

# Alameda County Mayors' Conference

## BUSINESS MEETING AGENDA

April 10, 2024

6:30 p.m.

San Leandro Senior Community Center

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

1. Roll Call
2. Approval of March 13, 2024, Meeting Minutes\*
3. Agenda Amendments
4. Public Comments and Other Announcements
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
<b>A. Regional Board Appointments by the Alameda County City Selection Committee and Mayors' Conference:</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 submitted for appointment will always be included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

7. Other Business Matters
  - a) Discussion and potential action regarding priorities for appointment to county and regional boards
8. League of California Cities' Report, Legislative Updates, and Actions
  - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
9. Request for Future Agenda Items and Presenters
  - a) May 8, 2024 – Phong La, Assessor, Alameda County
  - b) June 12, 2024, Larry Goldzband, Executive Director, San Francisco Bay Conservation and Development Commission
10. Host City Mayors' Report
  - a) Mayor Juan Gonzalez, City of San Leandro
11. Meeting Presentation

Presenter: Nick Chaset, CEO, AVA Community Energy  
Presentation Topic: The future of public power, renewable energy, and sustainable development in Alameda County and San Joaquin Valley
12. Adjournment

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\*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**

Please see the Nominating Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

RECOMMENDATION – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee, and if appropriate, approve the appointments to the regional agencies listed on this agenda.

### **Item 7 - Discussion and Potential Action Regarding Priorities for Appointment to County and Regional Boards**

Please see the Executive Committee agenda packet for detailed information on this agenda item.

RECOMMENDATION – Consider the recommendations of the Executive Committee and take appropriate action.

## CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
April 10, 2024	San Leandro
May 8, 2024	Oakland
June 12, 2024	Newark
July 10, 2024	Dublin
August	No Meeting
September 11, 2024	Fremont

Meeting information is available at [www.alamedacountymayorsconference.org](http://www.alamedacountymayorsconference.org)

# *Alameda County Mayors' Conference*

## **Speaker Bio**

Nick is Chief Executive Officer and has overall responsibility for all facets of Ava's operations. Nick is also very active working on CCA issues across California as a member of the Board of the California Community Choice Association. Prior to Ava, Nick served as Chief of Staff to Michael Picker, President of the California Public Utilities Commission and as a special advisor to Governor Jerry Brown focused on distributed energy resources. He began his career working in clean energy for Q-Cells, RenewFinancial, the California Public Utilities Commission and KEMA Consulting. Nick holds an MBA from Georgetown University and a BA in international relations from Tufts University.

## **Presentation Topic**

The future of public power, renewable energy, and sustainable development in Alameda County and San Joaquin Valley