

Alameda County Mayors' Conference

NOMINATING COMMITTEE MEETING AGENDA

May 10, 2023

6:15 p.m.

Host City - City of Fremont

[45201 Fremont Blvd, Fremont, CA](#)

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Regional Board Appointments

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
ACTC Independent Watchdog Committee	D-4 (Miley)	Alfred Exner	Alfred Exner	May 2023	May 2025
ACTC Bicycle and Pedestrian Advisory Committee	D-1 (Haubert)	Kristi Marleau	Kristi Marleau	May 2023	May 2025
B. Regional Board Appointments by the Alameda County City Selection Committee					
No appointments scheduled					

*Applications and related regional board information are attached

5. Election of Alameda County Mayors' Conference President and Vice President
6. Regional Board Vacancies: **Please See Attached Listing**
7. Other Business Matters
8. 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 make a recommendation to the full Conference membership for its consideration and, if appropriate, 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

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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 only when their city's current mayor has nominated the councilmember.

Alameda County Mayors' Conference bylaws also 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.

Item 5 – Election of Alameda County Mayors' Conference President and Vice President

The Mayors' Conference Bylaws provide for the election of the President and Vice President at the May meeting. Mayor Arreguin, Berkeley, who is the Conferences' current vice president, has submitted an application for the office of President. Like regional boards, the Mayors' Conference Bylaws provide that nominations may also be made from the floor and shall be closed after the President calls for additional nominations. Mayors elected or appointed by the City Council are not eligible to serve as President or Vice President.

RECOMMENDATION - Consider the applications for the Alameda County Mayors' Conference Officers 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
- Jennifer Cavanaugh, Member from a city with a rotating mayor or mayor elected by its city council
- Carol Dutra-Vernaci, Alternate Member