# Alameda County Mayors' Conference

### **BUSINESS MEETING AGENDA**

March 12, 2025 6:30 p.m. City of Piedmont Community Hall 711 Highland Avenue, Piedmont, CA

- 1. Roll Call
- 2. Approval of February 12, 2025, Meeting Minutes\*
- 3. Agenda Amendments
- 4. Public Comments and Other Announcements

 <b>Break</b>	for	Dinner	
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- 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
Alameda County Commission on the Status of Women	N/A	Vacant	Noor Dharni	3/2025	3/2027
Alameda Local Area Formation Commission	N/A	Mayor Marchand	Mayor Marchand	5/2025	5/2029
Alameda Local Area Formation Commission	N/A	Councilmember McCoriston	Mayor Hu	5/2025	5/2027
Bay Conservation and Development Commission	N/A	Vacant	Mayor González	4/2025	Indefinite

<sup>\*</sup>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\*
- 9. Request for Future Agenda Items and Presenters
  - April 9, 2025 Howard Chang, Ava Energy New Executive Director
  - Potential Speakers EveryOneHome, Alameda County Health
- 10. Host City Mayors' Report
  - a) City of Piedmont presentation
- 11. Meeting Presentation

Presenter: Rachel Jones, Executive Officer, Alameda Local Agency Formation Commission Presentation Topic: Current Alameda Local Area Agency Formation Commission (LAFCo) activity and background

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## 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.

## **Meeting Information**

#### Location

City of Piedmont Community Hall 711 Highland Avenue, Piedmont, CA

### **Parking**

On-site and street parking

#### **Guest Speaker Bio**

Rachel Jones is the Executive Officer for the Alameda Local Agency Formation Commission (LAFCO). She joined the Commission in June of 2018. Prior to her current position, she served as the Interim Executive Officer and Analyst at Marin LAFCO for over two years and administered their municipal service review program. She also previously served as the Donor Stewardship Associate and Board Liaison for SPUR, an urban planning think-tank in the Bay Area. Ms. Jones holds a Bachelor of Science degree in Urban Planning from Cornell University and is a graduate of Bishop O'Dowd High School in Oakland. After receiving her degree from Cornell, Ms. Jones lived abroad for over two years in Germany and Italy. Currently, in her spare time, she also enjoys horseback riding.

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## **CALENDAR OF FUTURE 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	
August	Annual Recess	

Meeting information is available at www.alamedacountymayorsconference.org