

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

April 9, 2025

6:30 p.m.

Concannon Vineyard

[4590 Tesla Road, Livermore, CA](https://www.concannonvineyard.com/4590-Tesla-Road-Livermore-CA)

1. Roll Call
2. Approval of March 12, 2025, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements

-----Break for Dinner -----

5. Member Reports on Regional Boards and Activities
6. Appointments to Regional Boards and Call for Applications

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
No appointments scheduled					

*Applications submitted for appointment are included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

7. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
8. Other Business Matters*
 - a) Review and potential action regarding the Executive Committee's discussion on serving wine at Mayors' Conference dinner meetings.
 - b) Review and potential action regarding the Executive Committee's discussion on public attendance at Mayors' Conference dinner meetings.
9. Request for Future Agenda Items and Presenters
 - May 14, 2025, Howard Chang , CEO AVA Community Energy
 - Potential Speakers – Bay Area Council regarding homelessness and housing, and EveryOneHome, Alameda County Health
10. Host City Mayors' Report
 - a) City of Livermore presentation
11. Meeting Presentation

Presenters: April Chan, Director; Sophia Skoda, Director of Finance, EBMUD; and Sam Feldman, Budget Manager, EBMUD

Presentation Topic: Investing in the Future

Alameda County Mayors' Conference

12. Adjournment

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

Executive Director's Report

Item 6 – Appointment to Regional Boards and Call for Applications

There are no regional board appointments scheduled for this meeting.

Item 7(a) – Review and potential action regarding the Executive Committee's discussion on serving wine at Mayors' Conference dinner meetings

Information regarding this item is included in the Executive Committee meeting agenda in this agenda packet.

RECOMMENDATION – Amend the language in the host memo pertaining to providing wine at Mayors' Conference meeting dinners to the following:

Provide a no-host or hosted wine bar from 6:00 p.m. to 6:30 p.m. and hosted wine at dinner. In case your city has regulations pertaining to the purchase of alcohol, you are encouraged to explore options to allow the serving of wine without violating city regulations. However, if no option is available, a host city may provide hosted wine or no wine at all.

Item 7(b) – Review and potential action regarding the Executive Committee's discussion on public attendance at Mayors' Conference dinner meetings

Information regarding this item is included in the Executive Committee meeting agenda in this agenda packet.

RECOMMENDATION – Unless otherwise directed by legal counsel, consider a policy of reserving Mayors' Conference dinners for mayors, city staff, regional agencies, and invited guests.

Meeting Information

Location

Concannon Vineyard

[4590 Tesla Road, Livermore, CA](#)

Parking

On-site parking

Alameda County Mayors' Conference

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
April 9, 2025	Livermore
May 14, 2025	Alameda
June 11, 2025	Albany
July 9, 2025	San Leandro
August	Annual Recess
September 10, 2025	Oakland

Meeting information is available at www.alamedacountymayorsconference.org