

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

September 11, 2024

6:30 p.m.

San Francisco Bay University

[161 Mission Falls Lane, Fremont, CA](#)

1. Roll Call

Performance by the Music for Minors II Choir. Introduced by Carol Zilli
Welcome comments from Nicholas Ladany, President of San Francisco Bay University

2. Approval of July 10, 2024, 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
Alameda Local Area Formation Commission - Alternate	N/A	Vacant	Mayor McCorriston	9/ 2024	May 2025

*Applications submitted for appointment are 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

a) Discussion regarding meeting dinner serving times

9. Request for Future Agenda Items and Presenters

a) October 9, 2024, East Bay Regional Park District, wildfire efforts and 90th anniversary

b) November 13, 2024, David Swing, Executive Director, East Bay Regional Communications Systems

-----Break for Dinner -----

10. Host City Mayors' Report

a) Lily Mei, Mayor, City of Fremont

11. Meeting Presentation

Presenter: Tyler Painter, Chief Financial and Operating Officer, Wisk Aero

Presentation Topic: Overview of the emerging eVTOL (Electric Vertical Take-off and Landing) industry and opportunities for the East Bay.

Alameda County Mayors' Conference

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.

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 if appropriate, approve the appointments to the regional agencies listed on this agenda.

Item 8 – Discussion regarding meeting dinner times

Traditionally, dinner has been served at the conclusion of the meeting. However, over the past few years, some mayors have expressed that this is too late in the evening and requested a different time. Recently, a survey was conducted to gauge interest in determining the most acceptable time for serving dinner at the Mayors' Conference business meetings. The results of the survey are as follows:

Results of Survey Dinner Serving Time Options

#	Survey Option	Results
1.	Serve dinner at the start of the meeting after roll call	6
2.	Serve dinner at the mid-point of the meeting agenda	3
3.	Serve dinner at the conclusion of the meeting	0
4.	Allow the meeting host to determine dinner time	2

While there are advantages and disadvantages of the dinner serving times, it is important to note that our meetings are open to the public, and not all guests pay for dinner. As such, if the dinner is at the start or during the meeting, nonpaying attendees will need to refrain from taking part in the dinner. Another note is that, based on feedback from caterers, having dinner served at the end of the meeting can be problematic since the actual serving time varies considerably based on the meeting's duration.

RECOMMENDATION – Review possible meeting dinner serving time options, and if appropriate, make a selection on a preferred time.

Alameda County Mayors' Conference

Guest Speaker Bio

Tyler Painter, Chief Financial and Operating Officer
Wisk Aero

As Chief Financial Officer, Tyler leads Wisk's finance, accounting, corporate development, and information technology teams and is responsible for overseeing the company's financial planning and objectives. Tyler brings a strong history of commercializing new technologies and new business models and has extensive financial and operational management experience across private, public and Fortune 500 companies. He has held multiple leadership positions including CFO of Surf Air Mobility, CFO of Fair Financial Corp, CFO and COO of Solazyme, and Corporate Treasurer and VP of Finance for Wind River Systems. Tyler holds a BS in finance from California Polytechnic University, San Luis Obispo.

ABOUT WISK

Wisk is an advanced air mobility (AAM) company dedicated to delivering safe, everyday flight for everyone. Wisk's self-flying, eVTOL (electric vertical take-off and landing) air taxi, will make it possible for passengers to skip the traffic and get to their destination faster. Based in the San Francisco Bay Area and New Zealand, Wisk is an independent company backed by The Boeing Company and Kitty Hawk Corporation. With over a decade of experience and over 1500 test flights, Wisk is shaping the future of daily commutes and urban travel, safely and sustainably. Wisk is on a journey to deliver safe, autonomous, all-electric, everyday flight, join us and learn more here.

Presentation Topic

Overview of the emerging eVTOL (Electric Vertical Take-off and Landing) industry and opportunities for the East Bay

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
September 11, 2024	Fremont
October 9, 2024	Berkeley
November 13, 2024	Union City
December 11, 2024	Emeryville

Meeting information is available at www.alamedacountymayorsconference.org

This page is intentionally blank.

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of July 10, 2024

President Marchand called the meeting to order on July 10, 2024, at 6:30 p.m. at the Lucid Headquarters at 7373 Gateway Blvd., Newark, California.

1. Roll Call

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

City	Member Attendee
Alameda	Mayor Marilyn Ezzy Ashcraft
Albany	Mayor John Miki
Dublin	Mayor Michael McCorriston
Fremont	Vice Mayor Raj Salwan
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Oakland	Mayor Sheng Thao
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Juan Gonzalez
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the June 12, 2024 Meeting Minutes

It was moved by Mayor Hannon and seconded by Mayor Ezzy Ashcraft to approve the June 12, 2024, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

No agenda amendments.

4. Public Comments and Other Announcements

Ken Kulkowski commented on the proposed regional affordable housing bond.

Matt Everitt from Lucid Automotive provided opening comments welcoming the mayors to the meeting.

Lindsay Barenz with Oakland Roots and Soul encouraged mayors to support efforts assuring that the East Bay has representation on the World Cup Host Committee.

Mayor Thao circulated information endorsing the efforts to have representation on the World Cup Host Committee and asked cities to take action supporting this effort.

5. Member Reports on Regional Activities and Committees

Carol Dutra Vernaci indicated that the Metropolitan Transportation Commission (MTC) approved the regional housing bond that will be on the November ballot and that it took action supporting the Regional Measure 3 program for funding that includes funding for East Bay projects.

Vice President Salinas encouraged mayors to support the efforts to have East Bay representation on the World Cup Host Committee.

6. Appointments to Regional Boards and Call for Applications

President Marchand announced that the Nominating Committee made recommendations on all appointments included in its agenda and opened the floor for nominations. Seeing no nominations, it was moved by Mayor Brown and seconded by Mayor Dutra Vernaci that the membership accept the Nominating Committee's recommendation to appoint the following individuals to the regional boards:

Jesse Arreguin, Mayor of the City of Berkeley, as a member of the Association of Bay Area Governments Executive Board for a full two-year term running through June 2026.

John Marchand, Mayor of the City of Livermore, as a member of the Alameda Local Area Formation Commission for a term through May 2025.

The motion was approved unanimously.

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 state legislation, including AB1886 and SB1037. She also indicated that the California Supreme Court ruled that the proposed Taxpayer Protection and Government Accounting Act statewide initiative may not be on the November 2024 ballot. She announced that September 26, 2024, will be the last regional League meeting of the year.

8. Other Business Matters

No other business matters were raised.

9. Request for Future Agenda Items and Presenters

There were no recommendations for future items or speakers.

10. Host City Mayor's Report

Mayor Michael Hannon, City of Newark, thanked Lucent for hosting the Alameda County Mayors' Conference at its facility and for providing vehicle test drives. He also introduced former mayor Al Nagy and city staff. Mayor Hannon provided an overview of Newark's history, including its incorporation process, and discussed the city's unique attributes. He outlined future planning efforts, including the development of the city's first Master Plan, which serves as a blueprint for future city facilities, a Parks Master Plan that is in progress, and a public art program. He thanked the city staff involved in coordinating the event and thanked the mayors for visiting Newark.

11. Meeting Presentation

Jessica Fain, Bay Adapt Project Lead Director of Planning, and Dana Brechwald, Assistant Planning Director for Climate Adaption with the San Francisco Bay Conservation and Development Commission (BCDC), presented information on SB 272 (Laird, 2023) that requires local governments to create sea level rise adaptation plans and mandates that BCDC create a Regional Shoreline Adaptation Plan. The speakers discussed assistance available to local governments along the Bay shoreline and indicated that the BCDC is using its voluntary and collaborative Bay Adapt Program to develop guidelines upon which the local resilience plans will be based. They discussed the process for developing the One Bay Vision and outlined the Regional Shoreline Adaption Plan and the Subregional Resiliency Plan. Dana Brechwald stressed the need for coordination with cities and agencies and indicated that they are looking forward to working closely with these agencies.

12. Adjournment

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Steven Bocian
Executive Director