ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of December 14, 2022

This meeting was called to order on December 14, 2022, at 6:30 p.m. by President Lily Mei at the Zeiss Innovation Center located at 5300 Central Parkway, Dublin, California.

1. Roll Call

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

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Melissa Hernandez
Fremont	Mayor Lily Mei
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Oakland	Mayor Libby Schaaf
Piedmont	Mayor Teddy Gray King
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Juan Gonzalez
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the November 9, 2022, Meeting Minutes

It was moved by Mayor Ezzy Ashcraft and seconded by Mayor Hernandez to approve the November 9, 2022, meeting minutes. The motion was approved unanimously. (Mayor Schaaf was not present for the vote)

3. Agenda Amendments

No agenda amendments

4. Introduction and comments from Mayor-Elects and Newly Sworn Mayors

President Mei introduced the newly elected mayors, including Mark Salinas, Hayward, John Marchand, Livermore, Michael Hannon, Newark, and Juan Gonzales, San Leandro. She also introduced the recently reelected and current mayors.

5. Public Comments and Other Announcements No comments or announcements

No comments of announcements

6. Member Reports on Regional Activities and Committees No member reports

7. Appointments to Regional Boards and Call for Applications

There were no appointments scheduled for this meeting. President Mei directed members to the current regional board vacancies.

8. League of California Cities 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 League goals for the upcoming year.

9. Other Business Matters

No other business matters

10. Host City Mayors' Report

Mayor Hernandez introduced City of Dublin elected officials and thanked Zeiss for hosting the meeting and city staff for its ongoing work. A Zeiss representative welcomed the guests and gave an overview of Zeiss's history and business. Mayor Hernandez introduced a video commemorating the city of Dublin's 40th anniversary as an incorporated city. She indicated that the entire documentary is available on YouTube. She thanked all the mayors for working collaboratively to address homelessness and other county-wide issues.

11. Request for Future Agenda Items

No future agenda items were recommended.

12. Meeting Presentation

Mayors Mei and Hernandez acknowledged the outgoing mayors, including Barbara Halliday, City of Hayward; Robert Woerner, City of Livermore; Al Nagy, City of Newark; Libby Schaaf, City of Oakland; Teddy Gray King, City of Piedmont, and Pauline Russo Cutter, City of San Leandro. The acknowledgment was followed with comments from the mayors and a question and answer session regarding their mayoral experience.

Alameda County Supervisor David Haubert (D1) presented a commendation to the outgoing mayors. Mayor Hernandez provided the mayors with a special gift.

Mayors Russo Cutter and Schaaf presented a PowerPoint regarding a recent vacation to India when they met the Dali Lama. The Center for Interfaith Relations coordinated the vacation.

13. Adjournment

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Steven Bocian Executive Director