

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

November 13, 2024

6:30 p.m.

Ralph and Mary Ruggieri Center
[33997 Alvarado-Niles Road, Union City](#)

1. Roll Call
2. Approval of October 9, 2024, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements
 - a) Recognition of outgoing Alameda County Mayors, including John Miki, City of Albany; Jesse Arreguin, City of Berkeley; Michael McCorriston, City of Dublin; Courtney Welch, City of Emeryville; Lily Mei, City of Fremont; Jennifer Cavanaugh, City of Piedmont, and Carol Dutra-Vernaci, Union City.

-----Break for Dinner -----

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 Appointments Anticipated					

*Applications submitted for appointment are 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. Other Business Matters*
 - a) Consideration to approve an Agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2025 calendar year
 - b) Consideration to approve the Alameda County Mayors' Conference CY 2025 Budget and Membership Dues Schedule
 - c) Consideration to approve the appointment of Janelle Cameron, City Manager, City of San Leandro, as the Alameda County Mayors' Conference Treasurer
 - d) Northern California College Promise Coalition presentation regarding its CAL Kids Program (Meredith Curry Nuñez and Janae Aptaker)
9. Request for Future Agenda Items and Presenters
 - a) None scheduled

Alameda County Mayors' Conference

10. Host City Mayors' Report

a) Mayor Carol Dutra-Vernaci

11. Meeting Presentation

Presenter: David Swing, Executive Director, East Bay Regional Communications Authority (EBRCSA)

Presentation Topic: Update on the EBRCSA

12. 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.

Attachments

A. October 9, 2024, Meeting Minutes

B. Executive Committee's November 13, 2024, agenda packet

Executive Director's Report

Item 6 – Appointment to Regional Boards and Call for Applications

No appointments are anticipated at this meeting.

Item 9(a) - Consideration to approve an agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2025 calendar year

The Executive Committee will make a recommendation to renew the professional services agreement with Steven Bocian to serve as the Alameda County Executive Director for the 2025 calendar year. There are no changes to the agreement, including compensation for the Executive Director. Please refer to the attached Executive Committee agenda packet for a full report on this matter.

RECOMMENDATION – Consider the Executive Committee's recommendation regarding renewing the professional services agreement with Steven Bocian to serve as the Alameda County Mayors' Conference Executive Director for the 2025 calendar year.

Alameda County Mayors' Conference

Item 9(b) – Consideration to approve the Alameda County Mayors' Conference Budget and Membership Dues Schedule for Calendar Year 2025

The Executive Committee will make a recommendation on the CY 2025 budget, including the assessment of membership dues. There are no notable changes to the budget, including no changes to membership dues or the Dinner Expense Fee from what was approved in CY2024. However, the Dinner Expense Fee offset of \$1,150 that was in place for CY 2024 has expired, and therefore, cities will see an increase of this amount in the total assessment amount. Please refer to the attached Executive Committee's agenda packet for a full report on this matter.

RECOMMENDATION – Consider the Executive Committee's recommendation to adopt the CY 2025 Alameda County Mayors' Conference Budget, including the membership dues assessment. Please refer to the Executive Committee agenda packet for a full report.

Item 9(c) - Consideration to approve the appointment of Janelle Cameron, City Manager, City of San Leandro, as the Alameda County Mayors' Conference Treasurer

Section 10 (f) of the ACMC Bylaws provides that the Executive Committee shall recommend the appointment for the Office of Treasurer. The Treasurer's responsibilities include ensuring that all financial transactions of the Conference are maintained, that all dues and revenues are properly recorded and reported, and working with the Executive Director in preparation of the Budget. Historically, the Treasurer has been the City of San Leandro City Manager. As such, the Executive Committee will make a recommendation regarding the appointment of Janelle Cameron, City Manager, City of San Leandro. Please refer to the attached Executive Committee agenda packet for a full report on this matter.

RECOMMENDATION – Consider the Executive Committee's recommendation to appoint Janelle Cameron as the Alameda County Mayors' Conference Treasurer. The appointment will remain during Janelle Cameron's employment as the City of San Leandro's City Manager.

Guest Speaker Bio

David Swing began his professional career in the personnel services business as a recruiter and corporate trainer after graduating from San Jose State University in 1994. In this role he discovered an aptitude and interest in technology. He transitioned to a career in policing 1997 which culminated in serving as the Chief of Police for the City of Morgan Hill for nine years and the capstone assignment as the Chief of Police for the City of Pleasanton for four years – retiring in 2024. While serving as Pleasanton's Chief, Mr. Swing served on the Board of Directors for the East Bay Regional Communications System Authority. It was through this role that he learned of the work of EBRCSA. Mr. Swing is the Executive Director of the EBRCSA and enjoys continuing to do purpose filled work that contributes to the safety of communities and first responders. Mr. Swing is a two time degree holder from San Jose State University with a bachelor's degree in Public Relations and a MPA. He is a current Board member and Past-President of the California Police Chiefs Association and he is also a resident of downtown Pleasanton.

Alameda County Mayors' Conference

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
November 13, 2024	Union City
December 11, 2024	Emeryville
January 8, 2025	Hayward
February 12, 2025	Pleasanton
March 12, 2025	Piedmont

Meeting information is available at www.alamedacountymayorsconference.org