

Alameda County Mayors' Conference

NOMINATING COMMITTEE MEETING AGENDA

June 14, 2023

6:15 p.m.

Host City - City of Berkeley

Residence Inn Berkeley

[2121 Center Street, 3rd Floor, Berkeley, CA](#)

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

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
Alameda County Oversight Board	N/A	Vacant	Mayor Bauters, Emeryville	June 2023	Indefinite
East Bay Economic Development Alliance	Tri-Valley	Mayor Hernandez	Mayor Hernandez, Dublin	June 2023	June 2025
B. Alameda County Mayors' Conference					
ACMC Vice President	Vacant	Vacant	-Mayor Salinas, Hayward -Mayor Hernandez. Dublin	June 2023	May 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(a) - 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 a single board. 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 4(B) – Election of Alameda County Mayors' Conference Vice President

The Mayors' Conference Bylaws provide for the election of the president and vice president at the May meeting. At the May 10, 2023, meeting, the election of a vice president was continued until this meeting to facilitate the submittal of applications. The vice president is being considered for a one-year term ending in May 2024. An application was received from Mayor Mark Salinas, Hayward and Melissa Hernandez, Dublin.

Like regional boards, the Mayors' Conference Bylaws provide that nominations may be made from the floor and 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

- Jesse Arreguin, Chair
- Vacant, 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