# Alameda County Mayors' Conference

## **BUSINESS MEETING AGENDA**

## January 8, 2025 6:30 p.m. City of Hayward Fire Station #6 and Training Center <u>1401 West Winton Avenue, Hayward, CA</u>

- 1. Roll Call
- 2. Approval of December 11, 2024, Meeting Minutes\*
- 3. Agenda Amendments
- 4. Public Comments and Other Announcements a) Self-introduction of new mayors

-----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 Anticipated					

\*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\*

### 9. Request for Future Agenda Items and Presenters

- a) February 12, 2025 Timothy Burroughs, Executive Director, StopWaste
- b) March 12, 2025 Rachel Jones, Executive Director Alameda County LAFCo
- c) Potential- EveryOneHome, Alameda County Health, Tim Dupuis, Registrar of Voters
- 10. Host City Mayors' Report a) City of Hayward presentation
- 11. Meeting Presentation
  - Presenter: Panel discussion with Mayors and City Managers Presentation Topic: Panel discussion

## 12. Adjournment

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

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**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

No appointments are anticipated at this meeting. However, due to the number of new mayors, a new comprehensive regional board vacancy list and listing of existing appointments will be distributed later this month for consideration at the February 12, 2025, meeting.

Meeting Date	Host City			
January 8, 2025	Hayward			
February 12, 2025	Pleasanton			
March 12, 2025	Piedmont			
April 9, 2025	Livermore			
May 14, 2025	Alameda			

### **CALENDAR OF FUTURE MEETINGS**

*Meeting information is available at www.alamedacountymayorsconference.org* 

#### **Meeting Location and Parking**

1401 West Winton Avenue, Hayward

### **Parking**

Guests may enter the parking lot off West Winton Avenue (See attached map) and follow signage to the meeting location.