

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

June 12, 2019

6:30 p.m.

Hot Italian Restaurant

5959 Shellmound Street, Emeryville, CA

1. Roll Call and Pledge of Allegiance
2. Approval of May 8, 2019 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 *
 - a) East Bay Economic Development Alliance Executive, Executive Committee – Three vacancies.
 - J Application received from Halliday (Hayward/Eden area);
 - b) Alameda County Human Relations Commission – Four vacancies/North Area.
 - J Applications received from Lee Thomas (San Leandro), Regina Silbert (Oakland) and Barbara Price (Oakland)
 - c) Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee – One Vacancy/D4 (Valle)
 - J Application received from Ben Schweng (Hayward)
 - d) Notice of current and upcoming 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) Consider recommendation of the Executive Committee for approval of the financial audit for the year ended December 31, 2018 prepared by Maze and Associates.
9. Host City Mayor's Report – Ally Medina, Mayor, City of Emeryville
10. Request for Future Agenda Items

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11. Meeting Presentation

Presenter: Cliff Richardson, Chief Program Officer, and Julia Lang, East Bay Director with the Downtown Streets Team

Presentation Topic: The role and model of the Downtown Streets team in addressing homelessness, environmental needs and improving the community at large

12. Adjournment

*Denotes report included below and/or attached material

Note: The Mayors' Conference and/or the Alameda County City Selection Committee may act on any subject posted on this agenda including nominations from the floor for regional boards

Executive Director's Report

Item 6 (a) Alameda County Mayors Conference/City Selection Committee Appointments to Regional Boards

Included below is a listing of regional board positions scheduled for consideration by the Alameda County Mayors' Conference at this meeting:

Regional Board Appointments for Consideration on June 12, 2019*

Board Name	District	Incumbent	Applicant(s)	Start	End
East Bay Economic Development Alliance) Eden) Halliday	Halliday	July 1, 2019	June 30, 2021
Alameda County Advisory Commission on the Aging) North County) North County) North County	Vacant Vacant Vacant)Lee Thomas)Regina Silbert)Barbara Price	July 1, 2019	June 30, 2023
Alameda County Transportation Commission Bicycle and Pedestrian Advisory Committee	D2 - Valle) Schweng)Ben Schweng	July 2019	June 2021

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Current and Upcoming Regional Board Vacancies, Applications and Appointment Information

Board Name	# Seats*	District	Incumbent	Apps. Due	Appt. Date
East Bay Economic Development Alliance	2) Tri-Valley) Alternate) Marchand**) Mei**	Open	Open
ACTC Bicycle and Pedestrian Advisory Committee	1	D4 - Miley	Open	Open	Open
ACTC Independent Watchdog Committee	3	D3 - Chan D4 - Miley D5 - Carson	Vacant Vacant Vacant	Open Open Open	Open Open Open
Alameda County Advisory Commission on Aging	1 1	ALCO North ALCO South	Vacant Vacant	Open Open	Open Open
Alameda County Human Relations Commission	1	At Large	Vacant	Open	Open

*See Nominating Committee agenda packet for additional regional board information.

**Terms expire in July 2019.

Item 8 (a) Consider recommendation of the Executive Committee for approval of the financial audit for the year ended December 31, 2018 prepared by Maze and Associates

Mayors' Conference Bylaws require an annual audit of all financial transactions to be overseen by the Executive Committee. As such, the Executive Committee will review the audit for the year ended December 31, 2018 and make a recommendation to the Conference for action.

Please see the Executive Committee agenda packet for the audit information.

Recommendation: Review the annual financial audit for the year ended 2018 and consider the recommendation of the Executive Committee for action.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
June 12, 2019	Emeryville
July 10, 2019	Berkeley
Annual Recess	
September 9, 2019	Oakland Athletics Game
October 9, 2019	Pleasanton
November 13, 2019	Oakland
December 11, 2019	Piedmont