

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

September 14, 2022

6:30 p.m.

Torani Flavor Factor Headquarters
2000 Marina Boulevard, San Leandro

1. Roll Call
2. Approval of July 13, 2022, 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
Bay Area Air Quality Management District, Board of Directors	N/A	Mayor Russo Cutter	Mayor Russo Cutter	11/22	12/30/22

*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. Host City Mayor's Report
 - a) Pedro Naranjo, Human Resources Manager, city of San Leandro. New homeless/ mental health response plan entitled "SL SAFE."
10. Request for Future Agenda Items
11. Meeting Presentation
Presenter: Kate Hartley, Bay Area Housing Finance Agency (BAHFA) Section Director
Presentation Topic: The Bay Area Housing Finance Agency, regional housing assistance, and a potential 2024 ballot measure
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.

Alameda County Mayors' Conference

Executive Director's Report

Item 6 - Appointment to Regional Boards and Call for Applications

Mayor Russo Cutter's term on the Bay Area Air Quality Management District (BAAQMD), Board of Directors, will expire on November 30, 2022. The BAAQMD has informed the Mayors' Conference (see attached) that it will entertain an extension of her term until December 30, 2022, to coincide with the end of her term as city of San Leandro's mayor. Due to the short length of the extension, this matter is being heard by the full Alameda County Mayors' Conference membership rather than processing it through the Nominating Committee. Submittal of an application was not requested as part of this consideration.

RECOMMENDATION - Consider extending Mayor Russo Cutters' term on the Bay Area Air Quality Management District, Board of Directors, from November 30, 2022, through December 30, 2022.

Alameda County Mayors' Conference

Guest Speaker Bio

Kate Hartley, Bary Area Housing Finance Agency (BAHFA), Section Director

Kate Hartley, the Bay Area Housing Finance Authority's (BAHFA) inaugural director, has worked on Bay Area housing issues in a wide variety of capacities. She began her career with a market-rate developer converting vacant factories into new residential developments in San Francisco. As an affordable developer, she built homes for seniors, families, and people with special needs. She also served the entire Bay Area as a financial consultant, specializing in layering low-income housing tax credits, tax-exempt bonds, state subsidies, and HUD funds to help her clients build new affordable developments and preserve existing homes. Between 2017 and 2019, she served as director of the San Francisco Mayor's Office of Housing and Community Development. And prior to joining BAHFA, she was the Chief Lending and Investment Officer for the Housing Accelerator Fund, where she helped create a new financing and development model that produced homeless housing faster and more cost-effectively than typical publicly funded developments. Kate is thrilled to be working with regional partners to find better ways of delivering the housing the Bay Area needs.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
September 14, 2022	City of San Leandro
October 12, 2022	Virtual Zoom Meeting
November 9, 2022	City of Hayward
December 14, 2022	Virtual Zoom Meeting
January 11, 2023	Dublin
February 8, 2023	Virtual Zoom Meeting

**The Alameda County Mayors' Conference will continue to hold virtual meetings every other month until further notice. Meeting information is available at www.alamedacountymayorsconference.org*

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ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of July 13, 2022

This telephonic/video meeting, held at the Oakland Zoo located at 9777 Golf Links Road, Oakland, California, was called to order at 6:30 p.m. by President Lily Mei.

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
Berkeley	Mayor Jesse Arreguin
Emeryville	Mayor John Bauters
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Newark	Mayor Al Nagy
Oakland	Councilmember Treva Reid
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the June 8, 2022, Meeting Minutes

It was moved by Mayor Bauters and seconded by Mayor Ezzy Ashcraft to approve the June 8, 2022, meeting minutes. The motion was approved unanimously and so ordered.

3. Agenda Amendments

No agenda amendments

4. Public Comments and Other Announcements

No public comments or announcements

5. Member Reports on Regional Activities and Committees

Mayor Dutra Vernaci addressed members regarding the Metropolitan Transportation Commission (MTC) activity and her recent visit to Washington, DC, where she had the opportunity to meet with elected officials to discuss housing issues.

Mayor Arreguin discussed the availability of technical assistance from the Association of Bay Area Governments (ABAG) staff to assure cities stay competitive for available grant dollars.

Mayor Russo-Cutter indicated that Mayor Bauters is now the chair of the Bay Area Air Quality Management District (BAAQMD).

Mayor Bauters discussed recent management changes at the BAAQMD and the process for filling the currently vacant Executive Director position, recent personnel policy changes, and the process for the placement of generators.

6. Appointments to Regional Boards and Call for Applications

President Lilly Mei announced that the Nominating Committee made its recommendations on the applications included with its July 13, 2022, meeting agenda and opened the floor for comments/nominations. Seeing no nominations, it was moved by Mayor Dutra Vernaci and seconded by Mayor Russo Cutter that the Alameda County Mayors' Conference accept the Nominating Committee's recommendations as follows:

- Reappoint Mayor Barbara Halliday to the Association of Bay Area Governments Executive Board for a term expiring in December 2022.
- Appoint Josh Thurman as the Tri-Valley representative to the EveryOne Home Leadership Board for a three-year term expiring in July 2025.
- Appoint Laurie Flores as the South County representative to the EveryOne Home Leadership Board for a three-year term expiring in July 2025.

The motion was approved unanimously and so ordered.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), could not attend this meeting.

8. Meeting Presentation

Nik Dehejia, Chief Executive Officer of the Oakland Zoo, provided an overview of Zoo activities and operations focusing on the animals in the California Trail. He indicated that the Oakland Zoo has existed for 100 years and continues to conduct community outreach to attract visitors from all economic incomes to the Zoo. He discussed the recent acquisition of two tigers rescued from private captivity in Oklahoma, efforts to restore Bison, mountain lions, California Condor, and other endangered animals. He indicated that it is the only Zoo endorsed by People for the Ethical Treatment of Animals (PETA). He thanked mayors for helping with the Zoo's reopening last year during the pandemic.

Mr. Dehejia also provided information regarding the Oakland Zoo camp, the Zoo's work on climate change, the process of vaccinating animals with the COVID vaccine, COVID vaccination clinics operated in cooperation with Alameda County, and its summer education program.

9. Other Business Matter

- a) Consideration of United States Conference of Mayors' Resolution Concerning Supreme Court Opinion on Dobbs v. Jackson's Health Organization.

Steven Bocian provided an overview of the draft resolution and outlined options for the mayors to consider.

Nina Senn, a member of the Alameda County Commission on the Status of Women, addressed the membership on this matter and the Commission's recent activity. She asked the Mayors' Conference to support the Convention on the Elimination of Discrimination against Women (CEDAW), an international treaty adopted in 1979 by the United Nations General Assembly.

It was moved by Mayor Brown and Seconded by Mayor Halliday that the Alameda County Mayors Conference approve the Alameda County Mayors' Conference Resolution 1.22 "A RESOLUTION OF THE ALAMEDA COUNTY MAYORS' CONFERENCE RELATING TO REPRODUCTIVE HEALTH CARE; DECLARING OPPOSITION TO THE OPINION IN *DOBBS V. JACKSON WOMEN'S HEALTH ORGANIZATION*; DENOUNCING STATE LAWS AND OTHER PROVISIONS CRIMINALIZING ABORTION; SUPPORTING THE CONSTITUTIONAL RIGHTS OF PREGNANT PERSONS, INCLUDING THEIR ACCESS TO REPRODUCTIVE HEALTH CARE AND ABORTIONS; AND DECLARING AN EMERGENCY" and that copies of the resolution be distributed to Congressmen whose districts serve Alameda County, the United States Conference of Mayors, The United States Conference of Mayors, and Alameda County Cities.

The motion was approved unanimously and so ordered.

10. Request for Future Agenda Items

11. Adjournment

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Steven Bocian
Executive Director

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**BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT**

VIA ELECTRONIC MAIL

August 25, 2022

Steven Bocian, Executive Director
Alameda County Mayors' Conference
San Leandro Civic Center
835 East 14th Street
San Leandro, CA 94577
sbocian@acmayorsconference.org

RE: Term of City of San Leandro Mayor, Pauline Russo Cutter, on the Board of Directors of the Bay Area Air Quality Management District

Dear Mr. Bocian,

Mayor Cutter's current term of office on the Bay Area Air Quality Management District Board of Directors expires on November 30, 2022. She was most recently appointed to the Air District's Board of Directors on October 14, 2020.

I understand that Mayor Cutter is retiring at the end of the calendar year, and ordinarily, I would seek an appointment of her successor on our Board. However, the Mayors' Conference has the ability to reappoint Mayor Cutter to our Board from November 30, 2022, to December 31, 2022, if Mayor Cutter wishes to remain on our Board for the last month of her Mayoral term. If she does not, I request that the appointment for an upcoming two-year Air District Board term be placed on the agenda of the Alameda County Mayors' Conference for consideration prior to November 30, 2022.

Please provide acknowledgment of receipt of this letter by communicating to me the date this matter will be on the agenda and let me know if you have any questions or concerns by contacting me via telephone at 415.749.5073 or email at mhiratzka@baaqmd.gov.

Thank you in advance for your attention to this matter.

Sincerely,

Marcy Hiratzka
Clerk of the Boards

cc (via interdepartmental mail without enclosures):
Sharon L. Landers, Interim Executive Officer/Air Pollution Control Officer
Vanessa Johnson, Manager, Executive Operations

ALAMEDA COUNTY

John J. Bauters
(Chair)
Pauline Russo Cutter
David Haubert
Nate Miley

CONTRA COSTA COUNTY

John Gioia
David Hudson
Karen Mitchoff
Mark Ross

MARIN COUNTY

Katie Rice

NAPA COUNTY

Brad Wagenknecht

SAN FRANCISCO COUNTY

Tyrone Jue
(SF Mayor's Appointee)
Shamann Walton

SAN MATEO COUNTY

David J. Canepa
Carole Groom
Davina Hurt
(Vice Chair)

SANTA CLARA COUNTY

Margaret Abe-Koga
Otto Lee
Sergio Lopez
Rob Rennie

SOLANO COUNTY

Erin Hannigan
Steve Young

SONOMA COUNTY

Teresa Barrett
(Secretary)
Lynda Hopkins

Sharon L. Landers
**INTERIM
EXECUTIVE OFFICER/APCO**

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Alameda County Mayors' Conference

Listing of Current Regional Board and Officer Vacancies

Open for Acceptance of Applications

August 24, 2022, for September 14, 2022, Meeting

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
Alameda County Continuum of Care Leadership Board, Regional Representative. EveryOne Home	1	Mid-county (San Leandro, Hayward, Alameda)	R, M	N/A	Open	Open	Mayors' Conference
East Bay Economic Development Alliance Executive Committee - Member	1	Southern Area	M	Mayor Mei	Open	Open	Mayors' Conference
East Bay Economic Development Alliance Executive Committee - Member	1	Northern Area	M	Councilmember Medina, Emeryville	Open	Open	Mayors' Conference
East Bay Economic Development Alliance Executive Committee - Alternate Member	1	N/A	M	Councilmember Gary, Albany	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D1 - Haubert	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D2 - Valle	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D3 - Brown	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D5 - Carson	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Dom Filardo	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Royce Johnson	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo North	R	Vacant	Open	Open	Mayors' Conference
Alameda County Human Relations Commission	1	District wide	R	Vacant	Open	Open	Mayors' Conference

Alameda County Mayors' Conference

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
Association of Bay Area Governments Executive Board, Alternate Member	1	N/A	M	Vacant	Open	Open	Mayors' Conference

- For additional information, please contact Steven Bocian, Alameda County Mayors' Conference, Executive Director, at sbocian@acmayorsconference.org
- See the current Alameda County Supervisorial District Map [here](#).
- * AlCo North includes Alameda, Albany, Berkeley, Emeryville, Piedmont, San Leandro, and Oakland. AlCo South includes the remaining cities
- ** R= Resident of Alameda County residing in the supervisorial district or area noted/ M=Mayor in Alameda County or City Councilmember nominated by the city's mayor and approved by the Mayors' Conference

***** Note:**

1. *Applications with a due date of September 2, 2022, will be considered at the September 14, 2022, Alameda County Mayors' Conference Meeting.*
2. *Applications for "Open" positions will be processed as applications are received.*

Alameda County Mayors' Conference

Current Regional Board Appointments made by the Mayors' Conference

August 23, 2022

Committee	Member	Member City	Term Start	Term Expire
Alameda County Airport Land Use Commission				
<i>Member 1:</i>	Edward Bogue	Hayward	January-2019	January-2023
<i>Member 2:</i>	John Marchand	Livermore	July-2021	July-2025
Alameda County Advisory Commission on Aging				
Southern Members:				
<i>Member 1:</i>	Vacant	Southern	Vacant	Vacant
<i>Member 2:</i>	Vacant	Southern	Vacant	Vacant
<i>Member 3:</i>	Vacant	Southern	Vacant	Vacant
<i>Member 4:</i>	Gursewak Singh-Dhwaliwal	Southern	May-2021	May-2025
Northern Members:				
<i>Member 1:</i>	Barbara Price	Northern	July-2019	July-2023
<i>Member 2:</i>	Vacant	Northern	Vacant	Vacant
<i>Member 3:</i>	Florence Raskin	Northern	February-2021	February-2025
<i>Member 4:</i>	Kester Watters	Northern	May-2021	May-2025
Alameda County Commission on the Status of Women				
<i>Member:</i>	Nina Senn	Oakland	February-2021	February-2023
Alameda County Human Relations Commission				
<i>Member at Large:</i>	Vacant	N/A	Vacant	Vacant
Alameda County Local Agency Formation Commission				
<i>Member 1:</i>	Melissa Hernandez	Dublin	May-2021	May-2025
<i>Member 2:</i>	Bob Woerner	Livermore	February-2021	May-2024
<i>Alternate Member:</i>	Karla Brown	Pleasanton	May-2021	May-2025
Alameda County Local Region Access Network (RAN) Board				
<i>Member:</i>	Barbara Halliday	Hayward	September-2014	Indefinite
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee				
<i>Member District 1</i>	Kristi Marleau	N/A	June-2021	June-2023
<i>Member District 2</i>	Ben Schweng	N/A	December-2021	December-2023
<i>Member District 3</i>	Jeremy Johanson	N/A	March-2022	February-2024
<i>Member District 4</i>	Chiamaka Ogweugbu	N/A	November-2020	November-2022
<i>Member District 5</i>	Nick Pilch	N/A	December-2020	November-2022

Alameda County Mayors' Conference

Current Regional Board Appointments made by the Mayors' Conference

August 23, 2022

Committee	Member	Member City	Term Start	Term Expire
Alameda County Transportation Commission Independent Watchdog Committee				
<i>Member District 1</i>	Vacant	N/A	Vacant	Vacant
<i>Member District 2</i>	Vacant	N/A	Vacant	Vacant
<i>Member District 3</i>	Vacant	N/A	Vacant	Vacant
<i>Member District 4</i>	Alfred A. Exner	N/A	June-2021	June-2023
<i>Member District 5</i>	Vacant	N/A	Vacant	Vacant
Association of Bay Area Governments Executive Board				
<i>Member 1:</i>	Barbara Halliday	Hayward	July-2022	December-2022
<i>Member 2:</i>	Jesse Arreguin	Berkeley	July-2022	June-2024
<i>Alternate Member:</i>	Vacant	N/A	Vacant	Vacant
Association of Bay Area Governments' Regional Planning Committee				
<i>Member 1:</i>	Marilyn Ezzy Ashcraft	Alameda	October-2021	October-2023
Bay Area Air Quality Management District				
<i>Member 1:</i>	Pauline Russo Cutter	San Leandro	December-2020	November-2022
<i>Member 2:</i>	John J. Bauters	Emeryville	April-2022	April-2024
Bay Conservation and Development Commission				
<i>Member:</i>	Tom Butt	Richmond	January-2017	Indefinite
<i>Alternate Member:</i>	Jessee Arreguin	Berkeley	July-2018	Indefinite
East Bay Economic Development Alliance Executive Committee				
<i>Member Southern Area:</i>	Lily Mei	Fremont	February-2021	June-2022
<i>Member Northern Area:</i>	Ally Medina	Emeryville	July-2020	June-2022
<i>Member Middle Area:</i>	Barbara Halliday	Hayward	June-2021	June-2023
<i>Member Valley Area:</i>	Melissa Hernandez	Dublin	June-2021	June-2023
<i>Alternate Member:</i>	Ge'Nell Gary	Albany	February-2021	June-2022
East Bay Regional Communication System JPA Board				
<i>Member 1:</i>	Bob Woerner	Livermore	February-2021	February-2023
<i>Member 2:</i>	Mark Salinas	Hayward	February-2021	February-2023
<i>Alternate Member:</i>	Vacant	N/A	Vacant	Vacant
East Bay Regional Park District Advisory Committee				
<i>Member:</i>	Rochelle Nason	Albany	February-2021	February-2023
Metropolitan Transportation Commission				
<i>Member:</i>	Carol Dutra-Vernaci	Union City	February-2019	January-2023

Alameda County Mayors' Conference

Current Regional Board Appointments made by the Mayors' Conference

August 23, 2022

Committee	Member	Member City	Term Start	Term Expire
Alameda Countywide Oversight Board				
<i>Member:</i>	Barbara Halliday	Hayward	April-2018	Indefinite
<i>Alternate Member:</i>	Carol Dutra-Vernaci	Union City	April-2018	Indefinite