

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of May 11, 2022

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 Preston Jordan
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	Councilmember Scheng Thao
Piedmont	Mayor Teddy Gray King
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the April 13, 2022, Meeting Minutes

It was moved by Mayor Hernandez and seconded by Mayor Woerner to approve the April 11, 2022, meeting minutes. The motion was approved unanimously with a roll call vote. Mayor Brown was not present for the vote.

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

It was moved by Mayor Bauters and seconded by Mayor Dutra Vernaci to approve Resolution 3.21 adopting findings to continue virtual meetings. The motion was approved unanimously with a roll call vote. Mayor Brown was not present for the vote.

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

6. Member Reports on Regional Activities and Committees

No member reports were made at this meeting.

7. Appointments to Regional Boards and Call for Applications

President Ezzy Ashcraft announced that there are no appointments scheduled for this meeting. She directed mayors to the current listing of regional board vacancies

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

Mayor Ezzy Ashcraft notified members that Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), could not attend tonight's meeting due to League commitments in Sacramento.

9. Meeting Presentation

Jon Kauffman, President of the Claremont Canyon Conservatory, provided an update on efforts to expand the Hills Emergency Forum to include elected officials and not just fire chiefs and to empower it to become a formal public agency.

Mr. Kauffman requested comments and questions from mayors concerning the effort to date, the process and reasons for establishing a joint powers agency, and the benefits of having a fully coordinated and funded regional effort for addressing wildfire safety.

Questions and comments were made by Mayors Ezzy Ashcraft, councilmember Sheng Tao, Halliday, Gray King, and Jordan.

10. Other Business Matter

a) Request of EveryOne Home for the Alameda County Mayors' Conference to nominate three new regional representatives to the EveryOne Home Leadership Board

Chelsea Andrews, Executive Director, provided a PowerPoint presentation outlining EveryOne Home's new organizational structure and the goal of creating the three new regional representatives.

Questions and comments were made by Mayors Bauters, Jordan, Cutter, Mei, Ezzy Ashcraft, and Woerner. The mayors also discussed various aspects of the new organizational structure, including representation for the cities of Albany, Emeryville, and Piedmont.

The mayors indicated their support for nominating the three regional representatives as requested by EveryOne Home.

b) Discussion regarding the resumption of in-person Alameda County Mayors' Conference meetings and potential venues to accommodate meeting requirements

After discussing various options, the mayors agreed to resume in-person meetings on July 13, 2022. If further indicated a preference to hold this meeting at the Oakland Zoo and requested that the Executive Director contact the Zoo to begin the planning process. Further, the mayors agreed that in-person meetings would be held every other month, with Zoom meetings held the other month. The next in-person meeting will be on September 14, 2022, hosted by the City of San Leandro, followed by a Zoom meeting

on October 12, 2022, and a hosted meeting by the City of Hayward on November 9, 2022.

c) Election of a President and Vice-President to the Alameda County Mayors' Conference

It was moved by Mayor Bauters and seconded by Mayor Halliday to appoint Mayor Mei as President of the Alameda County Mayors' Conference for a term ending May 10, 2023, and to appoint Mayor Arreguin as vice President of the Alameda County Mayors' Conference for a term ending May 10, 2023. The motion was approved unanimously with a roll call vote. Mayors Nagy and councilmember Sheng Tao were not present for the vote.

11. Request for Future Agenda Items

12. Adjournment

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Steven Bocian
Executive Director