## Alameda County Mayors' Conference

#### **BUSINESS MEETING AGENDA**

May 14, 2025 6:30 p.m.

# WETA Central Bay Operating and Maintenance Facility 3<sup>rd</sup> Floor Conference Room

670 W Hornet Avenue, Alameda, CA

- 1. Roll Call
- 2. Approval of April 9, 2025, Meeting Minutes\*
- 3. Agenda Amendments
- 4. Public Comments and Other Announcements
  - a) Yulie Padmore, EBRPD, announcement regarding Port Chicago Weekend
  - b) Nate Miley (D4) and Lena Tam (D3), Alameda County Board of Supervisors
- 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	N/A	Mayor Hannon	Mayor Hannon	May 14, 2025	June 30, 2026
Government, Executive Board					
Alameda County Transportation	1-Haubert	Kristi Marleau	Kristi Marleau	June 1, 2025	June 1, 2027
Commission Bicycle and Pedestrian					
Advisory Committee					
Alameda County Mayors	N/A	Mayor Marchand	Mayor Salinas	May 14, 2025	May 13, 2026
Conference, President					
Alameda County Mayors	N/A	Mayor Salinas	Mayor González	May 14, 2025	May 13, 2026
Conference, Vice President					

<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
  - June 11, 2025, Bay Area Council
  - July 9, 2025, Howard Chang, CEO AVA Community Energy

### 10. Adjournment

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

## Alameda County Mayors' Conference

<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.

#### **After Meeting Events**

- Dinner
- Host City Mayors' Report City of Alameda, SB 63 Discussion with MTC staff

## **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 and Mayors Conference officers listed on this agenda.

### **Meeting Information**

WETA Central Bay Operating and Maintenance Facility, 3<sup>rd</sup> Floor Conference Room 670 W Hornet Avenue, Alameda

### **Parking**

The parking lot is located across the street from the meeting space

#### **CALENDAR OF FUTURE MEETINGS**

Meeting Date	Host City	
May 14, 2025	Alameda	
June 11, 2025	Albany	
July 9, 2025	San Leandro	
August	Annual Recess	
September 10, 2025	Oakland	

Meeting information is available at www.alamedacountymayorsconference.org