

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of December 8, 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
Dublin	Mayor Melissa Hernandez
Emeryville	Mayor John Bauters
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
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the November 10, 2021, Meeting Minutes

It was moved by Mayor Halliday seconded by Mayor Gary to approve the November 10, 2021, meeting minutes. The motion was approved unanimously with a roll call vote. (Mei absent)

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

It was moved by Mayor Halliday seconded by Mayor Hernandez to approve Resolution 3.21 adopting findings to continue virtual meetings. The motion was approved unanimously with a roll call vote. (Mei absent)

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 updated members on the Association of Bay Area Governments (ABAG) 2023 to 2031 Regional Housing Needs Allocation (RHNA) and its Plan Bay Area 2050 indicating that the ABAG's Administrative Committee has completed its review of the final RHNA appeals.

Mayor Dutra Vernaci informed members that the Metropolitan Transportation Commission's \$1 bridge crossing begins on January 1, 2022.

Mayor John Bauters informed members that the Bay Area Air Quality Management District approved amendments to various operations, including local refineries.

7. Appointments to Regional Boards and Call for Applications

No appointments are scheduled for this meeting.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), reported on recent League of California webinars. She also indicated that Cal Cities Executive Board met recently and approved strategic priorities, including increasing the supply of housing, homelessness, and climate change, and provided information of anticipated statewide initiatives that may develop for 2022.

9. Meeting Presentation

Doug Briggs, Executive Director, Alameda County Point Collaborative, and Brenda Goldstein, Chief of Integrated Services, Lifelong Medical Care, provided an overview of the Alameda Point Collaborative/ Lifelong Medical Care's Alameda Wellness Campus. He outlined the need for medical and hospice care for older adults that are homeless and indicated that there are only two facilities in the state that are providing these services. Brenda Goldstein outlined the project's vision for delivering medical respite care to the elderly who are homeless or without any supported care. She indicated the project, which will break ground in the summer of 2022, will use an integrated care model that includes cognitive care and behavioral wellness. Individuals will generally receive services through hospitals, street medicine, and hospice service referrals. They expressed their appreciation to the City of Alameda and stressed that the facility would be accessible to all Alameda County residents.

10. Other Business Matter

- a) COVID-19 update from Alameda County Health Care Service Agency, Public Health Department.

This item was canceled due to the unavailability of a representative from the Health Department.

- b) Igor Tregub, Senior Policy Advisor, California Solar and Storage Association, provided a summary of the Solar App + tool developed by the National Renewables Energy Laboratory for local jurisdictions to automate and expedite the permitting of residential solar rooftop and storage systems. He encouraged cities to pursue this technology and expressed willingness to assist with the education process.

Mr. Tregub addressed questions and comments from mayors Gray King and Woerner

- c) Consideration for a date to restart in-person monthly Mayors' Conference meetings
Members discussed various

The mayors directed the Executive Director to keep them informed regarding changes in Alameda County that may better facilitate in-person meetings with the intent of holding in-person meetings as soon as permitted by Alameda County.

- d) Review an annual Contractor Service Agreement with Steven Bocian for services provided as Alameda County Mayors' Conference Executive Director.

It was moved by Mayor Bauters and seconded by Mayor Gray King that the Alameda County Mayors Conference approve the Contractor Services Agreement with Steven Bocian for the 2022 calendar year.

The motion was approved unanimously with a roll call vote. (Mei and Hernandez absent)

- e) Review of 2022 Alameda County Mayors' Conference Annual Budget and membership dues assessment

It was moved by Mayor Nagy and seconded by Mayor Halliday that the Alameda County Mayors Conference approve the Budget and membership fee schedule for the 2022 calendar year and that the Dinner Expense fee be suspended for all of 2022.

The motion was approved unanimously with a roll call vote. (Mei and Hernandez absent)

11. Request for Future Agenda Items

The members discussed inviting Jessica Fain from BCDC to be the guest speaker for the January 12, 2022, meeting and Dr. Margo Kushel to be the guest speaker for February 12, 2022 meeting.

12. Adjournment

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

Respectfully submitted,

Steven Bocian
Executive Director