## Alameda County Mayors' Conference

### **BUSINESS MEETING AGENDA**

February 12, 2025 6:30 p.m. Rubys and Roses Restaurant <u>855 Main Street, Pleasanton, CA</u>

- 1. Roll Call
- 2. Approval of January 8, 2025, Meeting Minutes\*
- 3. Agenda Amendments
- 4. Public Comments and Other Announcements

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

- 5. Member Reports on Regional Boards and Activities
- 6. Appointments to Regional Boards and Call for Applications

Board Name/ Appointment	Distric	Incumbent	Applicant(s)	Start	End
	t				
ACTC Bike and Pedestrian	D-5	Nick Pilch	Nick Pilch	2/2026	2/2028
Advisory Committee	(Bas)				
ACTC Bike and Pedestrian	D-5	Ben Schweng	Ben Schweng	2/2026	2/2028
Advisory Committee	(Bas)				
Alameda Local Area Formation	N/A	Vacant	Mayor Balch	2/2025	4/2028
Commission					
Association of Bay Area	N/A	Vacant	Mayor Hanon	2/2025	6/2026
Governments, Executive Board,					
Alternate Member					
Bay Area Air Quality Management	N/A	Mayor González	Mayor González	2/2025	2/2027
District		-	-		
East Bay Economic Development	South	Vacant	Mayor Hanon	2/2025	2/2027
Alliance			-		

\*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) Presentation of Commendation to Joan Malloy, City Manager, Union City, for her Service as the 2024 President of the Alameda County City Managers Association
  - b) Determine the expiration date for Michael McCorriston, City Councilmember, City of Dublin, membership on the Alameda Local Area Formation Commission

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#### 9. Request for Future Agenda Items and Presenters

- March 12, 2025 Rachel Jones, Executive Director Alameda County LAFCo
- April 9, 2025 Howard Chang, Ava Energy New Executive Director
- Potential Speakers EveryOneHome, Alameda County Health

#### 10. Host City Mayors' Report

a) City of Pleasanton presentation

#### 11. Meeting Presentation

Presenter: Tim Burroughs, Executive Director, StopWaste Presentation Topic: Current status of StopWaste and Alameda County Recycling

#### 12. Adjournment

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

<u>Note</u>: 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 6 - Appointment to Regional Boards and Call for Applications

Please see the Nominating Committee agenda packet for applications, information regarding these appointments, and the current listing of vacancies.

<u>RECOMMENDATION</u> – Meeting as the Alameda County Mayors' Conference and the Alameda County City Selection Committee, review the applications included with the Nominating Committee packet, consider the recommendations of the Nominating Committee, and if appropriate, approve the appointments to the regional agencies listed on this agenda.

# Item 8 – Determine the expiration date for Michael McCorriston, City Councilmember, City of Dublin, membership on the Alameda Local Area Formation Commission

Current City of Dublin City Councilmember Michael McCorriston was appointed to the Alameda Local Area Formation Commission (LAFCo) in October 2024 while he was mayor of the City of Dublin. At the time of his appointment, it was understood that his term would expire in May 2025, and his appointment letter includes the May 2025 date. Recently, an LAFCo staff review of commission member terms revealed that the term for the board seat held by Councilmember McCorriston is scheduled to run to May 2027, not May 2025. LAFCo staff contacted the Mayors' Conference seeking direction on whether Councilmember McCorriston's term should be extended to May 2027 or if it should end in May 2025. If his term were to end in May 2025, a new recruitment would take place. Note that Councilmember McCorristion would be eligible to reapply, however, in accordance with our bylaws, he would need a written nomination from Mayor Hu, and current mayors would have a priority for appointment. An email from

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Councilmember McCorriston expressing his interest in holding the seat until May 2027 is attached to the Nominating Committee packet.

RECOMMENDATION – Review the material and determine whether to extend Councilmember McCorristion's LAFCo term until May 2027 or to conduct a recruitment for the seat to be filled beginning in May 2025.

### **Meeting Information**

Location Rubys and Roses Restaurant 855 Main Street, Pleasanton, CA

#### <u>Parking</u>

On-street parking and the parking lot in the rear of the restaurant

#### <u>Guest Speaker Bio</u>

Timothy Burroughs is Executive Director of StopWaste, a public agency advancing sustainability in Alameda County. Timothy also serves as the Chair of CalRecycle's statewide SB 54 (plastic pollution prevention) Advisory Board, representing the interests of local governments as the state moves forward with developing and implementing regulations to reduce the volume and increase the recyclability of the plastic packaging entering our communities. He has over 19 years of experience working within public, community-serving agencies, including serving successively as the Manager of the Office of Energy & Sustainable Development, Chief Resilience Officer, and Director of the Department of Planning & Development at the City of Berkeley.

Timothy has a Master's degree in Environmental Policy from American University in Washington, D.C. He also served in the Peace Corps in The Gambia, West Africa. He lives in Berkeley with his family.

CALENDAR OF FOTORE MEETINGS				
Meeting Date	Host City			
March 12, 2025	Piedmont			
April 9, 2025	Livermore			
May 14, 2025	Alameda			
June 11, 2025	Albany			
July 9, 2025	San Leandro			

### **CALENDAR OF FUTURE MEETINGS**

Meeting information is available at www.alamedacountymayorsconference.org