

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of September 14, 2022

This meeting was called to order on September 14, 2022, at 6:30 p.m. by President Lily Mei at the Torani Flavor Factor headquarters located at 2000 Marina Boulevard, San Leandro, California.

1. Roll Call

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

City	Member Attendee
Alameda	Mayor Ezzy Ashcraft
Albany	Vice Mayor Aaron Tiedeman
Berkeley	Mayor Jesse Arreguin
Dublin	Mayor Melissa Hernandez
Emeryville	Mayor Dianne Martinez
Fremont	Mayor Lily Mei
Hayward	Mayor Barbara Halliday
Newark	Mayor Al Nagy
Oakland	Mayor Libby Schaaf
San Leandro	Mayor Pauline Russo Cutter
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the July 13, 2022, Meeting Minutes

It was moved by Mayor Russo Cutter, seconded by Mayor Halliday, to approve the July 13, 2022, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

No agenda amendments

4. Public Comments and Other Announcements

Mayor Russo Cutter introduced executives from Torani Flavor Factor, who provided an overview of the company's history and its relocation from South San Francisco to San Leandro.

Mayor Arreguin provided information regarding the county/city homelessness group and United Against Hate Week.

5. Member Reports on Regional Activities and Committees

Mayor Dutra Vernaci indicated that Metropolitan Transportation Commission's (MTC) Executive Director is stepping down for health reasons and that the MTC will begin a recruitment process for a replacement.

6. Appointments to Regional Boards and Call for Applications

President Mei announced the nomination of Pauline Russo Cutter to continue her seat with the Bay Area Air Quality Management District Executive Board until the end of 2022.

It was moved by Mayor Halliday and seconded by Mayor Schaaf that the membership reappoint Mayor Pauline Russo Cutter as a member to the Bay Area Air Quality Management District Executive Board for a continuation of her term until December 31, 2022, to coincide with her term in office as Mayor for the City of San Leandro. A new appointment for a term beginning on January 1, 2023, will be scheduled for the November 9, 2022, Alameda County Mayors' Conference meeting. The motion was approved unanimously with a roll call vote.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on the state's legislative activities and announced that Mayor Hernandez is now the League's first vice president.

8. Other Business Matter

No additional business was raised.

9. Host City Mayors' Report

Mayor Russo Cutter introduced current and former city staff and elected officials in attendance and made a presentation regarding the city's SL SAFE program designed to improve overall safety in the city. The program focused on coordinating Fire, Police, and Community Services efforts to improve service delivery.

10. Request for Future Agenda Items

No requests were made

11. Meeting Presentation

Kate Hartley, Bay Area Housing Finance Agency (BAHFA) Section Director, utilized a PowerPoint to discuss the Bay Area Housing Finance Agency's regional housing assistance programs. She provided a history and governance of the BAHFA and its funding sources and uses.

Kate Hartley also discussed the agency's preparation and outreach for a 2024 regional bond measure to generate funding for affordable housing. She displayed a chart showing the proposed allocation of funds if the measure was approved. She also indicated that BAHFA is working with local governments to pass a constitutional amendment to lower the voter approval threshold to approve affordable future housing bond measures.

Kate Hartley addressed questions from Mayor Cutter, Halliday, and the East Bay Regional Park District.

12. Adjournment

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Steven Bocian
Executive Director