

Alameda County Mayors' Conference

NOMINATING COMMITTEE MEETING AGENDA

May 14, 2025

6:15 p.m.

WETA Central Bay Operating and Maintenance Facility, 3rd Floor
Conference Room

[670 W Hornet Avenue, Alameda, CA](https://www.alameda.ca.gov/670-W-Hornet-Avenue-Alameda-CA)

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Regional Boards and Mayors' Conference

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
Association of Bay Area Governments, Executive Committee	N/A	Mayor Hannon	Mayor Hannon	05/14/2025	06/30/2026
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	1-Haubert	Kristi Marleau	Kristi Marleau	June 1, 2025	June 1, 2027
Alameda County Mayors' Conference, President	N/A	Mayor Marchand	Mayor Salinas	05/14/2025	05/13/2026
Alameda County Mayors' Conference, Vice President	N/A	Mayor Salinas	Mayor González	05/14/2025	05/13/2026

*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 of Alameda County Mayors' Conference President and Vice President

The Alameda County Mayors' Conference bylaws stipulate that the membership will elect a President and Vice President at its annual May meeting. As such, the offices of President and Vice President are being considered for a one-year term until May 13, 2026. Additional applications received before the meeting will be forwarded as they are received.

The Nominating Committee is expected to make a recommendation for these positions. An application was received from Mayor Mark Salinas, Hayward, for the office of President and from Mayor González, San Leandro, for the office of Vice President.

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

Alameda County Mayors' Conference

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.

RECOMMENDATION - Consider the applications for the office of President and Vice President and make a recommendation to the full membership for its consideration and action.

Consideration of Appointments to Regional Boards

This agenda includes appointments to regional Boards. Regarding the appointment to the Association of Bay Area Governments (ABAG), the two ABAG regular member seats assigned for appointment by the Alameda County Mayors' Conference have been vacant since December 2024. In February 2025, Mayor Hannon was appointed as the ABAG Executive Board alternate member, and it was anticipated that applications for the regular member would be received. However, no applications have been received, and as such, Mayor Hannon is currently the defacto regular member. As a result of this unusual situation, Mayors' Conference and ABAG staff agree that it seems appropriate to ratify that Mayor Hannon is now an ABAG regular member.

RECOMMENDATION – Authorize notifying ABAG that Mayor Hannon is now a regular member of the ABAG Executive Committee for a term ending in June 2026 and consider the application for the Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee.

Nominating/ City Selection Committee Members

- John Marchand, Chair
- Mark Salinas, Vice Chair
- Michael Hanon, Member
- Jack Balch, Member
- Robin López (Member from a city with a rotating mayor or council-elected mayor)
- Vacant, Alternate Member