

# Alameda County Mayors' Conference

## NOMINATING / CITY SELECTION COMMITTEE MEETING AGENDA

January 11, 2023

6:00 p.m.

Teleconference Meeting

Access the meeting remotely by using this URL:

<https://us06web.zoom.us/j/9152161630> Meeting ID: 915 216 1630

Mobile - 1.669.444.9171 (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>					
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee (BPAC)	D-5 Carson	Nick Pilch	Nick Pilch	January 2023	January 2025
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee (BPAC)	D-4 Miley	Vacant	Todd Nelson	January 2023	January 2025
Alameda County Transportation Commission Independent Watchdog Committee	D-5 Carson	Vacant	Damian Park	January 2023	January 2025
Association of Bay Area Governments Executive Board	N/A	Vacant	Mayor Tiedemann	January 2023	January 2027
East Bay Economic Development Alliance	Middle	Vacant	Mayor Salinas	January 2023	January 2025
East Bay Economic Development Alliance	North	Vacant	Mayor Arreguin	January 2023	January 2025
<b>B. Regional Board Appointments by the Alameda County City Selection Committee</b>					
Alameda County Airport Land Use Commission	N/A	Ed Bogue	Ed Bogue	January 2023	January 2027
Alameda County Local Agency Formation Commission (One Vacant Seat)	N/A	Vacant	Mayor Brown Mayor Marchand	January 2023	May 2024
Bay Area Air Quality Management District	N/A	Vacant	Mayor Salinas	January 2023	November 2024
Metropolitan Transportation Commission (One Vacant Seat)	N/A	Mayor Dutra-Vernaci	Mayor Dutra-Vernaci Mayor Ezzy-Ashcraft	February 2023	January 2027

\*Applications, related regional board information, and a listing of regional board vacancies are attached

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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 a second priority and eligible for appointment only when their city's current mayor has nominated the councilmember.

Regarding the potential appointment to the Alameda County Airport Land Use Commission, state guidelines require one of the representatives to reside in a city adjacent to the Airport. In this case, Mayor Marchand, a current Commission member, is adjacent to the Livermore Airport, and Mr. Bogue is adjacent to the Hayward Airport. Mr. Bogue is a former City of Hayward Planning Commission member nominated initially in 2019 by former Mayor Halliday.

Alameda County Mayors' Conference bylaws state that a member appointed to a regional body shall serve no more than eight consecutive years on that body. Further, if a member is appointed to fill a partial term, that term shall not be counted toward the eight-year limit. No applicants under consideration conflict with the eight-year limit.

RECOMMENDATION - Consider the applications for regional boards 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
- Karla Brown, Member
- John Marchand, Member
- Vacant Member (From a city with a rotating mayor or mayor elected by its city council)
- Carol Dutra-Vernaci, Alternate Member