

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of October 11, 2017

The meeting, hosted by Mayor Al Nagy, was called to order at 6:50 p.m. by Vice President Barbara Halliday. The meeting was held at John's Incredible Pizza, located at 440 Newpark Mall Road, in the City of Newark.

1. Roll Call and Pledge of Allegiance

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

Albany	Mayor Peggy McQuaid
Emeryville	Vice Mayor John Bauters
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor John Marchand
Newark	Mayor Al Nagy
Piedmont	Mayor Robert McBain
Union City	Mayor Carol Dutra-Vernaci

2. Minutes of the July 12, 2017 Meeting

It was moved by Mayor Marchand and seconded by Mayor McQuaid to approve the minutes of the meeting of July 12, 2017. Motion was unanimous and so ordered.

3. Agenda Amendments

There were no agenda amendments.

4. Public Comments and Announcements

There were no public comments.

5. Member Reports on Regional Activities and Committees

Mayor Halliday provided information on the anticipated ABAG election for the contested vice president Board seat.

6. Recommendation of the Nominating Committee and Call for Applications

Mayor Dutra-Vernaci provided the following recommendations of the Nominating Committee and requested approval:

East Bay Regional Communications System Authority (EBRCSA):

J Mayor Pauline Russo Cutter, San Leandro, Director

J Mayor Robert McBain, Piedmont, Director

East Bay Economic Development Alliance Executive Committee

J Mayor Lily Mie, Fremont, Alternate member

Vice President Halliday requested a motion on the Nominating Committee's recommendations.

It was moved by Mayor Dutra-Vernaci and seconded by Mayor Nagy to accept the Nominating Committee's recommendation to reappoint Mayor Russo Cutter, San Leandro, and to appoint Mayor McBain, Piedmont, to the East Bay Regional Communications System Authority (EBRCSA) for a two-year term commencing October 2017. Motion was unanimous and so ordered.

It was moved by Mayor Dutra-Vernaci and seconded by Mayor Nagy to accept the Nominating Committee's recommendation to appoint Mayor Lie to the East Bay Economic Development Alliance Executive Committee, as an Alternate member, for a term commencing October 11, 2017 through June 2019. Motion was unanimous and so ordered.

7. Consideration of Amendments to the Alameda County Mayors' Conference Bylaws Regarding the Process and Eligibility Requirements for Appointment to County and Regional Bodies

Mayor Halliday provided an overview of the proposed changes to the Alameda County Mayors' Conference Bylaws which were recommended at the July 12, 2017 meeting by the Executive Committee. The changes reflect that an appointed member city mayor with a term of one year may be considered for appointment to a regional committee and that the appointed mayor can fulfill the full commission/committee term provided he/she remains a member of the city council. In addition, if no member applies for a regional appointment after members have been notified of the vacancy and no appointment is made at the business meeting immediately following the notice of vacancy, then the position will remain open for at least one additional business meeting. If no member appointment is made at this time, a city councilmember may be considered for appointment provided the city councilmember has been nominated by the city's current mayor.

It was moved by Mayor Dutra Vernaci and seconded by Mayor Nagy to approve the amendments to the Alameda County Mayors' Conference Bylaws as detailed in the agenda report. Motion was unanimous and so ordered.

8. League of California Cities Report and Legislative Updates and Actions

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities, informed attendees that on November 16, 2017, the League of California Cities will be presenting a full webinar summarizing the legislative action from the recent legislative session. She thanked cities for their support of various bills approved during this legislative session and indicated that Governor Brown signed a full range of bills including those related to housing and affordable housing, affordable rental housing for teachers and school employees, veterans' housing, development review streamlining, and stormwater infrastructure funding. The

Governor is currently reviewing SB5 related to a water and park funding and if signed, it will be placed on the June 5, 2018 ballot.

Samatha Caygill also indicated that October 18, 2017 is the deadline for the submittal of applications to join the League's Policy Committee and that the next League Division Meeting will be held in Pleasant Hill on October 26, 2017.

9. Meeting Presentation

Vice President Halliday introduced Carol Johnson, Assistant General Manager, Public Affairs and she introduced Dennis Waespi, EBRPD Boardmember. Mr. Wasepi introduced Boardmember Dee Rosaria, East Bay Regional Park District (EBRPD) and presented the results of the Park District's economic study titled "Quantifying our Quality of Life, An Economic Analysis of the East Bay's Unique Environment." He provided an overview of planned and new EBRPD projects and property acquisitions and discussed the benefits of Measure WW, approved by voters in 2008, which has resulted in \$125 million in funding for cities and park improvements. He is proud of the work that has been completed with these funds and encouraged members to invite EBRPD boardmembers and staff to grand openings of projects that were funded with WW funds.

Mr Waespi touched on the key economic study's findings including the following:

- J EBRPD generates \$5M in direct expenditures; \$25M resulting from direct visits to the EBRPD parks facilities; \$200M in direct economic activity and \$500M in total economic benefit;
- J The EBRPD provides a health care benefit from visitors engaging in outdoor activities, which improves overall health;
- J The plant life in the EBRPD parks results in carbon sequestering, which benefits global warming, and
- J The EBRPD parks add \$65M to local property values.

Mr. Waespi played a video highlighting the study results.

He thanks members for their ongoing support of the EBRPD work.

10. Host City Introductions and Report

Mayor Nagy welcomed all members to the City of Newark and introduced councilmembers and staff. Using a video presentation Mayor Nagy provided information on recent economic development and housing activity. He detailed the success of recent renovation work at NewPark Mall, which includes an ACM movie theater, new and planned restaurants, and a 24-Hour Fitness. He also highlighted overall activity taking place in the city including new affordable housing, hotels, the impact of Measure GG, which will provide funding for a new Civic Center that will include a new police station, library, and city hall at the current city hall location. He expects this project will be completed in 2020. He also discussed two major

developments related to manufacturing and mixed-use development, and conducted a raffle and thanked staff for their effort in making this a great event.

11. Request for Future Agenda Items

There were no recommendations concerning future agenda items.

12. Adjournment

There being no further business, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Steven Bocian

Steven Bocian

Executive Director