

Alameda County Mayors' Conference

NOMINATING / CITY SELECTION COMMITTEE MEETING AGENDA

February 8, 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
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
Alameda County Commission on the Status of Women	N/A	Nina Senn	Nina Senn	February 2023	February 2025
East Bay Economic Development Alliance	South	Mayor Mei	Mayor Mei	February 2023	February 2025
B. Regional Board Appointments by the Alameda County City Selection Committee:					
Bay Area Air Quality Management District (One Vacant Seat)	N/A	Vacant	<ul style="list-style-type: none">• Mayor Salinas• Mayor Gonzalez• Rebecca Kaplan, Councilmember, Oakland	February 2023	November 2024

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

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

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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.

The list of applicants for the Bay Area Air Quality District includes Rebecca Kaplan, Councilmember, city of Oakland. As required by our bylaws, the applicant was nominated by Mayor Thao. A copy of the nomination letter with the attached application.

Alameda County Mayors' Conference bylaws have an appointment priority system as follows:
It is the intent of the Alameda County Mayors' Conference and the Alameda County City Selection Committee that Mayors hold all Mayors' Conference and Alameda County City Selection Committee appointments to county and regional bodies unless precluded from serving. Accordingly, the Nominating Committee and the Conference shall adhere to the following priorities in recommending and making selections for appointment: Priority 1 - Mayors and/or City Councilmembers of a city where the Mayor is elected by their Council provided the councilmember was appointed to the county or regional body while serving as Mayor; Priority 2 - Councilmembers; Priority 3 - Members of the public

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