

# Alameda County Mayors' Conference

## NOMINATING COMMITTEE MEETING AGENDA

June 11, 2025

6:20 p.m.

Albany Community Center

[1249 Marin Avenue, Albany, CA](#)

1. Roll Call
2. Agenda Amendments
3. Public Comments
4. Review of Applications for Regional Boards and Mayors' Conference

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
Alameda County Advisory Commission on Aging	South	Vacant	Hellen R. Mayfield	June 2025	June 2029

\*Applications and related regional board information are attached

5. Regional Board Vacancies: **Please See Attached Listing**
6. Other Business Matters
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.

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.

# *Alameda County Mayors' Conference*

## **Nominating/ City Selection Committee Members**

- Mark Salinas, Chair
- Juan Gonazález, 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