

# Alameda County Mayors' Conference

## NOMINATING COMMITTEE MEETING AGENDA

April 10, 2024

6:20 p.m.

City of San Leandro Senior Community Center

[13909 E 14<sup>th</sup> Street, San Leandro](#)

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
<b>A. Regional Board Appointments by the Alameda County City Selection Committee:</b>					
Alameda Local Area Formation Commission.	N/A	Mayor Brown	Mayor Brown	04/06/2024	04/06/2026
<i>Applications for the Alameda County Mayors' Conference offices of President and Vice President are due on April 26, 2024, with an appointment scheduled for May 8, 2024.</i>					

\*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 are the applications for consideration to county and 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 the president calls for additional nominations. Only voting members shall make nominations and seconds.

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

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appointed to fill a partial term, that term shall not be counted toward the eight-year limit. No applicants under consideration at this meeting conflict with the eight-year limit.

RECOMMENDATION - Consider the applications for county and regional boards and make a recommendation to the full membership for its consideration and action.

## **Nominating/ City Selection Committee Members**

- Jesse Arreguin, Chair
- Melissa Hernandez, Vice Chair
- Karla Brown, Member
- John Marchand, Member
- Jennifer Cavanaugh (Member from a city with a rotating mayor or council-elected mayor)
- Carol Dutra-Vernaci, Alternate Member

# ALAMEDA COUNTY MAYORS' CONFERENCE

## Application for Consideration of Appointment to a Regional Board

Position Applying For: Local Agency Formation Commission (LAFCO)

Applicant's Name: Karla Brown

Applicant's Address: 123 Main Street, Pleasanton CA

Applicant's Zip Code: 94566 Applicant's Phone: 925-200-1909

Applicant's Email: kbrown@CityofPleasantonCA.gov

Are you able to attend daytime and/or evening meetings?

Yes, I can attend daytime and/or evening meetings.

Please describe your participation with civic or community organizations and activities:

- \* Current Chair for LAFCO since 7/1/2023 as selected by my colleagues on the Commission.
- \* Mayor of the City of Pleasanton, Board LAVTA,
- \* Formerly 8 years as a Pleasanton City Councilmember (which includes 2 years as Vice Mayor)
- \* Prior to being elected to city council, I helped place both a referendum called Measure D (No on Oak Grove), and an initiative called Measure PP (permanent ridge line protection) on different ballots in Pleasanton. Both the initiative and referendum reflected Pleasanton's General Plan which directed the council to establish permanent hillside protection. The council did not get around to it, so we the residents did. Both ballot measures passed easily.
- \* Prior to being elected I was also appointed to the East Pleasanton Specific Task Force. As a member of the public, our goal was to determine the viability and plans for 1100 acre region of Pleasanton with

Please explain your interest in becoming a member of this Regional Board:

The eastern portion of Alameda County (Dublin, Pleasanton and Livermore) have a many areas for consideration by LAFCO, arguable more areas than other regions within the county. As the mayor of a city in the eastern area, I know this region very well. For example, the City of Pleasanton's City Limit line and Urban Growth Boundry abut Alameda County land on our West, South and Eastern borders. In addition to our city borders, we have a few "islands" that are unincorporated Alameda County land within our City Limit. I understand the policy to request approval from LAFCO and if approval is received, then allow the water and sewer connections. Normally, these connections are made with a mandatory pre-annexation agreement.

There are also urban separators between some cities that are operating rock quarries, located in unincorporated areas.

Considering the above, I would be honored to be reappointed by the Alameda County Mayor's

Date Submitted: March 22, 2024

Email Completed Form to: Steven Bocian, Executive Director at [sbocian@acmayorsconference.org](mailto:sbocian@acmayorsconference.org)

# Alameda County Mayors' Conference

## Listing of Current Regional Board and Officer Vacancies

### Open for Acceptance of Applications

Updated on March 17, 2024, for the April 10, 2024, Meeting. Amended on March 21, 2024

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
<b>REGIONAL BOARD POSITIONS FOR ELECTED OFFICIALS</b>							
<b>NEW</b> - Alameda County Local Agency Formation Commission	1	N/A	M	Mayor Brown	April 1, 2024	April 10, 2024	City Selection Committee
Alameda County Local Region Access Network (RAN) Board	1	N/A	M	Vacant	Open	Open	Mayors' Conference
East Bay Regional Communications System JPA Board	1	N/A	M	Vacant	Open	Open	Mayors Conference
East Bay Economic Development Alliance Executive Committee - Alternate Member	1	N/A	M	Vacant	Open	Open	Mayors' Conference

# Alameda County Mayors' Conference

Board Name	# Seats Available	District/Area Residency Requirement*	Open To**	Incumbent	Application Due Date***	Scheduled Appt. Date***	Appointing Authority
<b>REGIONAL BOARD POSITIONS PRIMARILY FOR NON-ELECTED OFFICIALS</b>							
ACTC Bicycle and Pedestrian Advisory Committee	1	D2 - Marquez	R	Ben Schweng	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D1 - Haubert	R	Vacant	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D2 - Marquez	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo North	R	Vacant	Open	Open	
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	
Alameda County Advisory Commission on Aging	1	AlCo South	R	Vacant	Open	Open	Mayors' Conference
Alameda County Continuum of Care Leadership Board, Regional Representative. EveryOne Home	1	Mid-county (San Leandro, Hayward, Alameda)	R, M	Vacant	Open	Open	Mayors' Conference
Alameda County Human Relations Commission	1	N/A	R	Vacant	Open	Open	Mayors' Conference

- For additional information, please contact Steven Bocian, Alameda County Mayors' Conference, Executive Director, at [sbocian@acmayorsconference.org](mailto:sbocian@acmayorsconference.org)
- See the current Alameda County Supervisorial District Map [here](#).
- \* AlCo North includes Alameda, Albany, Berkeley, Emeryville, Piedmont, San Leandro, and Oakland. AlCo South includes the remaining cities
- \*\* R= Resident of Alameda County residing in the supervisorial district or area noted/ M=Mayor in Alameda County or City Councilmember nominated by the city's mayor and approved by the Mayors' Conference

**\*\*\* Note:**

1. Applications due April 1, 2024, will be considered at the April 10, 2024, Alameda County Mayors' Conference Meeting.
2. Applications for "Open" positions will be processed as they are received.