

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

June 12, 2024

6:30 p.m.

The Dublin Wave Community Room
[4201 Central Parkway, Dublin, CA](#)

1. Roll Call
2. Agenda Amendments
3. Approval of May 8, 2024, Meeting Minutes*
4. Public Comments and Other Announcements
 - a) Mayor Thao regarding the Bay Area Host Committee Board Appointments
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
Association of Bay Area Governments, Executive Board	N/A	Mayor Arreguin	Mayor Arreguin	7/1/2024	6/30/2026

*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. Other Business Matters
8. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities
9. Request for Future Agenda Items and Presenters
 - a) July 10, 2024, Larry Goldzband, Executive Director, San Francisco Bay Conservation and Development Commission
 - b) September 11, 2024, East Bay Regional Park District, Wildfire efforts and 90th Anniversary
10. Host City Mayors' Report
 - a) City of Dublin
11. Meeting Presentation
Presenter: Phong La, Assessor, Alameda County
Presentation Topic: Update on County Assessors office
12. Adjournment

Alameda County Mayors' Conference

*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 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.

RECOMMENDATION – 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.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
June 12, 2024	Dublin
July 10, 2024	Newark
August	No Meeting
September 11, 2024	Fremont
October 9, 2024	Berkeley
November 13, 2024	Union City

Meeting information is available at www.alamedacountymayorsconference.org

Alameda County Mayors' Conference

Guest Speaker Bio

Phong La, Alameda County Assessor

Speaker Bio

Phong La was elected on November 6, 2018, to serve as the Assessor for the County of Alameda, and is committed to making government work for the people of Alameda County.

Phong obtained his Bachelor of Science Degree from the University of California, Davis and his Juris Doctor from the UC Law San Francisco (formerly UC Hastings). Phong worked as an attorney in one of California's largest real estate law firms, for the United States government, for a privately held real estate holding company and his own small businesses. Phong has also worked as an adjunct professor teaching Real Estate Law, Economics and Property Management.

Phong was born in Vietnam and came to the United States as a refugee at the age of two. He grew up in Union City, lived in Fremont for many years and currently lives in Alameda with his wife Stephanie and daughters Olivia and Charlotte.

Presentation Topic

Overview and update on the County Assessor's office activities

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ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of May 8, 2024

The meeting was called to order by President Arreguin on May 8, 2024, at 6:30 p.m. at the Town Fare Café in the Oakland Museum of California at 1000 Oak Street, Oakland, California.

1. Roll Call

The following mayors, or their elected alternates, were present during the proceedings:

City	Member Attendee
Alameda	Mayor Marilyn Ezzy Ashcraft
Albany	Mayor John Miki
Berkeley	Mayor Jesse Arreguin
Emeryville	Vice Mayor David Mourra
Fremont	Councilmember Mayor Raj Salwan
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Oakland	Mayor Sheng Thao
Piedmont	Mayor Jennifer Cavanaugh
San Leandro	Mayor Juan Gonzalez
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the April 10, 2024, 2024 Meeting Minutes

It was moved by Mayor Marchand and seconded by Mayor Dutra-Vernaci to approve the April 10, 2024, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

There were no agenda amendments.

4. Public Comments and Other Announcements

Rebecca Saltzman, BART Director, provided an update on BART's Safe and Clean plan and the potential for funding shortfalls in 2026.

Director Rosio, East Bay Regional Park District Director, provided an update on its 90th Anniversary Park Fest event scheduled for May 11, 2024.

Steven Bocian, Executive Director, provided an update on the new QuickBooks financial system, including outstanding invoices.

5. Member Reports on Regional Activities and Committees

President Arreguin provided an update on the Association of Bay Area Governments' (ABAG), indicating approval of an expenditure plan for a proposed ballot measure to fund future affordable housing. ABAG and MTC are scheduled to vote on approving the

measure in April and June, respectively, after which it will be passed on to Alameda County.

Mayor Salinas informed the mayors that he had attended his first Bay Area Air Quality Management District meeting.

6. Appointments to Regional Boards and Call for Applications

There were no appointments scheduled for this meeting.

7. League of California Cities Reports, Legislative Updates and Actions

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on pending state legislation and League activities. She discussed activities related to retail theft, property insurance, and the potential use of predictive models, as well as fire prevention, including SB1060 and AB 2300. Samantha also discussed the League's upcoming priority legislation briefing session and the June 27 Bocci tournament.

8. Election of Alameda County Mayors' Conference President and Vice President

President Jesse Arreguin announced that the Nominating Committee made its recommendations on the applications included in its May 8, 2024, meeting agenda for the Alameda County Mayors' Conference Offices of President and Vice President and opened the floor for comments/nominations. Seeing no additional nominations, it was moved by President Arreguin and seconded by Mayor Ezzy Ashcraft to appoint Mayor John Marchand, Livermore, as President and Mayor Mark Salinas, Hayward, as Vice President for a term of one year ending on May 14, 2025. The motion was approved unanimously.

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.

Mr. Bocian, Executive Director, provided an overview of the proposed amendment to the bylaws, clarifying the priorities for appointing mayors, including rotating mayors, councilmembers, and members of the public to regional boards and bodies. After discussion, it was moved by Mayor Hannon and seconded by Mayor Cavanaugh to approve the amendments to the bylaws as included in this meeting's agenda. The motion was approved with eleven votes in favor and one vote opposed (Thao).

10. Host City Mayors' Report

Mayor Sheng Thao thanked all involved in coordinating the event, including city staff, the Town Fare Café, and the Oakland Museum of California. She thanked President Arriguin for his service to the Mayors' Conference. Mayor Thao's presentation centered on the City's Ceasefire crime strategy, which has led to a 30% reduction in crime in the City. She discussed the cooperation with Kaiser to study crime prevention issues and the need for collaboration with the community, businesses, and the police.

11. Meeting Presentation

William McDonald, Alameda County Fire Chief; Sean Burrows, President of Alameda County Firefighters Local 55; Garrett Contreras, City of Hayward Fire Chief; and Damon Covington, City of Oakland Fire Chief, provided an overview of the current state of the

Alameda County Emergency Medical Services System (EMS) system and the current Request for Proposal (RFP) process being conducted by Alameda County to secure a new EMS provider. The presenters indicated that the Alameda County Fire Department, in cooperation with Local 55 and other fire chiefs from cities in Alameda County, will be submitting a proposal in response to the RFP. They outlined their plan to improve services in a more cost-effective, innovative, transparent, and comprehensive manner and requested that the Alameda County Mayors endorse their proposal. They requested the cities consider contacting the Alameda County Board of Supervisors to support its proposal. Mayor Thao encouraged the Mayors' Conference to adopt a letter supporting the proposal.

Chief McDonald addressed questions from Mayors Thao, Dutra-Vernaci, Hannon, Salinas, Nikki Fortunato Bas, City of Oakland Councilmember, and Council President.

12. Request for Future Agenda Items and Presenters

There were no recommendations for future agenda items or speakers.

Newly elected President Marchand commended President Arrequin for his services to the Mayors' Conference and presented him with a gift.

13. Adjournment

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Steven Bocian
Executive Director