

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA - Amended

May 8, 2024

6:30 p.m.

Town Fare Café inside the Oakland Museum of California

[1000 Oak Street, Oakland](https://www.oaklandmuseum.org/1000-oak-street-oakland)

1. Roll Call
2. Approval of April 10, 2024, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
5. Member Reports on Regional Boards and Activities
6. Appointments to Regional Boards and Call for Applications*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
No regional board appointments are scheduled for this meeting.					

*Applications submitted for appointment will always be included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

7. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
8. Election of Alameda County Mayors' Conference President and Vice President
9. Other Business Matters
 - a) Consideration to adopt an amendment to the Alameda County Mayors Conference bylaws concerning priorities for appointments to county and regional boards
10. Host City Mayors' Report
 - a) Mayor Sheng Thao, City of Oakland
11. Meeting Presentation

Presenter: William McDonald, Alameda County Fire Chief, and Sean Burrows, President of Alameda County Firefighters Local 55,
Presentation Topic: Alameda County EMS situation

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12. Request for Future Agenda Items and Presenters

- a) June 12, 2024, Phong La, Alameda County Assessor
- b) July 10, 2024, Larry Goldzband, Executive Director, San Francisco Bay Conservation and Development Commission

13. Adjournment

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

Executive Director's Report

Item 8 - Election of a President and Vice-President to the Alameda County Mayors' Conference

The Alameda County Mayors' Conference bylaws stipulate that the membership will elect a President and Vice President at its annual May meeting. As such, these two offices are being considered for a term of one year until May 2025. Applications received before the meeting will be forwarded as they are received.

The Nominating Committee is expected to make a recommendation for these positions. An application was received from Mayor John Marchand, Livermore, for the office of President and from Mayor Mark Salinas, Hayward, for the office of Vice President. Additional information, including the applications, is included with the Nominating Committee agenda packet.

RECOMMENDATION - Consider the Nominating Committee's recommendations and make appointments to the Alameda County Mayors' Conference office of President and Vice President

Item 9 - Consideration to adopt an amendment to the Alameda County Mayors Conference bylaws concerning priorities for appointments to county and regional boards

At its April 10, 2024, meeting, the Executive Committee approved language for an amendment to the bylaws regarding priorities for appointments to county and regional boards. The membership expressed an interest in placing this matter on the May 8, 2024, agenda for discussion and potential adoption.

The amendments would:

1. Define rotating mayors as mayors who are elected or selected by their city council;
2. Establish that city councilmembers of a city with a rotating mayor would have equal priority with a mayor when they are seeking reappointment to a county and regional board to which they were appointed while mayor and to which they are currently a member, provided the city's current sitting mayor submits a statement nominating the City Councilmember, and that they are a current member of the city council;

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3. Clarify that a City Councilmember of a city with a rotating mayor who was appointed to a regional board while mayor must provide timely updates to the membership regarding the regional board's activities; and,
4. Provide several minor text clarifications.

Attachment A is a marked version of the changes. Attachment B is the clean proposed version of the bylaws for consideration.

RECOMMENDATION – Consider the recommendations of the Executive Committee and the amendments in Attachment A and approve the Alameda County Mayors' Conference Bylaws with the amendments included in Attachment B.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
May 8, 2024	Oakland
June 12, 2024	Dublin
July 10, 2024	Newark
August	Annual Recess
September 11, 2024	Fremont
October 9, 2024	Berkeley

Meeting information is available at www.alamedacountymayorsconference.org