

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

January 8, 2025

6:30 p.m.

City of Hayward Fire Station #6 and Training Center
[1401 West Winton Avenue, Hayward, CA](#)

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

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

Alameda County Mayors' Conference

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.

CALENDAR OF FUTURE MEETINGS

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

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.

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of December 11, 2024

President Marchand called the meeting to order on December 11, 2024, at 6:30 P.M. at the Fogo De Chao at 5633 Bay Street, Emeryville, California.

1. Roll Call

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

City	Member Attendee
Albany	Vice Mayor Peggy McQuaid
Berkeley	Mayor-Elect Adena Ishii
Dublin	Mayor Michael McCorriston
Emeryville	Mayor David Mourra
Fremont	Mayor Raj Salwan
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Piedmont	Mayor Jennifer Cavanaugh
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Juan Gonzalez
Union City	Mayor-Gary Singh

2. Approval of the November 11, 2024, 2024 Meeting Minutes

It was moved by Mayor Salinas and seconded by Mayor Mourra to approve the November 11, 2024, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

No agenda amendments

4. Public Comments and Other Announcements

President Marchand recognized the newly elected mayors and asked the attendees to introduce themselves

Bradley Dunn, Manager of Local Government and Community Relations with the Bay Area Rapid Transit District (BART), commented on BART's activities, including the Sweater Fest that was recently held at BART's Rockridge Station. Mr. Dunn also announced that a 5% BART fare increase will be starting on January 1, 2025.

Y'Anad Burrell, with the East Bay Municipal District (EBMUD), informed attendees of reported cases where people have been posing as EBMUD employees to gain access to burglarize the homes.

Stephen Baiter, Executive Director of the East Bay Economic Development Alliance (East Bay EDA), announced the selection of the Alameda County Community Food Bank and the Food Bank of Contra Costa County and Solano as the Legacy Awards for the 2025 East Bay Innovation Awards. He also reminded attendees that the 2025 Innovation Awards will take place on March 27, 2025.

At the request of President Marchand, outgoing Mayors Karla Brown, Lilly Mei, Michael McCorrison, Courtney Welch, John Miki, and Jennifer Cavanaugh addressed the attendees, thanking all the mayors for their support during their time as mayor and expressing that it was an honor to serve as mayor of their respective cities.

5. Member Reports on Regional Activities and Committees

There were no member regional board reports.

6. Appointments to Regional Boards and Call for Applications

There were no regional board appointments scheduled for this meeting.

7. League of California Cities Reports, Legislation Update

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on the League's recently adopted priorities, which include workforce retention, new economic development opportunities, revenue retention, insurance matters, and climate change.

8. Other Business Matters

a) There were no other business matters

9. Request for Future Agenda Items and Presenters

No future agenda items were recommended.

10. Host City Mayor's Report

Former Mayor and current City councilmember Courtney Welch, City of Emeryville, thanked her team for coordinating the event and discussed current city projects and accomplishments, including the "Trotten City Council District, Huchium Park, the acquisition of the Boyd Auto Body site that will be converted into a city park, affordable housing, the Quite Zone Rail projects, which resulted in trains refraining from blowing their whistles in Emeryville, and Citywide traffic improvements.

11. Meeting Presentation

David Swing, Executive Director for the East Bay Regional Communications Authority (EBRCSA), introduced himself to the group and provided a status overview of the EBRCSA, including its scope of service, benefits, upcoming capital improvement needs, fee adjustments, and the work of its Board of Directors.

Mr. Swing answered questions from former Mayor Lily Mei and Joan Malloy, Union City City Manager.

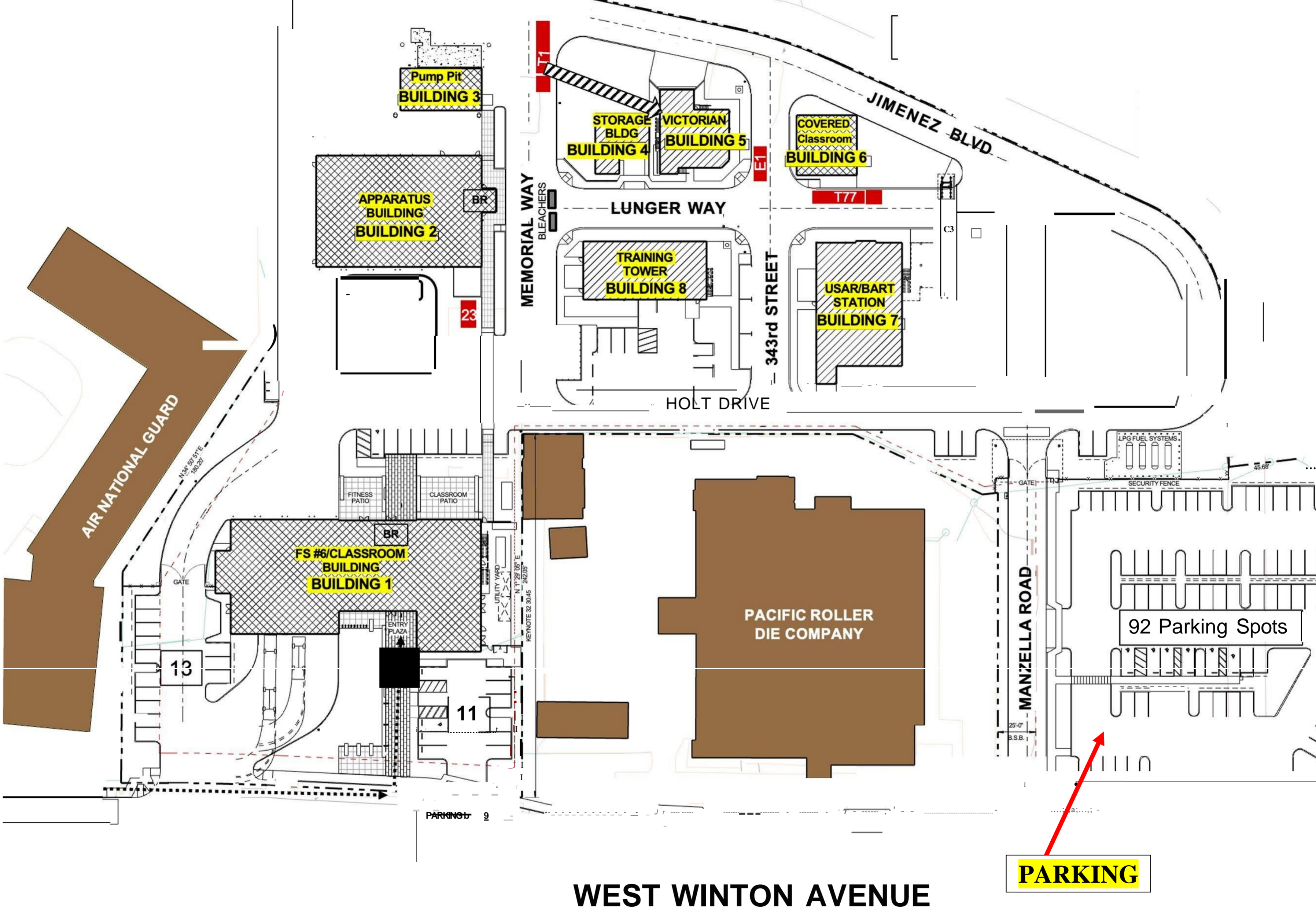
12. Adjournment

The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Steven Bocian
Executive Director

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PARKING

WEST WINTON AVENUE

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Alameda County Mayors' Conference

Listing of Current Regional Board Vacancies

Updated on December 17, 2024, for the February 12, 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								
Alameda County Local Agency Formation Commission	1	N/A	M	Vacant	1/22/2025	2/12/2025	4/1/2028	City Selection Committee
Alameda County Local Remote Access Network (RAN) Board	1	N/A	M	Vacant	1/22/2025	2/12/2025	No set term	Mayors' Conference
Alameda Countywide Oversight Board	1	N/A	M	Vacant	1/22/2025	2/12/2025	No set term	Mayors' Conference
Association of Bay Area Governments Executive Board	2	N/A	M	Vacant	1/22/2025	2/12/2025	6/1/2026	Mayors' Conference
Association of Bay Area Governments Executive Board – Alternate Member	1	N/A	M	Vacant	1/22/2025	2/12/2025	6/1/2026	Mayors' Conference
Bay Area Air Quality Management District	1	N/A	M	Mayor Gonzalez	1/22/2025	2/12/2025	2/1/2027	City Selection Committee
Bay Conservation and Development Commission	1	N/A	M	Vacant	1/22/2025	2/12/2025	No set term	Mayors' Conference
East Bay Economic Development Alliance Executive Committee	1	Southern	M	Vacant	1/22/2025	2/12/2025	2/1/2027	Mayors' Conference
East Bay Economic Development Alliance Executive Committee	1	North	M	Vacant	1/22/2025	2/12/2025	2/1/2027	Mayors' Conference
East Bay Economic Development Alliance Executive Committee	1	Tri-Valley	M	Vacant	1/22/2025	2/12/2025	2/1/2027	Mayors' Conference
East Bay Economic Development Alliance Executive Committee	1	Middle	M	Mayor Salinas	1/22/2025	2/12/2025	2/1/2027	Mayors' Conference
East Bay Economic Development Alliance Executive Committee - Alternate Member	1	N/A	M	Vacant	1/22/2025	2/12/2025	2/1/2027	Mayors' Conference
East Bay Regional Communications System JPA Board - Regular and Alternate Member	1 Regular 1 Alternate	N/A	M	Vacant	1/22/2025	2/12/2025	2/1/2027	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
ACTC Bicycle and Pedestrian Advisory Committee	1	D2 - Marquez	R	Ben Schweng	1/22/2025	2/12/2025	2/1/2027	Mayors' Conference
ACTC Bicycle and Pedestrian Advisory Committee	1	D4 - Miley	4	Todd Nelson	1/22/2025	2/12/2025	2/1/2027	Mayors' Conference
ACTC Bicycle and Pedestrian Advisory Committee	1	D4 - Miley	4	Nick Pilch	1/22/2025	2/12/2025	2/1/2027	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
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 Commission on the Status of Women	1	N/A	R	Nina Sen	1/22/2025	2/12/2025	2/1/2027	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 January 22, 2025, will be considered at the February 12, 2025, Alameda County Mayors' Conference Meeting.
2. Applications for "Open" positions will be processed as they are received.