

Alameda County Mayors' Conference

NOMINATING COMMITTEE MEETING AGENDA

February 12, 2025

6:10 p.m.

Rubys and Roses Restaurant

[855 Main Street, Pleasanton, CA](#)

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Regional Board Appointments*

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

*Applications and related regional board information is attached

5. Regional Board Vacancies: **Please See Attached Listing**
6. Other Business Matters
 - a) Determine the expiration date for Michael McCorriston, City Councilmember, City of Dublin, membership on the Alameda Local Area Formation Commission
7. Adjournment

Nominating/ City Selection Committee Executive Director's Report

Item 4 - Consideration of appointment to regional boards

Attached are the applications for consideration to county and regional boards included on this agenda. The Mayors' Conference Bylaws indicate that the Nominating Committee will review applications received and make a recommendation to the full Conference membership for its consideration and, if appropriate, appointment.

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The Mayors' Conference Bylaws provide that nominations may also be made from the floor and shall be closed after the president calls for additional nominations. Only voting members shall make nominations and seconds.

Alameda County Mayors' Conference bylaws also state that a member appointed to a regional body shall serve no more than eight consecutive years on a single board. Further, if a member is appointed to fill a partial term, that term shall not be counted toward the eight-year limit. No applicants under consideration at this meeting conflict with the eight-year limit.

RECOMMENDATION - Consider the applications for county and regional boards and make a recommendation to the entire membership for its consideration and action.

Item 6 - Determination of the expiration date for Michael McCorrison, City Councilmember, city of Dublin, on the Alameda Local Area Formation Commission

Current City of Dublin City Councilmember Michael McCorrison 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, a LAFCo staff review of commission member terms revealed that the term for the board seat held by Councilmember McCorrison is scheduled to run to May 2027, not May 2025. LAFCo staff contacted the Mayors' Conference seeking direction on whether Councilmember McCorrison'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 McCorrison would be eligible to reapply to a term that runs to May 2027, but 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 Councilmember McCorrison expressing his interest in holding the seat until May 2027 is attached.

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

Nominating/ City Selection Committee Members

- John Marchand, Chair
- Mark Salinas, Vice Chair
- Michael Hanon, Member
- Jack Balch, Member
- Robin López (Member from a city with a rotating mayor or council-elected mayor)
- Vacant, Alternate Member