

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

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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

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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

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ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of March 12, 2025

President Marchand called the meeting to order on March 12, 2025, at 6:30 P.M. at the City of Piedmont Community Hall, 711 Highland Avenue, Piedmont, California.

1. Roll Call

The following mayors, or their elected alternates, were present during the proceedings:

City	Member Attendee
Alameda	Mayor Marilyn Ezzy Ashcraft
Albany	Mayor Robin López
Berkeley	Mayor Adena Ishii
Dublin	Vice Mayor Kashef Qaadri
Emeryville	Mayor David Moura
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Piedmont	Mayor Betsy Smegel Andersen
Pleasanton	Mayor Jack Balch

2. Approval of the February 12, 2025 Meeting Minutes

It was moved by Mayor Ashcraft and seconded by Mayor Balch to approve the February 12, 2025, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

No agenda amendments

4. Public Comments and Other Announcements

Stephen Baiter, Executive Director for the East Bay Economic Development Alliance, announced upcoming events, including the March 27, 2025, East Bay Innovation Award event and the May 15, 2025, Economic Outlook and Membership Meeting.

Bradley Dunn, Manager of Local Government and Community Relations at the Bay Area Rapid Transit (BART), indicated that its customer satisfaction hit the highest mark in ten years and that crime is down 17% in 2024.

5. Member Reports on Regional Activities and Committees

There were no regional board reports.

6. Appointments to Regional Boards and Call for Applications

President Marchand announced that the Nominating Committee made its recommendations on the applications included in its March 12, 2025, meeting agenda and opened the floor for comments/nominations. Seeing no additional nominations, it was moved by Mayor Salinas and seconded by Mayor Ezzy Ashcraft that the Alameda

County Mayors' Conference and the Alameda County City Selection Committee accept the Nominating Committee's recommendations as follows:

- Reappoint Mayor John Marchand to the Alameda Local Area Formation Commission for a full four-year term beginning in May 2025 and ending in May 2029.
- Appoint Mayor Sherry Hu as an Alternate member to the Alameda Local Area Formation Commission for a partial term beginning in May 2025 and ending in May 2027. The mayor will assume the seat currently held by City of Dublin City Councilmember Michael McCorriston.
- Appoint Noor Dharni, a City of Berkeley resident, to the Alameda County Commission on the Status of Women for a two-year term beginning in March 2025 and ending in March 2025.
- Recommend the appointment of Mayor Juan González to the San Francisco Bay Conservation and Development Commission for an undetermined term.
- Appoint Mayor Jack Balch to the Alameda County Local Remote Access Network beginning in March 2025 until he resigns from the position, is no longer mayor, is no longer a city councilmember or until another mayor requests an opportunity to serve in the position, in which case applications will be received and a decision made regarding membership.
- Appoint Mayor Michael Hannon to the Alameda County Oversight Board beginning in March 2025 until he either resigns from the position, is no longer mayor, is no longer a city councilmember or until another mayor requests an opportunity to serve in the position, in which case applications will be received and a decision made regarding membership.

The motion was approved unanimously by a roll call vote and so ordered.

7. League of California Cities Reports, Legislation Update

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities, was unable to attend the meeting.

8. Other Business Matters9. Request for Future Agenda Items and Presenters

No comments were provided on the proposed speaker schedule.

10. Host City Mayor's Report

Mayor Betsy Smegal Andersen, City of Piedmont, thanked her team for coordinating the event and discussed the City's focus on the arts, which has been endorsed since the City's formation. She discussed authors who lived in the City and indicated that it opened the first arts center in East Bay. She discussed visual artists in the City, the Piedmont Center for the Arts, and thanked the Piedmont High School Jazz Band for performing at the meeting. She also discussed the annual Piedmont Food Fest, which attracts visitors from all over the Bay Area. She introduced the City Councilmember and City staff,

including the Police Chief and City Manager. She also thanked all community volunteers for their dedication and commitment to the City.

11. Meeting Presentation

Rachel Jones, Executive Officer for the Alameda Local Area Formation Commission (LAFCo), provided an overview of the Commission's structure, work, history, and future projects. She indicated that LAFCo's mission is to allow orderly growth, preserve agriculture, change boundaries for cities and districts, create new cities, and conduct municipal reviews. She indicated that LAFCo may not determine land use but prepares municipal service reviews, which may lead to changes to a city's sphere of influence. She stressed that LAFCo is an independent agency that is accountable only to its board.

Rachel Jones addressed questions from Mayors Salinas, Ashcraft, and Emeryville.

12. Adjournment

The meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Steven Bocian
Executive Director

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Listing of Current Regional Board Vacancies

Updated on March 17, 2025, for the April 9, 2025, Meeting

Board Name	# Seats Available	District/Area Residency Requirement *	Open To**	Incumbent	Application Due Date	Scheduled Appt. Date	For Term Ending	Appointing Authority
REGIONAL BOARD POSITIONS FOR ELECTED OFFICIALS								
Association of Bay Area Governments Executive Board	2	N/A	M	Vacant	Open	Open	Two Years	Mayors' Conference
East Bay Economic Development Alliance Executive Committee	1	North	M	Vacant	Open	Open	Two Years	Mayors' Conference
East Bay Economic Development Alliance Executive Committee	1	Middle	M	Mayor Salinas	Open	Open	Two Years	Mayors' Conference
East Bay Economic Development Alliance Executive Committee - Alternate Member	1	N/A	M	Vacant	Open	Open	Two Years	Mayors' Conference
East Bay Regional Communications System JPA Board - Regular and Alternate Member	1 Regular 1 Alternate	N/A	M	Vacant	Open	Open	Two Years	Mayors' Conference

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Board Name	# Seats Available	District/Area Residency Requirement *	Open To**	Incumbent	Application Due Date	Scheduled Appt. Date	For Term Ending	Appointing Authority
REGIONAL BOARD POSITIONS PRIMARILY FOR NON-ELECTED OFFICIALS								
Alameda County Continuum of Care Leadership Board, Regional Representative. EveryOne Home	1	Mid-county	R, M	Vacant	Open	Open	Three years	Mayors' Conference
NEW - ACTC Bicycle and Pedestrian Advisory Committee	1	D1 - Haubert	4	Kristi Marleau	4/23/2025	May 14, 2025	Two Years	Mayors' Conference
ACTC Bicycle and Pedestrian Advisory Committee	1	D4 - Miley	4	Vacant	Open	Open	Open	Mayors' Conference
ACTC Independent Watchdog Committee	1	D1 - Haubert	R	Vacant	Open	Open	Two Years	Mayors' Conference
ACTC Independent Watchdog Committee	1	D2 - Márquez	R	Vacant	Open	Open	Two Years	Mayors' Conference
NEW - ACTC Independent Watchdog Committee	1	D4 - Miley	R	Alfred Exner	4/23/2025	May 14, 2025	Two Years	Mayors' Conference
Alameda County Advisory Commission on Aging	1	AlCo North	R	Vacant	Open	Open	Four Years	Mayors' Conference
Alameda County Advisory Commission on Aging	4	AlCo South	R	Vacant	Open	Open	Four Years	Mayors' Conference
Alameda County Advisory Commission on Aging	4	AlCo North	R	Vacant	Open	Open	Four Years	Mayors' Conference
Alameda County Human Relations Commission	1	N/A	R	Vacant	Open	Open	Four Years	Mayors' Conference

- For additional information, please contact Steven Bocian, Alameda County Mayors' Conference, Executive Director, at 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 23, 2024, will be considered at the May 14, 2025, Alameda County Mayors' Conference Meeting.
2. Applications for "Open" positions will be processed as they are received.