

# Alameda County Mayors' Conference

## NOMINATING / CITY SELECTION COMMITTEE MEETING AGENDA

March 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
<b>A. Regional Board Appointments by the Alameda County Mayors' Conference:</b>					
No appointment scheduled					
<b>B. Regional Board Appointments by the Alameda County City Selection Committee</b>					
Bay Area Air Quality Management District	N/A	Mayor Bauters	Mayor Bauters	April 2022	April 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

For questions and information regarding this agenda, contact Steven Bocian, Executive Director at: [sbocian@acmayorsconference.org](mailto:sbocian@acmayorsconference.org)

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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.

RECOMMENDATION - Consider the application for the Bay Area Air Quality Management District 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

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## Listing of Current Regional Board Vacancies

Open for Acceptance of Applications

February 14, 2022

*Applications for new positions received by February 25, 2022, will be considered at the March 9, 2022, Alameda County Mayors' Conference Meeting. Applications received after February 25, 2022, will be considered at a later date. Applications for Open positions will be processed as applications are received.*

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date	Scheduled Appt. Date	Appointing Authority
<b>NEW</b> – Bay Area Air Quality Management District	1	N/A	M	John Bauters	February 25, 2022	March 9, 2022	City Selection Committee
ACTC Independent Watchdog Committee	1	D-5 Carson	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D2 - Valle	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D1 – Haubert	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Dom Filardo	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Royce Johnson	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo North	R	Vacant	Open	Open	Mayors' Conference
Association of Bay Area Governments Executive Board, Alternate Member	1	N/A	M	Vacant	Open	Open	Mayors' Conference

- For additional information, please contact Steven Bocian, Alameda County Mayors' Conference, Executive Director at [sbocian@acmayorsconference.org](mailto:sbocian@acmayorsconference.org)
- See the current Alameda County Supervisorial District Map [here](#).
- \* AlCo North includes, Alameda, Albany, Berkeley, Emeryville, Piedmont, San Leandro and Oakland. AlCo South includes remaining cities
- \*\* R= Resident of Alameda County residing in the supervisorial district or area noted/ M=Mayor in Alameda County or City Councilmember nominated by the city's mayor and approved by the Mayors' Conference