

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of October 10, 2018

The meeting, hosted by Mayor Trish Spencer, City of Alameda, was called to order at 6:30 p.m. by President Barbara Halliday at the Pasta Pelican Restaurant located at 2455 Mariner Square Drive, Alameda, California.

1. Roll Call and Pledge of Allegiance

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

City	Member Attendee
Alameda	Mayor Trish Spencer
Albany	Mayor Peggy McQuaid
Berkeley	Mayor Jesse Arreguin
Emeryville	Mayor John Bauters
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor John Marchand
Newark	Mayor Al Nagy
Piedmont	Mayor Robert McBain
Pleasanton	Mayor Jerry Thorne
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the July 11, 2018 Meeting Minutes

It was moved by Mayor Dutra-Vernaci and seconded by Mayor McQuaid to approve the July 11, 2018 meeting minutes. Motion was unanimous and so ordered.

3. Agenda Amendments

There were no agenda amendments.

4. Public Comments and Other Announcements

There were no public comments

5. Member Reports on Regional Activities and Committees

Mayor Halliday indicated she was elected chair of the Alameda County Oversight Committee and that she is open to member contact regarding questions or issues of the Committee. Mayor Dutra-Vernaci indicated that the Committee will have a website designed to inform the public of its activities.

Mayor Dutra-Vernaci also provided an update on the Metropolitan Transportation Commission (MTC) and its recent work related to service to the San Joaquin County including the Board directing to draft policies to manage the interagency exchanges.

She provided information on the recruiting of a new MTC Executive Director stating that it has hired an executive search firm to conduct a nationwide search. She also informed members that her MTC seat will expire in February 2019 due to MTC's term policy and that she intends to reapply.

6. Appointments to Regional Boards and Call for Applications

President Halliday informed members of the current regional board openings and timelines for submittal of applications and anticipated appointments as listed in the agenda report for this item.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities provided a brief overview of the many bills signed and vetoed by Governor Brown over the past few weeks including SB 901, which aims to strengthen wildfire prevention and recovery and AB 2923 which expands BART's development authority on property it owns near its stations. She also indicated that the American Society of Civil Engineers recently provided its report card for California's surface transportation infrastructure giving the state a grade of "D." She discussed Proposition 6 and the fact that television advertisements were beginning, and she thanked member of the coalition. She reminded the audience that no public resources may be used for elections.

8. Other Business Matters

Mayor Halliday informed members that the Executive Committee met and made recommendation for Jeff Kay to be appointed as Treasurer and requested a motion from the floor. It was then moved by Mayor Russo Cutter and seconded by Mayor Bauter that Jeff Kay, City Manager, City of San Leandro be named Treasurer of the Alameda County Mayors' Conference immediately upon approval of the motion. Motion was unanimous and so ordered.

9. Host City Mayor's Report

Mayor Spencer welcomed attendees and introduced City of Alameda councilmembers, staff and community members. She played a video providing an oversight of the community detailing the unique nature and diversity of the City, its arts program, Alameda Point, and its cooperation and support with the business community and the College of Alameda. A presentation was made by Debbie Potter, Community Development Director, about the City's public art program which has three primary elements including Arts in City Hall, the Public Arts Grant and the 2nd Friday Art Walk. The Public Arts Grant is funded in part through a 1% development fee. She also discussed the Animate Dance Festival which will be held on October 27, 2018. A video was presented providing an overview of the City's *Love our Island Art Walk* event. Mayor Spencer invited members to attend the upcoming classic car show.

10. Request for Future Agenda Items

Jesse Arrequin requested a presentation by EveryoneHome concerning its new strategic plan and activities.

11. Meeting Presentation

President Halliday introduced Marc A. Glenn, Cyber Intelligence Analyst, California Governor's Office of Emergency Services to discuss the topic of cybersecurity services provided through the California Governor's Office of Emergency Services. He provided a history of the California Cybersecurity Integration Center, which was created by Governor Brown about three years ago, indicated that it serves as the hub of the State government's cybersecurity activities including coordinating information sharing, review threat intelligence from partner agencies and developing a statewide cybersecurity strategy. He stressed the that the agency is available to help communities and businesses and that it places emphasis on education.

Mr. Glenn discussed the movement to Smart Cities technology, which emerged in 2015, and related technology as well as the concerns regarding this technological approach that includes cost, complexity, financing, stakeholder engagement governance and policy development. He provided examples of computer cybercrime including phishing, ransom ware, email scams, disruption of service, network intrusion, and employee misconduct. He stressed the need to take steps to protect the communities from cybercrime including validating vendor credentials, using caution when purchasing new technology, aligning tech acquisition with the living standards and expectations of the community, deploying next generation technology and conducting regular system patching and end-point protection.

12. Adjournment

There being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Steven Bocian

Steven Bocian
Executive Director