

Alameda County Mayors' Conference

NOMINATING COMMITTEE MEETING AGENDA

July 10, 2024

6:15 p.m.

Lucid Headquarters

[7373 Gateway Blvd., Newark, 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
Association of Bay Area Governments, Executive Board	N/A	Mayor Arreguin	Mayor Arreguin	July 2024	July 2026
Alameda Local Area Formation Commission	N/A	Vacant (1)	Mayor Marchand (2)	July 2024	May 2025

*Applications and related regional board information are attached

1. Was former Mayor Hernandez, Dublin
2. Currently, the Alternate member

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

Nominating/ City Selection Committee Executive Director's Report

Item 4 - Consideration of appointment to regional boards

Attached are the applications for consideration to county and 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.

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

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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 county and regional boards and make a recommendation to the full membership for its consideration and action.

Nominating/ City Selection Committee Members

- John Marchand, Chair
- Mark Salinas, Vice Chair
- Karla Brown, Member
- Vacant, Member
- Jennifer Cavanaugh (Member from a city with a rotating mayor or council-elected mayor)
- Carol Dutra-Vernaci, Alternate Member