

# ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of November 9, 2022

This meeting was called to order on November 9, 2022, at 6:30 p.m. by President Lily Mei at the City of Hayward Public Library located at 888 C Street, Hayward, California.

## 1. Roll Call

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

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Dublin	Mayor Melissa Hernandez
Emeryville	Vice Mayor Ally Medina
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
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 October 12, 2022, Meeting Minutes

It was moved by Mayor Brown and seconded by Mayor Dutra-Vernaci to approve the October 12, 2022, meeting minutes. The motion was approved unanimously. (Mayor Schaaf was not present for the vote)

## 3. Agenda Amendments

No agenda amendments

## 4. Public Comments and Other Announcements

Yulie Padmore from the East Bay Regional Park District commented on the East Bay Regional Park District's support for the exoneration of the Port Chicago 50.

## 5. Member Reports on Regional Activities and Committees

Mayor Dutra-Vernaci provided information regarding her recent attendance at a transportation conference in Florida. She also expressed support for Belia Ramos to assume the chair and president of the Association of Bay Area Governments (ABAG).

Mayor Halliday provided an update on ABAG's efforts related to the issue of unfunded liabilities.

## **6. Appointments to Regional Boards and Call for Applications**

There were no appointments scheduled for this meeting. Steven Bocian indicated that it would be advisable to schedule appointments to ABAG, MTC, LAFCo, and BAAQMD to be considered at the January 11, 2023. The mayors agreed with the schedule.

## **7. 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 a potential ballot initiative supported by the California Business Roundtable. She informed members that the League would hold a conference for new mayors and councilmembers on January 18<sup>th</sup> and 20<sup>th</sup>.

## **8. Other Business Matters**

- a) Consideration to approve an agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2023 calendar year

It was moved by Mayor Halliday and seconded by Mayor Russo Cutter to approve the Executive Committee's recommendation that the Alameda County Mayors Conference approve the presented Contractor Services Agreement with Steven Bocian for the 2023 calendar year with an annual salary adjustment of 5% monthly resulting in monthly compensation of \$3,063.

The motion was approved unanimously with a roll call vote.

- b) Consideration to approve the Alameda County Mayors' Conference Budget for Calendar Year 2023

It was moved by Mayor Halliday and seconded by Mayor Russo Cutter to approve the Executive Committee's recommendation that the Alameda County Mayors Conference approve the Budget and membership fee schedule for the 2023 calendar year and that the Dinner Expense fee be suspended for all of 2023.

The motion was approved unanimously with a roll call vote.

## **9. Host City Mayors' Report**

Mayor Halliday introduced current and former city staff and elected officials in attendance. She then introduced Jayanti Addleman, Director of Library Services, who made a presentation regarding the history of the Hayward Library and an overview of its services and focus, including its emphasis on art, study rooms, cultural diversity, the bookmobile and inclusion of breastfeeding rooms in the library.

Mayor Halliday made a presentation regarding the City's focus on equity-based service delivery focus.

Kelly McAdoo, City Manager, City of Hayward, discussed the City's Public Safety Community Outreach Project resulting in several city-prioritized projects intended to address issues and goals developed during its Public Safety Policy Innovation Workshop.

#### **10. Request for Future Agenda Items**

No requests were made

#### **11. Meeting Presentation**

Mayor Schaaf made opening comments stating that the development and approval of the City of Oakland's cultural conservation easement with the Confederated Villages of Lisjan and the Segorrea, Te' Land Trust (Trust) was the result of five years of focused and innovative efforts by the City, its residents and the Confederated Villages of Lisjan and the Segorrea.

Corina Gould, chair and spokesperson for the Confederated Villages of Lisan, was introduced and presented a brief history of her tribe and its efforts to establish the Trust. She indicated that the City of Oakland initiated the process and that its implementation represents a significant opportunity for her tribe and the Oakland community.

Brendan Moriarty, Real Estate Asset Manager, City of Oakland Economic & Workforce Development Department, provided an overview of the Trust's legal and administrative structure and the challenges faced in developing it. He also discussed the structure for long-term project administration.

Darin Ranelletti, Public Director for Housing Security, City of Oakland, Mayor's Office, discussed the multi-departmental coordination required for project development and provided recommendations on internal coordination.

#### **12. Adjournment**

Following dinner, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Steven Bocian  
Executive Director