

# Alameda County Mayors' Conference

## BUSINESS MEETING AGENDA

May 10, 2023

6:30 p.m.

[45201 Fremont Blvd., Fremont, CA](#)

1. Roll Call
2. Approval of March 8, 2023, 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
<b>A. Regional Board Appointments by the Alameda County Mayors' Conference:</b>					
ACTC Independent Watchdog Committee	D-4 (Miley)	Alfred Exner	Alfred Exner	May 2023	May 2025
ACTC Bicycle and Pedestrian Advisory Committee	D-1 (Haubert)	Kristi Marleau	Kristi Marleau	May 2023	May 2025
<b>B. Regional Board Appointments by the Alameda County City Selection Committee</b>					
No appointments scheduled					

\*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. Request for Future Agenda Items and Presenters
9. Host City Mayors' Report – City of Fremont
10. Other Business Matters
  - a) Election of a President and Vice President to the Alameda County Mayors' Conference
12. Meeting Presentation  
Presenters: Dr. Rose-Margaret Itua, Ohlone College, and Donovan Lazaro, Economic Development Director, Fremont  
Presentation Topic: Driving the new workforce industry partnerships
13. Adjournment

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

# Alameda County Mayors' Conference

**Note:** The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

## **Executive Director's Report**

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

Please see the Nominating Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

**RECOMMENDATION** – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee and take action regarding appointments to the regional agencies listed on this agenda.

### **Item 10(a) - 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 2024. Applications received before the meeting will be forwarded as they are received.

The Nominating Committee is expected to make a recommendation for these positions. An application was received from Jesse Arreguin, Berkley, for consideration for the office of President. However, nominations may be made from the floor if no applications are received for a vacant position. Additional information is available with the Nominating Committee agenda packet.

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

## **CALENDAR OF FUTURE MEETINGS**

<b>Meeting Date</b>	<b>Host City</b>
June 14, 2023	Berkeley
July 12, 2023	Union City
August	Annual Recess
September 13, 2023	Emeryville
October 11, 2023	Pleasanton

Meeting information is available at [www.alamedacountymayorsconference.org](http://www.alamedacountymayorsconference.org)

# ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of March 8th, 2023

This meeting was called to order on March 8th, 2023, at 6:30 p.m. by President Lily Mei at the City of Newark David W. Smith City Hall located at 37101 Newark Boulevard, Newark, California.

## 1. Roll Call

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

City	Member Attendee
Albany	Vice Mayor John Miki
Berkeley	Mayor Jesse Arreguin
Emeryville	Mayor John Bauters
	Mayor Lily Mei
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Piedmont	Mayor Jennifer Cavanaugh
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Juan Gonzalez
Union City	Mayor Carol Dutra-Vernaci

## 2. Approval of the February 8th, 2023, Meeting Minutes

It was moved by Mayor Bauters and seconded by Mayor Dutra Vernaci to approve the February 8th, 2023, meeting minutes. The motion was approved unanimously.

## 3. Agenda Amendments

There were no agenda amendments.

## 4. Public Comments and Other Announcements

Dave Brown, a former Alameda County Supervisor, updated the mayors on efforts regarding proposed state and regional housing ballot measures.

## 5. Member Reports on Regional Activities and Committees

Mayor Arreguin informed members that Andrew B. Freimer was appointed the new Metropolitan Transportation Commission Executive Director. He also updated members of the Association of Bay Area Governments (ABAG) efforts regarding a proposed regional affordable housing measure and discussed recent actions by the Bay Area Housing Finance Authority.

Mayor Bauters Bay Area addressed members regarding recent Air Quality Management District (BAAQMD) proposed regulations for residential water heaters and HVAC systems to limit gas emissions. He stated that if the new standards are approved, they will affect homeowners over time as appliances are replaced.

Mayor Dutra Vernaci addressed members regarding the Metropolitan Transportation Commission (MTC). She stated she had a successful trip to Sacramento to meet with State Legislators. She also indicated the new MTC Executive Director agreed to present at the Mayors' Conference. After discussion, it was agreed that the new Executive Director would be the guest speaker for the July 12th, 2023, meeting.

#### **6. Appointments to Regional Boards and Call for Applications**

President Lilly Mei announced that the Nominating Committee made its recommendations on the applications included in its March 8th, 2023, meeting agenda and opened the floor for comments/nominations. Seeing no additional nominations, it was moved by Mayor Marchand and seconded by Mayor Brown that the Alameda County City Selection Committee accept the Nominating Committee's recommendations to recommend Scott Sakakihara, councilmember Union City, as the South Bay representative to the San Francisco Bay Restoration Governing Board.

The motion was approved unanimously by a roll call vote and so ordered. Mayor Arreguin abstained

#### **7. 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 current bills AB557, AB817, and AB1708. She announced that the League is hosting webinars on March 15th, 2023, and March 23rd, 2023.

#### **8. Other Business Matters**

No other business matters.

#### **9. Request for Future Agenda Items**

No future agenda items were recommended

#### **10. Host City Mayors' Report**

Mayor Michael Hannon, Mayor, City of Newark, introduced the City of Newark elected officials and staff and thanked all involved with coordinating the event. He recognized March 8<sup>th</sup> as International Women's Day and recognized women's many outstanding efforts and accomplishments.

Mayor Hannon provided a historical review of the effort to plan, fund, and construct the City of Newark's Civic Center, which includes a new city hall, police station, library, and parking lot. He stated that the \$82.7M project was completed on time and under budget and that an Oversight Committee is in place to oversee project revenue and expenditures.

#### **12. Meeting Presentation**

President Lily Mei introduced Andy Katz, East Bay Municipal Water District (EBMUD) Board President and Sophia Skoda, East Bay Municipal Water District Finance Director who provided information regarding the status of water and the need for and amount of planned rate adjustment. History discussed. Sophia Skoda discussed EBMUD's history,

current status, and plans for the future, focusing on the need for significant capital improvements needed over the next five years. She discussed the timeframe for a potential rate adjustment and the many factors that necessitate one. She also discussed EBMUD's emphasis on its Water Lifeline program that assists lower-income families.

Sophia Skoda addressed questions from Mayor Marchand.

Mayor Mei announced the Alameda County Women's Hall of Fame event.

**13. Adjournment**

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Steven Bocian  
Executive Director