

# Alameda County Mayors' Conference

## NOMINATING COMMITTEE MEETING AGENDA

February 9, 2022

6:15 p.m.

Teleconference Meeting

Access the meeting remotely by using this URL:

<https://us06web.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
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	D3-Brown	Jeremy Johansen	Jeremy Johansen	02/2022	02/2024

\*Applications and related regional board information are attached

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

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

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

Attached are the application(s) for consideration to regional boards posted on this agenda. The Mayors' Conference Bylaws indicate that the Nominating Committee will review 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.

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RECOMMENDATION - Consider the application for the Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee and make a recommendation 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