

# Alameda County Mayors' Conference

## NOMINATING COMMITTEE MEETING AGENDA

May 11, 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 Mayors Conference – Office of President	N/A	Mayor Ezzy Ashcraft		05/2022	05/2023
Alameda County Mayors Conference – Office of Vice President	N/A	Mayor Mei		05/2022	05/2023

\*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

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 a second priority and will be eligible only

# Alameda County Mayors' Conference

when the councilmember has been nominated by the current mayor of their city. Mayors from cities with rotating, appointed, or council elected mayors are not eligible to hold an officer position.

RECOMMENDATION - Consider applicants for the Alameda County Mayors' Conference offices of President and Vice President 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

# Alameda County Mayors' Conference

## Listing of Current Regional Board and Officer Vacancies

### Open for Acceptance of Applications

May 3, 2022, for May 11, 2022, Meeting

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
<b>NEW</b> - Alameda County Mayors' Conference – President	1	N/A	M	Mayor Ezzy Ashcraft	April 28, 2022	May 11, 2022	Mayors Conference
<b>NEW</b> – Alameda County Mayors' Conference – Vice President	1	N/A	M	Mayor Mei	April 28, 2022	May 11, 2022	Mayors Conference
<b>NEW</b> - Association of Bay Area Governments Executive Board, Member	1	N/A	M	Mayor Halliday	May 26, 2022	June 8, 2022	Mayors' Conference
<b>NEW</b> - Association of Bay Area Governments Executive Board, Member	1	N/A	M	Mayor Arreguin	May 26, 2022	June 8, 2022	Mayors' Conference
<b>NEW</b> - East Bay Economic Development Alliance Executive Committee - Member	1	Southern Area	M	Mayor Mei	May 26, 2022	June 8, 2022	Mayors' Conference
<b>NEW</b> - East Bay Economic Development Alliance Executive Committee - Member	1	Northern Area	M	Councilmember Medina, Emeryville	May 26, 2022	June 8, 2022	Mayors' Conference
<b>NEW</b> - East Bay Economic Development Alliance Executive Committee - Alternate Member	1	N/A	M	Councilmember Gary, Albany	May 26, 2022	June 8, 2022	Mayors' Conference
ACTC Independent Watchdog Committee	1	D5 - 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
<b>NEW</b> - ACTC Independent Watchdog Committee	1	D3 - Brown	R	Vacant	May 26, 2022	June 8, 2022	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 Mayors' Conference

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**:	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
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
<b>NEW</b> – Alameda County Human Relations Commission	1	N/A	R	Lee Thomas	May 26, 2022	June 8, 2022	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 the 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

### \*\*\* Note:

1. Applications with a due date of April 28, 2022, will be considered at the May 11, 2022, Alameda County Mayors' Conference Meeting.
2. Applications with a due date of May 26, 2022, will be considered at the June 8, 2022, Alameda County Mayors' Conference meeting.
3. Applications for "Open" positions will be processed as applications are received.