

# Alameda County Mayors' Conference

## NOMINATING COMMITTEE MEETING AGENDA

February 14, 2024

6:15 p.m.

Firebrand Cafe

[707 W. Tower Avenue, Alameda, CA](#)

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Regional Board Appointments

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
<b>A. Regional Board Appointments by the Alameda County Mayors' Conference:</b>					
Alameda County Transportation Commission's Bicycle and Pedestrian Advisory Committee	D-3 Tam	Jeremy Johanson	Jeremy Johanson	3/1/2024	3/1/2026

\*Applications and related regional board information are attached

5. Regional Board Vacancies: **Please See Attached Listing**
6. Other Business Matters
7. Adjournment

### **Nominating/ City Selection Committee Executive Director's Report**

#### **Item 4(a) - Consideration of appointment to regional boards**

Attached are the applications for consideration to regional boards posted on this agenda. The Mayors' Conference Bylaws indicate that the Nominating Committee will review applications received and make a recommendation to the full Conference membership for its consideration and, if appropriate, appointment.

The Mayors' Conference Bylaws provide that nominations may also be made from the floor and shall be closed after the president calls for additional nominations. Only voting members shall make nominations and seconds. The Bylaws also provide that mayors hold all appointments to county and regional bodies requiring elected officials and that priority for an appointment be given to mayors. A city councilmember will be considered a second priority and eligible only when their city's current mayor has nominated the councilmember.

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Alameda County Mayors' Conference bylaws also state that a member appointed to a regional body shall serve no more than eight consecutive years on a single board. Further, if a member is appointed to fill a partial term, that term shall not be counted toward the eight-year limit. No applicants under consideration at this meeting conflict with the eight-year limit.

RECOMMENDATION - Consider the applications for regional boards and make a recommendation to the full membership for its consideration and action.

## **Nominating/ City Selection Committee Members**

- Jesse Arreguin, Chair
- Melissa Hernandez, Vice Chair
- Karla Brown, Member
- John Marchand, Member
- Jennifer Cavanaugh (Member from a city with a rotating mayor or council-elected mayor)
- Carol Dutra-Vernaci, Alternate Member