

Alameda County Mayors' Conference

NOMINATING COMMITTEE MEETING AGENDA DRAFT

June 8, 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
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
Association of Bay Area Governments, Executive Board	N/A	Mayor Arreguin	Mayor Arreguin	July 2022	July 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 is 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

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to mayors. A city councilmember will be considered a second priority and will be eligible only when the councilmember has been nominated by the current mayor of their city.

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

- Lily Mei, Chair
- Jesse Arreguin, 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