

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

January 11, 2023

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

Mobile - 1.669.444.9171 (915 216 1630#)

1. Roll Call
2. Approval of December 14, 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:					
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee (BPAC)	D-5 Carson	Nick Pilch	Nick Pilch	January 2023	January 2025
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee (BPAC)	D-4 Miley	Vacant	Todd Nelson	January 2023	January 2025
Alameda County Transportation Commission Independent Watchdog Committee	D-5 Carson	Vacant	Damian Park	January 2023	January 2025
Association of Bay Area Governments Executive Board	N/A	Vacant	Mayor Tiedemann	January 2023	January 2027
East Bay Economic Development Alliance	Middle	Vacant	Mayor Salinas	January 2023	January 2025
East Bay Economic Development Alliance	North	Vacant	Mayor Arreguin	January 2023	January 2025

Alameda County Mayors' Conference

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
B. Regional Board Appointments by the Alameda County City Selection Committee					
Alameda County Airport Land Use Commission	N/A	Ed Bogue	Ed Bogue	January 2023	January 2027
Alameda County Local Agency Formation Commission (One Vacant Seat)	N/A	Vacant (Mayor Brown is Alternate)	Mayor Brown Mayor Marchand	January 2023	May 2024
Bay Area Air Quality Management District (One Vacant Seat)	N/A	Vacant	Mayor Salinas	January 2023	November 2024
Metropolitan Transportation Commission	N/A	Mayor Dutra-Vernaci	Mayor Dutra-Vernaci Mayor Ezzy Ashcraft	February 2023	January 2027

*Applications submitted for appointment are 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: Valerie Shirk, Executive Director of the Alameda County Fair Foundation

Presentation Topic: Proposed Alameda County Fairgrounds Farm for students to visit and learn about farming to inspire and motivate young students to pursue a career in farming eventually.

10. Other Business Matters

- a) Recognition of Sara Lilevand, City Manager, City of Piedmont, for her dedication serving as the 2022 Chairperson for the Alameda County City Managers' Association

11. Request for Future Agenda Items

- a) Potential speakers include Yesenia Sanchez, Alameda County Sheriff; Melissa Wilk, Alameda County Auditor-Controller/Clerk-Recorder, Executive Directors from the Metropolitan Transportation Commission and the Bay Area Air Quality Management District

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 7 - Appointment to Regional Boards and Call for Applications

Please see the Nomination 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 appointment to the regional agencies listed on this agenda.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
January 11, 2023	Virtual Zoom Meeting
February 8, 2023	Virtual Zoom Meeting
March 8, 2023	Newark
April 12, 2023	Virtual Zoom Meeting
May 10, 2023	Fremont

**The Alameda County Mayors' Conference will 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*

Speaker Bio:

Valerie Shirk is Executive Director of the Alameda County Fair Foundation, where she leads the mission to expand opportunities for youth engagement by funding projects and programs related to agriculture education. Prior to joining the Fair Foundation, Valerie built category-defining products as a Product Manager at AOL and eBay. She holds a bachelor's degree in Computer Science from Stanford University.

Valerie is passionate about bringing new ideas to life through technology. As a community leader and education advocate in Alameda County for over ten years, she is excited to share the vision for The Farm, a high-tech agriculture education facility at the Alameda County Fairgrounds. The Fair Foundation is fundraising to build this unique field trip destination, which will offer students hands-on experience with crops and livestock while showcasing innovations and opportunities in agriculture technology.

Alameda County Fair Foundation: <http://alamedacountyfairfoundation.org/>

More about The Farm: <https://alamedacountyfair.com/the-farm/>

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 January 9, 2023 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.

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of December 14, 2022

This meeting was called to order on December 14, 2022, at 6:30 p.m. by President Lily Mei at the Zeiss Innovation Center located at 5300 Central Parkway, Dublin, California.

1. Roll Call

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

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Melissa Hernandez
Fremont	Mayor Lily Mei
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Oakland	Mayor Libby Schaaf
Piedmont	Mayor Teddy Gray King
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Juan Gonzalez
Union City	Mayor Carol Dutra-Vernaci

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

It was moved by Mayor Ezzy Ashcraft and seconded by Mayor Hernandez to approve the November 9, 2022, meeting minutes. The motion was approved unanimously. (Mayor Schaaf was not present for the vote)

3. Agenda Amendments

No agenda amendments

4. Introduction and comments from Mayor-Elects and Newly Sworn Mayors

President Mei introduced the newly elected mayors, including Mark Salinas, Hayward, John Marchand, Livermore, Michael Hannon, Newark, and Juan Gonzales, San Leandro. She also introduced the recently reelected and current mayors.

5. Public Comments and Other Announcements

No comments or announcements

6. Member Reports on Regional Activities and Committees

No member reports

7. Appointments to Regional Boards and Call for Applications

There were no appointments scheduled for this meeting. President Mei directed members to the current regional board vacancies.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on the state's legislative activities, including League goals for the upcoming year.

9. Other Business Matters

No other business matters

10. Host City Mayors' Report

Mayor Hernandez introduced City of Dublin elected officials and thanked Zeiss for hosting the meeting and city staff for its ongoing work. A Zeiss representative welcomed the guests and gave an overview of Zeiss's history and business. Mayor Hernandez introduced a video commemorating the city of Dublin's 40th anniversary as an incorporated city. She indicated that the entire documentary is available on YouTube. She thanked all the mayors for working collaboratively to address homelessness and other county-wide issues.

11. Request for Future Agenda Items

No future agenda items were recommended.

12. Meeting Presentation

Mayors Mei and Hernandez acknowledged the outgoing mayors, including Barbara Halliday, City of Hayward; Robert Woerner, City of Livermore; Al Nagy, City of Newark; Libby Schaaf, City of Oakland; Teddy Gray King, City of Piedmont, and Pauline Russo Cutter, City of San Leandro. The acknowledgment was followed with comments from the mayors and a question and answer session regarding their mayoral experience.

Alameda County Supervisor David Haubert (D1) presented a commendation to the outgoing mayors. Mayor Hernandez provided the mayors with a special gift.

Mayors Russo Cutter and Schaaf presented a PowerPoint regarding a recent vacation to India when they met the Dali Lama. The Center for Interfaith Relations coordinated the vacation.

13. Adjournment

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Steven Bocian
Executive Director

ALAMEDA COUNTY MAYORS' CONFERENCE

CERTIFICATE OF APPRECIATION

PRESENTED TO

Sara Lillevand

In recognition of his dedication, excellent service and commitment to local government while serving as the Chairperson of the Alameda County City Managers' Association for calendar year 2022.

Approved and presented by the Alameda County Mayors' Conference at its January 11, 2023, meeting

Lily Mei
President

Alameda County Mayors' Conference

Jesse Arreguin
Vice President

Alameda County Mayors' Conference

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: