

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of November 10, 2021

This telephonic/video meeting, held in compliance with Alameda County's shelter in place order, was called to order at 6:30 p.m. by President Marilyn Ezzy Ashcraft using a Zoom software interface.

1. Roll Call and Pledge of Allegiance

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

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Albany	Mayor Ge'Nell Gary
Berkeley	Mayor Jesse Arreguin
Emeryville	Mayor Dianne Martinez
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor Bob Woerner
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
Piedmont	Vice-Mayor Tim Rood
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

Mayor Ezzy Ashcraft expressed her condolences for Wilma Chan, former Alameda County Supervisor who was recently killed in a pedestrian accident.

2. Approval of the October 13, 2021, Meeting Minutes

It was moved by Mayor Russo Cutter seconded by Mayor Mei to approve the October 13, 2021, meeting minutes. The motion was approved unanimously with a roll call vote.

3. Approval of Alameda County Mayors Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings

It was moved by Mayor Brown seconded by Mayor Dutra Vernaci to approve Resolution 3.21 adopting findings for the continuation of virtual meetings. The motion was approved unanimously with a roll call vote.

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

No public comments

6. Member Reports on Regional Activities and Committees

Mayor Arreguin provided an update on the Association of Bay Area Governments (ABAG) 2023 to 2031 Regional Housing Needs Allocation and its Plan Bay Area 2050.

Mayor Martinez announced that the City of Stockton recently held a study session to discuss the option of joining East Bay Community Energy.

Mayor Halliday commented on the Plan Bay Area 2050 approval process and commended Mayor Arreguin for his leadership with the project.

Mayor Dutra Vernaci commented on the Metropolitan Transportation Commission's work on the Bay Area 2050 and welcomed Mayor Arreguin's intention to have a presentation on the implementation process at a future Mayors' Conference meeting.

Mayor Ezzy Ashcraft provided an overview of the November 5, 2021, tour of Howard Terminal and the plan for the Oakland Athletics Pall Park. She commended Mayor Schaaf for coordinating the effort.

Mayor Russo Cutter informed members that John Bauters, City of Emeryville Councilmember and member of the Bay Area Air Quality Management District is currently in Scotland and his work is available for viewing on the agency's website.

7. Appointments to Regional Boards and Call for Applications

President Ezzy Ashcraft announced that the Nominating Committee made recommendations on all appointments included in its agenda and opened the floor for comments/nominations. Seeing no nominations, it was moved by Mayor Russo Cutter and seconded by Mayor Woerner that the membership accept the Nominating Committee's recommendation to appoint the following individuals to the regional boards. The motion was approved unanimously with a roll call vote.

Marilyn Ezzy Ashcraft, Mayor, City of Alameda, was reappointed as a member of the Association of Bay Area Governments (ABAG) Regional Planning Committee for a full two-year term running through July 2023.

Ben Schwenge, City of Alameda resident, was reappointed as a member of the Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee for District 2 for a full two-year term running through June 2023.

Ed Hernandez, City of San Leandro resident, was appointed as a member of the East Bay Community Energy Community Advisory Committee for a full two-year term running through June 2023

Jim Lutz, City of Oakland resident, was appointed as a member of the East Bay Community Energy Community Advisory Committee for a full two-year term running through June 2023

8. League of California City Reports, Legislative Updates and Actions

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on legislative action, including Federal Infrastructure Investment and Jobs Act and summarized funding targets.

9. Meeting Presentation

Jesse Arreguin, Mayor City of Berkeley provided an overview of the Framework for Cities/County Homeless Services to be incorporated in the HomeTogether Plan and introduced Kelly McAdoo, City Manager, City of Hayward and Peter Radu, Assistant to the City Manager, who provided a PowerPoint presentation highlighting key elements of the framework. He stressed aspects of the Framework related to both ongoing and new funding and emphasized performance standards, a city/county allocation framework, the Home Together Plan, and the plan to align allocation of funding more closely. He encouraged mayors to provide comments that he can bring back to the Technical Group for further discussion and analysis.

Mayors, Schaaf, Russo Cutter, Halliday and Ezzy Ashcraft provided comments and questions.

10. Other Business Matter

No other business matters were discussed.

11. Request for Future Agenda Items

Mayor Schaaf recommended a presentation to discuss the impact that new funding will have on the expansion of broadband.

Mayor Mei indicated an interest in expanded broadband and the need for cyber security.

Mayors Brown and Woerner discuss a tiny home project being developed by HomeAid of Northern California a not for 501c3 not for profit organization.

11. Adjournment

The meeting was adjourned at 8: 00 p.m.

Respectfully submitted,

Steven Bocian
Executive Director