

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

May 11, 2022

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

1. Roll Call
2. Approval of April 13, 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:					
No regional board appointments scheduled					
B. Notice of Existing Regional Board Vacancies and Call for Applications					
A listing of the current regional board vacancies is included with the Nominating Committee agenda packet.					

*Applications submitted for appointment will always be 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: Jon Kaufman, president of the Claremont Canyon Conservatory, and Lisa Jacobs, secretary of the Oakland Firesafe Council

Presentation Topic: Update on the effort to expand the Hills Emergency Forum to include elected officials and not just fire chiefs and empower it to become a formal public agency.

Alameda County Mayors' Conference

10. Other Business Matters

- a) Request of EveryOne Home for the Alameda County Mayors' Conference to nominate three new regional representatives to the EveryOne Home Leadership Board
- b) Discussion regarding the resumption of in-person Alameda County Mayors' Conference meetings and potential venues to accommodate meeting requirements
- c) Election of a President and Vice-President to the Alameda County Mayors' Conference

11. Request for Future Agenda Items

- a) Request from San Francisco BayKeeper to present regarding and organizational overview (<https://baykeeper.org/>)

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.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
May 11, 2022	Virtual Meeting
June 8, 2022	Virtual Meeting
July 13, 2022	TBD
August, 2022	Annual Recess
September 14, 2022	Social Event

**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 www.alamedacountymayorsconference.org*

Executive Director's Report

Item 7 - Appointment to Regional Boards and Call for Applications

No regional board appointments are scheduled for this meeting.

See Item 10(c) for Alameda County Mayors' Conference Officer appointments.

Alameda County Mayors' Conference

10(a) Request of EveryOne Home for the Alameda County Mayors' Conference to nominate three new regional representatives to the EveryOne Home Leadership Board

The attached letter from Chelsea Andrews, Executive Director, EveryOne Home, and the Mayors' Conference *Summary of Regional Board* form detail the role, responsibilities, and requirements of these positions. Chelsea Andrews will be attending the meeting to provide a brief overview of the subject. If the mayors are agreeable to providing the nominations as requested by EveryOne Home, the recruitment process will start immediately by posting information on the Mayors' Conference website with the goal of making nominations at our June 9, 2022, meeting.

RECOMMENDATION – Determine if the Mayors' Conference is agreeable to nominating three individuals to sit on the EveryOne Home Leadership Board and direct the Executive Director to begin the outreach process.

Item 10 (a) – Discussion regarding the commencement of in-person Alameda Conference Mayors' Conference Business meetings

At the April 13, 2022 meeting, Alameda County Mayors' Conference members requested additional information regarding potential venues for holding an in-person/Zoom hybrid meeting and providing food service after the conclusion of the meeting. For this discussion, a "hybrid meeting" is defined as a meeting accommodating in-person attendance connected virtually with other meeting attendees, including mayors, staff, guests, and public members.

As part of the review, city managers were contacted, and responses indicated that not all cities have the technology or staffing to conduct hybrid meetings. However, the city of Fremont has indicated that it could accommodate the meeting at its Downtown Event Center, and the city of Hayward has indicated that it could accommodate the meeting at its City Hall. As such, additional review is underway.

In addition, based on comments made at our April 13, 2022 meeting, I also reviewed the potential for holding a meeting at the Oakland Center, located at 1000 Broadway Suite 109, operated by California State University, East Bay. This venue has suitable meeting space available (in a meeting room setting), technology and staff assistance for conducting the meeting in a Zoom hybrid format, and parking to accommodate guests. It is also close to BART. The basic fee for leasing space is \$375 per meeting. The venue can accommodate Mayors' Conference secured catering services and has provided a listing of firms capable of providing this service. I've attached information from the Oakland Center detailing the space and services.

One issue with the Oakland Center is the requirement to enter into a facility use agreement and provide liability insurance. I will discuss this matter with the facility if the mayors choose to pursue this venue. However, it may be necessary for a specific city to sign these documents.

Based on the above, if the mayors would like to further explore these options, a further review could be conducted with the goal of approving a venue and costs at our June meeting. Considering the available locations, it may be best to focus on using the Oakland Center, at least for an initial meeting, since it is centrally located, has the staff support and technology to

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Alameda County Mayors' Conference

accommodate the meeting, and would not be an administrative burden for any city. Further, because it is fully equipped to handle hybrid meetings, it will provide a good test run of how future hybrid meetings would function and help determine if future in-person meetings need to be conducted using a hybrid format. Because of the additional review required, a September meeting date may be a likely target regardless of the venue selected.

As part of this process, it may also be beneficial to determine if mayors are fully committed to resuming in-person meetings before all masking guidance is lifted and the COVID-19 virus is less prevalent. Also, a discussion to determine the goal of using a hybrid meeting format and if this format is essential for the resumption of in-person meetings.

RECOMMENDATION – Provide direction for scheduling a hybrid meeting in one of the three venues mentioned above with the goal of reporting back at the June meeting with cost information and logistics.

Item 10(c) 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 2023. Applications received before the meeting will be forwarded as they are received.

The Nominating Committee is expected to make a recommendation for these positions. However, if no applications are received for a vacant position, nominations may be made from the floor.

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

Alameda County Mayors' Conference

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 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, 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.

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

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ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of April 13, 2022

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 Preston Jordan
Berkeley	Mayor Jesse Arreguin
Emeryville	Mayor John Bauters
Hayward	Mayor Barbara Halliday
Livermore	Mayor Bob Woerner
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
Pleasanton	Mayor Karla Brown

2. Approval of the March 9, 2022, Meeting Minutes

It was moved by Mayor Brown and seconded by Mayor Halliday to approve the March 9, 2022, meeting minutes. The motion was approved unanimously with a roll call vote.

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

It was moved by Mayor Bauters and seconded by Mayor Brown to approve Resolution 3.21 adopting findings to continue virtual meetings. The motion was approved unanimously with a roll call vote.

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

Jessee Arreguin provided an update on the ad hoc mayors' homelessness working group indicating the Alameda County Board of Supervisors' intent to approve the "Come Together Plan" framework. He will be developing a statement thanking the Board of Supervisors for its leadership and cooperation and encouraging it to recognize and adopt the framework.

6. Member Reports on Regional Activities and Committees

Mayor Arreguin provided an update on the Association of Bay Area Governments (ABAG) and the Metropolitan Transportation Commission (MTC). He indicated he would provide members with the ABAG-MTC Growth Framework Funding Plan. He welcomes comments and indicated ABAG-MTC would be taking this up in late Spring/Summer.

7. Appointments to Regional Boards and Call for Applications

President Ezzy Ashcraft announced that there are no appointments scheduled for this meeting. She directed mayors to the current listing of regional board vacancies and notified mayors of that the election of new Alameda County Mayors' Conference officers will take place at the May 11, 2022, meeting

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

Mayor Ezzy Ashcraft notified members that Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), was unable to attend tonight's meeting and announced that the League would begin its Cal Cities Series Speakers program on April 20, 2022.

9. Meeting Presentation

Scott Coffin, Chief Executive Officer, Alameda County Alliance for Health, Alameda County's public health plan that administers Medi-cap services, provided an overview of the program, including the CalAIM program, which is a multi-year initiative that expands service into Medi-Cal managed care and combines the social determinants of health into traditional health care. The program deals with re-entry (justice), student behavioral health, foster care, long-term care for older adults, and children and adults with severe emotional illness. He indicated that in 2023 the program will shift from a dual plan model to a single plan model and that Alameda County has been at the forefront throughout the state.

Scott Coffin addressed a question from mayors Ezzy Ashcraft, Jordan, Halliday,

10. Other Business Matter

- a) Discussion regarding the commencement of in-person Alameda County Mayors' Conference meetings.

The mayors requested that the Executive Director explore options for conducting a hybrid meeting, including one using a central facility, and report back at the May 2022 meeting.

11. Request for Future Agenda Items

No new speakers were recommended.

12. Adjournment

The meeting was adjourned at 7:50 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:



April 25, 2022

VIA E-mail

Mayor Marilyn Ezzy Ashcraft
Alameda County Mayors' Conference
San Leandro Civic Center
835 East 14th Street,
San Leandro, CA 94577
Email: mezzyashcraft@alamedaca.gov

Dear Mayor Ashcraft:

We are inviting members of the Alameda County Mayors' Conference (ACMC) to name appointments for membership to the newly restructured Leadership Board for the EveryOne Home Alameda County Continuum of Care. EveryOne Home is a [collective impact](#) initiative and the Alameda County Continuum of Care which is composed of representatives from the county, cities, nonprofits, advocates, community members, and individuals with lived expertise/experience working together to end homelessness in our county.

As you may know, last year the Leadership Board voted unanimously to restructure our governance to be more diverse and equitable and more inclusive of stakeholders across our county, with a focus on ensuring racial equity and lifting the voices of individuals with lived experience. As part of that process, we are pleased to share that regional seats were added to our governance structure.

The recommendation for regional seats derived from the ACMC's desire for more equitable representation across the county. Now after a year of strategic planning, we are at the stage to request appointments and conduct elections for membership seats.

The three regional seats that need appointments by ACMC are the following:

- City from the Mid-county region (San Leandro, Hayward, Alameda)
- City from the South-county region (Fremont, Newark, and Union City)
- City from the East-county region (Livermore, Dublin, Pleasanton)

Please note that there are also appointed seats for the City of Oakland and the City of Berkeley, which also represent the City of Albany, Emeryville, and Piedmont. They will not need to be represented by the regional seats.

1271 Washington Avenue, #619 San Leandro, CA 94577

EveryOne Home Sponsoring Agencies: Alameda County Community Development Agency, Alameda County Health Care Services Agency and Alameda County Social Services Agency; City of Oakland Department of Human Services; City of Berkeley Health, Housing & Community Services Department; and the Alameda Countywide Homeless Continuum of Care Council

Below are the key recruitment considerations for the Leadership Board candidates:

- Proven commitment to ending homelessness.
- Commitment to racial equity and centering individuals with lived experience of homelessness.
- Willingness to attend racial equity and cultural competency trainings and/or forums/informed discussions (to ensure that everyone is up to speed or at the same level of expectation)
- Willingness to attend trainings on homelessness and relevant policies.
- Ability to attend 75% of meetings annually and remain responsive in between monthly meetings.
- Ability to serve 3-year terms (*will consider elected officials' term lengths)
- Willing to work towards consensus and remain open minded.
- Willing to serve as an ambassador of the collective impact effort to end homelessness.
- For regional seats, commitment to reporting back to regional partners.

We have also completed the ACMC recruitment announcement form and attached it hereto. We respectfully request that ACMC make its selections for the Leadership Board by no later than June 10, 2022. If you have questions and would like to have a meeting to discuss, please reach out to Dorcas Chang, Operations Manager, for scheduling at dchang@everyonehome.org.

Thank you again for your leadership, time, and participation to ensure the success of Alameda County's Continuum of Care.

Sincerely,



Moe Wright
Leadership Board Chair
EveryOne Home



Chelsea J. Andrews
Executive Director
EveryOne Home

<https://everyonehome.org>

Alameda County Mayors' Conference

Summary of Regional Board Position

Category	Board Information
Commission Name:	Alameda County Continuum of Care Leadership Board
Lead Agency:	EveryOne Home
Commission Members	Thirty-one members in total
Members appointed by the Regional Selection Committee	Three regional representative members
Board Mission- Summary:	The Leadership Board provides overall leadership for our collective impact initiative and serves as the compass for the homelessness response system in Alameda County. It sets the vision, strategic direction and collective goals for the entire homelessness response system and ensures accountability from all subcommittees and workgroups.
Length of Term:	Three years
Eligibility and District Residency Requirements:	The three regional seats that need appointments by ACMC are the following: <ul style="list-style-type: none"> ● Representative from the Mid-county region (San Leandro, Hayward, Alameda) ● Representative from the South-county region (Fremont, Newark, and Union City) ● Representative from the East-county region (Livermore, Dublin, Pleasanton)
Primary Contact Information (Name, title, agency, email, phone)	Quintin Mecke Director of Policy and Homelessness Strategies EveryOne Home qmecke@everyonehome.org
Meeting Location:	Remote Zoom meetings
Meeting Time:	1 PM
Meeting Dates:	4th Monday of each month

Additional information available at EveryOne Home's website located [here](#)

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the OAKLAND CENTER



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LOBBY





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BREAK ROOM





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COMPUTER LAB



**SET-UP/ CAPACITY:
CLASSROOM – 33**



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GLENVIEW



SET-UP/ CAPACITY:
CLASSROOM – 24
U-SHAPE – 14
THEATER – 39
HOLLOW SQUARE – 16
CLUSTER - 20



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EAST BAY

the OAKLAND CENTER

FRUITVALE



SET-UP/ CAPACITY:

CLASSROOM – 48

U-SHAPE – 22

THEATER – 77

HOLLOW SQUARE – 26

CLUSTER - 28



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the OAKLAND CENTER

MERRITT I



SET-UP/ CAPACITY:

CLASSROOM – 60

U-SHAPE – 30

THEATER – 100

HOLLOW SQUARE – 36

CLUSTER - 40



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MERRITT II



SET-UP/ CAPACITY:

CLASSROOM – 36

U-SHAPE – 18

THEATER – 50

HOLLOW SQUARE – 24

CLUSTER - 30



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the OAKLAND CENTER

GRAND LAKE



SET-UP/ CAPACITY:
CLASSROOM – 100
U-SHAPE – 48
THEATER – 160
HOLLOW SQUARE – 60
CLUSTER - 76



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the OAKLAND CENTER

TEMESCAL



SET-UP/ CAPACITY:

CLASSROOM – 35

U-SHAPE – 22

THEATER – 80

HOLLOW SQUARE – 28

CLUSTER - 30



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the OAKLAND CENTER

ROCKRIDGE



SET-UP/ CAPACITY:

CLASSROOM – 38

U-SHAPE – 18

THEATER – 56

HOLLOW SQUARE – 26

CLUSTER - 30



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MONTCLAIR



SET-UP/ CAPACITY:

CLASSROOM – 54

U-SHAPE – 24

THEATER – 96

HOLLOW SQUARE – 32

CLUSTER - 28



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MEETING ROOMS





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LOUNGE



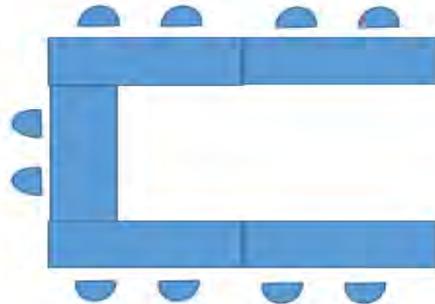


LAYOUT

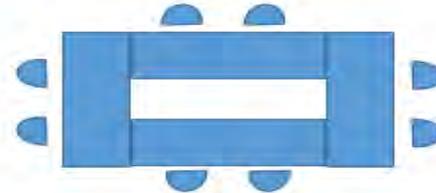
CLASSROOM STYLE:



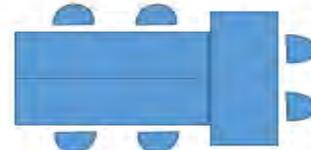
U-SHAPE:



HOLLOW-SQUARE:



CLUSTER STYLE (clusters can be for 4 / 6 / 8 people, add tables and chairs as necessary):



THEATER STYLE:

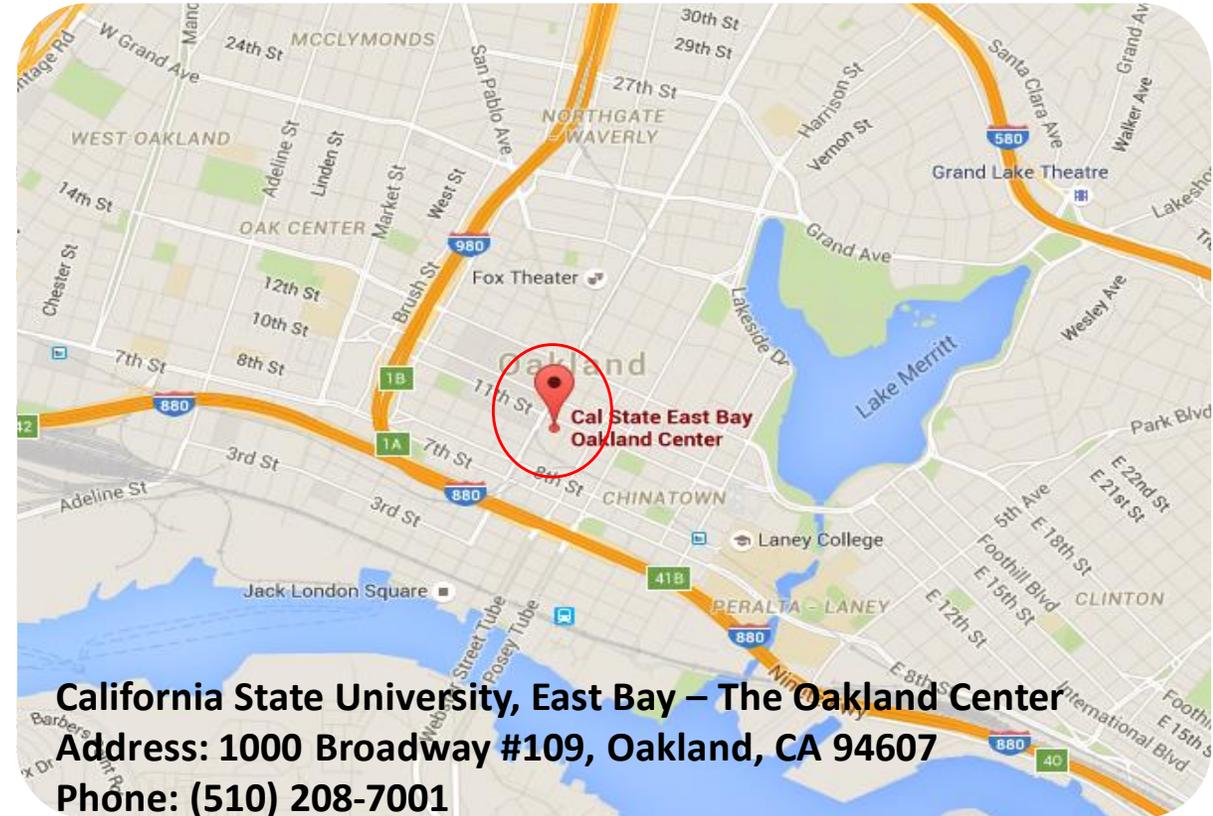




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LOCATION



California State University, East Bay – The Oakland Center
Address: 1000 Broadway #109, Oakland, CA 94607
Phone: (510) 208-7001