Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

June 11, 2025 6:30 p.m.

Albany Community Center

1249 Marin Avenue, Albany, CA

- 1. Roll Call
- 2. Approval of May 14, 2025, Meeting Minutes*
- 3. Agenda Amendments
- 4. Public Comments and Other Announcements
- 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 Advisory	South	Vacant	Hellen R.	June 2025	June 2029
Commission on Aging			Mayfield		

^{*}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) Supervisor Lena Tam (D3) and Darryl Stewart, Senior Constituent Liason Organizer Nate Miley's Office
- b) Sanctuary Cities Designation Michael Lawson, Interim City Manager, Hayward

9. Request for Future Agenda Items and Presenters

• 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

<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.

Alameda County Mayors' Conference

After Meeting Events - Dinner

- a) Host City Mayors' Report
- b) **Guest Speakers** Kevin Faulconer, former Mayor of San Diego, Elizabeth Fund, CEO of Dignity Moves, and Adrian Covert, Senior Vice President of Public Policy for the Bay Area Council.

Speaker Topic: Navigating the Future: How Interim Housing Can Transform California's Response to Homelessness

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

Albany Community Center 1249 Marin Avenue, Albany, CA

Parking

Parking is available in the rear of the building and street parking.

Alameda County Mayors' Conference

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City	
June 11, 2025	Albany	
July 9, 2025	San Leandro	
August	Annual Recess	
September 10, 2025	Oakland	
October 8, 2025	Newark	
November 12, 2025	Dublin	
December 10, 2025	Fremont	

Meeting information is available at www.alamedacountymayorsconference.org

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of May 14, 2025

The meeting was called to order by President Marchand on May 14, 2025, at 6:30 p.m. at the WETA Central Bay Operating and Maintenance Facility, 3rd floor, Conference Room, Alameda, CA.

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 Robin López	
Dublin	Mayor Sherry Hu	
Emeryville	Mayor David Moura	
Fremont	Mayor Raj Salwan	
Hayward	Mayor Mark Salinas	
Livermore	Mayor John Marchand	
Newark	Vice Mayor Eva Maria Little	
Piedmont	Mayor Conna McCarthy	
Pleasanton	Mayor Jack Balch	
San Leandro	Mayor Juan González	
Union City	Mayor Gary Singh	

2. Approval of the April 9, 2025, Meeting Minutes

It was moved by Mayor Gonzalez and seconded by Mayor Salinas to approve the April 9, 2025, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

There were no agenda amendments.

4. Public Comments and Other Announcements

a) Yulie Padmore, Executive Director of the Port Chicago Alliance, announced the Port of Chicago Weekend scheduled for July 17- 20, 2025.

Luna Espana, East Bay Regional Park (EBRPD), Director (Ward 4), announced the availability of EBRPD's survey concerning the new New District Plan that will guide the EBRPD to the next century. She encouraged mayors to inform residents about the process and the survey.

Melissa Hernandez, BART Director, discussed the May 9, 2025 service disruption, indicating it was the result of a network Interconnectivity problem that potentially impacted passenger safety. She thanks the media for being responsive in announcing the disruption. She also discussed support for the proposed Senate Bill 63, the Connect Bay Area Act, and announced the Bike East Bay event.

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5. Member Reports on Regional Activities and Committees

Mayor Ezzy Ashcraft, Alameda, provided an update on the Metropolitan Transportation Commission (MTC), indicating that the agency is focusing on the proposed Senate Bill 63, the Connect Bay Area Act, and announced the upcoming Bike East Bay event.

6. Appointments to Regional Boards and Call for Applications

President Marchand announced that the Nominating Committee had made its recommendations on the applications included in its May 14, 2025, meeting agenda and opened the floor for comments/nominations. Seeing no additional nominations, it was moved by Mayor Balch and seconded by Mayor Salinas that the Alameda County Mayors' Conference and the Alameda County City Selection Committee accept the Nominating Committee's recommendations as follows:

- Reappoint Kristi Marlow as the Alameda County Board of Supervisors District -1
 representative to the Alameda County Transportation Commission Bike and
 Pedestrian Advisory Committee for a two-year term ending in June 2027.
- Appoint Doris E. Ellis, 2709 Lucca Court, Livermore, CA, to the Alameda County Advisory Commission on Aging for the Southern Region for a four-year term ending in May 2029.
- Appoint Mayor Hannon to the Association of Bay Area of Governments Executive Board as a regular member for a term ending in June 30, 2026.
- Appoint Mayor Mark Salinas as President of the Alameda County Mayors' Conference for a term ending May 13, 2026.
- Appoint Mayor González as Vice President of the Alameda County Mayors' Conference for a term ending May 13, 2026.

The motion was approved unanimously and so moved.

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 Governor Newsom's revised budget and several pending bills, including AB 650, SB 659, and AB 846. She also announced a League webinar scheduled for May 22, 2025, and a League fundraiser on June 26, 2025.

8. Other Business Matters

Mayor Salwan addressed the members, requesting that they consider contacting the Alameda County Board of Supervisors to oppose any diversion of Measure W funding from homelessness programs to the County's General Fund. President Marchand requested Steven Bocian distribute a letter prepared by the City of Fremont.

12. Request for Future Agenda Items and Presenters

There were no recommendations for future agenda items or speakers.

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Mayor Ezzy Ashcraft played a video outlining important events and accomplishments in the City of Alameda.

13. Adjournment

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Steven Bocian Executive Director

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