

# Alameda County Mayors' Conference

## NOMINATING COMMITTEE MEETING AGENDA

November 10, 2021

6:00 p.m.

Teleconference Meeting

Access the meeting remotely by using this URL:

<https://zoom.us/j/9152161630> Meeting ID: 915 216 1630

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Regional Board Appointment Recommendations

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
Association of Bay Area Governments Regional Planning Committee	N/A	Mayor Ezzy Ashcraft	Mayor Ezzy Ashcraft	11/2021	10/2023
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	D2 - Valle	Ben Schwenge	Ben Schwenge	11/2021	11/2023
East Bay Community Energy Community Advisory Committee	N/A	New position	<ul style="list-style-type: none"><li>• Ed Hernandez</li><li>• Hope Salazar</li><li>• Jim Lutz</li><li>• Lisa C. Hu</li><li>• Michael Katz</li><li>• Sarah Garner</li><li>• Whitney W. Stewart</li></ul>	11/2021	11/2023

\*Applications and related regional board information are attached

5. Regional Board Vacancies: Please See Attached Listing
6. Other Business Matters
7. Adjournment

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## **Nominating/ City Selection Committee Executive Director's Report**

### **Item 4 - Consideration of appointment to regional boards**

Attached are the applications for consideration to regional boards posted on this agenda. The Mayors' Conference Bylaws indicate that the Nominating Committee will review the applications received and, if appropriate, make a recommendation to the full Conference membership for its consideration and appointment.

The Mayors' Conference Bylaws provide that nominations may also be made from the floor and shall be closed after a call by the President for additional nominations. Only voting members shall make nominations and seconds. The Bylaws also provide that mayors hold all appointments to county and regional bodies requiring elected officials and that priority for an appointment be given to mayors. A city councilmember will be considered as a second priority and will be eligible only when the councilmember has been nominated by the current mayor of his/her city.

The East Bay Community Energy (EBCE) is a not-for-profit public agency that governs the Community Choice Energy service in the majority of Alameda County. The agency previously requested, and the Mayors Conference agreed, to conduct an applicant selection process to facilitate expanding its Community Advisory Committee by adding two at large members from Alameda County. The applications received are included in the Nominating Committee packet.

RECOMMENDATION - Consider the applications for regional boards and make recommendations to the full membership for its consideration and action.

### **Nominating/ City Selection Committee Members**

- Marilyn Ezzy Ashcraft, Chair
- Lily Mei, Vice Chair
- Robert Woerner, Member
- Teddy Gray King, Member (From a city with a rotating mayor or mayor elected by its city council)
- Pauline Russo Cutter, Member
- Carol Dutra-Vernaci, Alternate Member