ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of June 8, 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
Emeryville	Mayor John Bauters
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Livermore	Mayor Bob Woerner
Newark	Mayor Al Nagy
Piedmont	Mayor Teddy Gray King
Pleasanton	Mayor Karla Brown

2. Approval of the May 11, 2022, Meeting Minutes

It was moved by Mayor Halliday and seconded by Mayor Gray King to approve the May 11, 2022, meeting minutes. The motion was approved unanimously with a roll call vote. Mayor Ezzy Ashcraft 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 Woerner and seconded by Mayor Arreguin to approve Resolution 3.21 adopting findings to continue virtual meetings. The motion was approved unanimously with a roll call vote. Mayor Ezzy Ashcraft was not present for the vote.

4. Agenda Amendments

No agenda amendments

5. Public Comments and Other Announcements

No public comments or announcements

6. Member Reports on Regional Activities and Committees

Mayor Arreguin discussed ABAG MTC efforts to place a regional housing funding measure on the 2024 ballot and reminded mayors of the ABAG June 17, 2022 General Assembly meeting.

7. Appointments to Regional Boards and Call for Applications

President Lilly Mei announced that the Nominating Committee recommended the application included with its June 8, 2022, meeting agenda and opened the floor for comments/nominations. Seeing no nominations, it was moved by Mayor Halliday and seconded by Mayor Nagy that the Alameda County Mayors' Conference accept the Nominating Committee's recommendation to reappoint Mayor Jesse Arreguin to the Association of Bay Area Governments Executive Board for a term of two years commencing in June 2022. The motion was approved unanimously with a roll call vote.

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 the state's legislative activities, including budget discussions taking place to meet the June 15, 2022 budget submittal deadline and various bills, including AB 1740, AB 241 and SB 1087 related to curbing catalytic converter theft. She also indicated that the League would be conducting webinars to discuss emergency drought regulations approved by Governor Newsome. She announced that registration has opened for the Leagues' Annual Conference, and the bocce ball tournament will resume this year after a two-year hiatus due to COVID-19.

9. Meeting Presentation

Aundi Mevoli, Program Intern, and Jon Rosenfeld, Senior Scientist, both from San Francisco Baykeeper, utilized a PowerPoint Presentation to discuss the role of San Francisco Baykeeper in helping cities adapt to sea-level rise and climate change. Aundi described Baykeeper's history and how it works with cities. She indicated that its most significant concern is the impact that future climate changes will have on local communities since emerging science indicates that there will be a 3.5 st. sea-level rise by 2070. This condition will create flooding in coastal and interior cities resulting from emerging groundwater. She outlined recommended city General Plans to remediate and minimize the impacts with programs related to regenerative landscaping, mapping ground water, seeking grant funding, and removing toxic waste. She indicated the goal is to work closely with cities and regional agencies.

Questions and comments were made by Mayors Jordan, Halliday, Nagy, Ashcraft, and Arreguin.

10. Other Business Matter

a) Steven Bocian, Executive Director, provided an overview of the July 13, 2022, business meeting that will be held at the Oakland Zoo.

Mayor Arreguin reminded members of the EveryOne Home vacancies, which are to be filled with local elected officials, preferable mayors.

11. Request for Future Agenda Items

Mayor Halliday recommended contacting ABAG staff for a presentation concerning its Technical Assistance Portal and other tools and resources available to cities.

12. Adjournment

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Steven Bocian Executive Director