

# ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of October 12, 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 Lily Mei 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
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 September 14, 2022, Meeting Minutes

It was moved by Mayor Russo Cutter and seconded by Mayor Dutra Vernaci to approve the September 14, 2022, meeting minutes. The motion was approved unanimously with a roll call vote. Mayors Jordan, Woerner, and Brown abstained because they were absent from the September 14, 2022, meeting. Mayor 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 Halliday and seconded by Mayor Woerner to approve Resolution 3.21 adopting findings to continue virtual meetings. The motion was approved unanimously with a roll call vote.

## 4. Agenda Amendments

No agenda amendments

## 5. Public Comments and Other Announcements

Diane Martinez stated that the Children's Hospital Grant from the EBCE will not be forthcoming. However, she anticipates that a new grant may be available and that staff is currently working on the matter. Her comments were made in response to questions raised at the Alameda County Mayors' Conference September 14, 2022, meeting.

**6. Member Reports on Regional Activities and Committees**

Mayor Russo Cutter provided an update on the Bay Area Air Quality Management District.

Mayor Halliday indicated that she will be leaving the Alameda County Oversight Board due to the end of her term as mayor of the city of Hayward. She also stated that the Board's work is winding down. Mayor Dutra Vernaci, the current Alameda County Oversight Board Alternate member, indicated that she is willing to be the full-time boardmember.

**7. Appointments to Regional Boards and Call for Applications**

President Mei announced that there were 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**

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), announced that the legislative briefing book will be available in mid-November and that the League will conduct a seminar on the matter. She announced the upcoming regional division meeting will be on October 17, 2022, in El Cerrito.

**9. Meeting Presentation**

Tom McCarthy, Executive Director, East Bay Regional Communication Systems Authority (EBRCSA), used a PowerPoint presentation to update members on recent EBRCSA initiatives and agency status. Mr. McCarthy provided a brief history of the agency, its membership, service area, a system overview, recent system upgrades.

Mr. McCarthy addressed questions from Mayor Russo Cutter,

**10. Other Business Matter**

Steven Bocian informed members that the city of Dublin will host the December 14, 2022, Alameda County Mayors' Conference meeting, which is currently scheduled as a Zoom meeting. As a result of this change, the meetings on January 11, 2023, and February 8, 2023, are scheduled as Zoom meetings.

**11. Request for Future Agenda Items**

Mayor Halliday recommended that Everyone Home, Continuum of Care by Home Base be invited to present at a future meeting.

**12. Adjournment**

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Steven Bocian  
Executive Director