed.
  - g. Annually, with assistance from the Conference Treasurer, to prepare and present a proposed budget and assessment schedule to the Executive Committee, and to control the approved budget.

- h. Retain digital files of all matters related to the Conference and post meeting agenda, and related documents, and business meeting minutes on the Conference website for public access.
- i. Continue to maintain and regularly update the Alameda County Mayors' Conference website.
- j. To perform such other duties as the Conference may from time to time direct.
- k. In consideration for providing the Conference specified professional services the Contractor shall be compensated at the rate of Two Thousand Nine Hundred Dollars and 00 cents (\$2,918.00) per month. The Contractor shall also receive, an automobile allowance of One Hundred Twenty-Three Dollars (\$123.00) per month. Total compensation and auto allowance shall be \$3,041.00 per month. Contractor shall also be reimbursed for out-of-pocket expenses incurred on behalf of the Conference.
- 2. The Contractor and Conference understand Steven Bocian is not acting hereunder in any manner as an employee of the Conference, but solely under this agreement as an independent contractor. Contractor shall indemnify, defend, and hold harmless Conference, its boards and commissions, officers, and employees from and against any and all loss, damages, liability, claims, suits, costs, and expenses whatsoever, including reasonable attorneys' fees, regardless of the merits or outcome of any such claim or suit arising from or in any manner connected to Contractor's negligent performance of services or work conducted or performed pursuant to this Agreement.
  - Because Conference has relied on the specific background and capabilities of Contractor in awarding this agreement, any assignment of Contractor's interest in this agreement shall be null and void and shall confer no right, title, or interest in this agreement.
- 3. This agreement supersedes any existing contract for these services and shall be for the period from January 1, 2022, through December 31, 2022, and will automatically terminate on December 31, 2022, unless extended by mutual agreement of the parties in conjunction with the term of the annual budget. This agreement may be terminated by either party upon ninety (90) days written notice to the other party.

NOTICES: All notices or other communications required or permitted hereunder shall be in writing and shall be personally delivered, sent by courier, messenger services, or sent by registered or certified mail, postage paid, return receipt requested, and shall be deemed received upon the earlier of (1) the date of delivery to the address of the person to receive such notice at the following addresses, or (2) five (5) business days after the date of posting by the United States Post Office:

To Conference: President

Mayor Marilyn Ezzy Ashcraft

City of Alameda

2266 Santa Clara Avenue Alameda, CA 94501

To Contractor: Steven Bocian

4887 Merganser Court Pleasanton, CA 94566

IN WITNESS WHEREOF, the parties have caused this agreement to be executed.

CONTRACTOR	ALAMEDA COUNTY MAYORS' CONFERENCE				
Steven Bocian , a sole proprietor	Marilyn Ezzy Ashcraft, President				
Dated:					

#### ALAMEDA COUNTY MAYORS CONFERENCE

#### ACTUAL AND ESTIMATED BUDGET FOR 2020 THROUGH 2022

( Assumes \$0 CY 2022 Assessment for Dinner Fee Eight In-Person Dinners)

	ACTUAL CY 2020	ES	STIMATED CY 2021	P	ROPOSED CY 2022
CASH RECEIPTS (INCOME)					
MEMBERSHIP FEE - (Administration)*	\$ 44,480.00	\$	44,480.00	\$	44,480.00
DINNER EXPENSE FEE - (Meetings and Dinner)*	11,760.00		0.00		0.00 **
INTEREST INCOME	-		0.00		0.00
DINNER REIMBURSEMENTS	 550.00		0.00		2,000.00
TOTAL CASH RECEIPTS	\$ 56,790.00	\$	44,480.00	\$	46,480.00
CASH DISBURSEMENTS (EXPENSES)					
EXECUTIVE DIRECTOR CONTRACT	\$35,015.00		\$35,016.00		\$35,016.00
ACCOUNTING SERVICES	3,000.00		3,000.00		3,000.00
OFFICE SUPPLIES/POSTAGE	0.00		0.00		250.00
CAR ALLOWANCE (CONSULTANT)	1,471.00		1,476.00		1,476.00
DINNER EXPENSE	5,250.00		0.00		12,000.00
BANK SERVICE CHARGES	505.00		475.00		550.00
WEBPAGE MODIFICATIONS AND REPAIR	0.00		0.00		500.00
MISCELLANEOUS	0.00		231.00		300.00
TOTAL CASH DISBURSEMENTS	\$ 45,241.00	\$	40,198.00	\$	53,092.00
EXCESS (DEFICIT) OF RECEIPTS					
DISPURSEMENTS OVER/ UNDER RECEIPTS	11,549.00		4,282.00		(6,612.00)
PREVIOUS YEAR ENDING BALANCE	 17,460.00		29,009.00		33,291.00
ENDING BALANCE	\$ 29,009.00	\$	33,291.00	\$	26,679.00

<sup>\*</sup> The membership fee and dinner expense fee comprise the membership dues.

<sup>\*\*</sup> Dinner expense fee set at \$0 for 2022 Only

#### ALAMEDA COUNTY MAYORS CONFERENCE MEMBERSHIP DUES / ASSESSMENT SCHEDULE 2022

<u>AGENCY</u>	<u>Men</u>	2020 nbership Dues	M	embership Fee	E:	Dinner xpense Fee	_	_Mem	2022 bership Dues	% Change*
Alameda	\$	4,262.00	\$	3,422.00	\$	-		\$	3,422.00	-20%
Albany		3,405.00	:	2,565.00	\$	-			2,565.00	-25%
Berkeley		4,262.00		3,422.00	\$	-			3,422.00	-20%
Dublin		4,262.00	:	3,422.00	\$	-			3,422.00	-20%
Emeryville		3,405.00		2,565.00	\$	-			2,565.00	-25%
Fremont		4,262.00		3,422.00	\$	-			3,422.00	-20%
Hayward		4,262.00	:	3,422.00	\$	-			3,422.00	-20%
Livermore		4,262.00		3,422.00	\$	-			3,422.00	-20%
Newark		3,405.00		2,565.00	\$	-			2,565.00	-25%
Oakland		4,262.00	:	3,422.00	\$	-			3,422.00	-20%
Piedmont		3,405.00		2,565.00	\$	-			2,565.00	-25%
Pleasanton		4,262.00		3,422.00	\$	-			3,422.00	-20%
San Leandro		4,262.00	:	3,422.00	\$	-			3,422.00	-20%
Union City		4,262.00		3,422.00	\$		_		3,422.00	-20%
Total	\$	56,240.00	\$	44,480.00	\$	<u>-</u>		\$	44,480.00	-21%

#### Notes:

Membership Fees for small cities (population under 50,000) are 25% less than large cities.

<sup>\*</sup>Change is the full membership dues last collected in 2020 that includes the \$840 Dinner Expense Fee