

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of September 13, 2023

President Jesse Arreguin called the meeting to order on September 13, 2023, at 6:30 p.m. at the Emery Apartments located at 4510 Hubbard Street, Emeryville, California.

1. Roll Call

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

City	Member Attendee
Alameda	Mayor Marilyn Ezzy Ashcraft
Albany	Mayor Aaron Tiedemann
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Melissa Hernandez
Emeryville	Mayor John Bauters
Hayward	Mayor Mark Salinas
Newark	Mayor Michael Hannon
San Leandro	Mayor Juan Gonzalez

2. Approval of the July 12, 2023, Meeting Minutes

It was moved by Mayor Ezzy-Ashcraft and seconded by Mayor Hernandez to approve the July 12, 2023, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

There were no agenda amendments.

4. Public Comments and Other Announcements

Pa'tanisha Pierson Davis, a Port Chicago Task Force member, provided an update on the Port Chicago 50 Exoneration efforts.

Rebecca Holtzman, Director, BART District 3, provided an update on its new schedule, fleet reconfiguration, and a campaign for public transit safety.

Rolando Gonzalez, East Bay Municipal Utility District, presented information regarding its efforts to inspect water service lines as required by federal regulations.

Mayor Salinas invited members to a November 2, 2023, Promise event that will be held at Chabot College.

5. Member Reports on Regional Activities and Committees

Mayor Arreguin updated members of the Association of Bay Area Governments (ABAG) efforts related to affordable housing bonds for the 2024 ballot.

6. Appointments to Regional Boards and Call for Applications

President Arreguin announced that appointments scheduled for this meeting will be continued until the October 11, 2023, meeting due to the lack of a Nominating Committee quorum.

7. Other Business Matters

Steven Bocian, Executive Director, informed members of his intention to call a meeting of the Nominating Committee on October 11, 2023, to discuss membership dues, reimbursement for dinners, and financial administration.

8. Request for Future Agenda Items and Presenters

No recommendations were made

9. 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 pending state legislation, including SB 19 and 13 and AB 33 and AB 8400. She reminded members of the upcoming League of California Cities conference that is being held in Sacramento.

10. Host City Mayors' Report

Mayor John Bauters thanked all involved with coordinating the event, including the Emery Apartments support team. Mayor Bauters provided an overview of current Emeryville activities, including a brief history, the economy that includes 1,200 businesses, \$1B invested in local businesses, affordable housing, and infrastructure projects. He also noted that the Emeryville Green Park area would open shortly, discussed the City's art in public places program, and the successful efforts to increase non-vehicle commute rates. He announced that the City's Arts and Wine Festival will take place on October 7, 2023, and that an Electric Scooter Cup race is scheduled for September 2024.

11. Meeting Presentation

President Jesse Arreguin introduced Dr. Philip Fine, Executive Officer/Air Pollution Control Officer, Bay Area Air Quality Management District (BAAQMD), who provided an overview of the agency. Dr. Fine indicated that BAAQMD is in a time of transition and rebuilding, including the effort of replacing key staff members. He indicated work underway on upgrading the administrative code and preparing a strategic plan with an environmental justice focus.

12. Adjournment

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Steven Bocian
Executive Director