

Immediate Past President
JERRY THORNE
Mayor of Pleasanton

President
CAROL DUTRA-VERNACI
Mayor of Union City

Vice President
PAULINE CUTTER
Mayor of San Leandro

Alameda County Mayors' Conference

Alameda
Trish Spencer

NOTICE OF SPECIAL MEETING

Albany
Peggy McQuaid

HOST: Libby Schaaf, Mayor of Oakland

Berkeley
Jesse Arreguin

DATE: Wednesday, January 11, 2017

Dublin
David Haubert

TIME: 6:45 p.m. Nominating Committee Meeting in
Mayor's Conference Room, 3rd Floor (City Hall)
7:00 p.m. Business Meeting
8:00 p.m. Dinner

Emeryville
Scott Donahue

Fremont
Lily Mei

PLACE: Sgt. Daniel Sakai Hearing Room #4
Oakland City Hall
1 Frank Ogawa Plaza, Oakland

Hayward
Barbara Halliday

DINNER: Buffet

Livermore
John Marchand

PARKING: Refer to Directions

Newark
Al Nagy

DINNER RESERVATIONS: In accordance with Conference policy, two reservations will automatically be made for each city. As a courtesy to the host city responsible for dinner arrangements, please advise the Executive Director if you will not be attending the meeting. All others should RSVP no later than noon on Friday, January 6th, to the Executive Director (sbocian@acmayorsconference.org). Dinner is \$50.00 per person.

Oakland
Libby Schaaf

Piedmont
Jeff Wieler

Pleasanton
Jerry Thorne

San Leandro
Pauline Cutter

(over)

Union City
Carol Dutra-Vernaci

Executive Director
Steven Bocian

*****AGENDA*****

Note: The Alameda County Mayors' Conference may take action on any subject listed on the agenda.

- 1. Roll Call and Pledge of Allegiance**
- 2. Minutes of the December 14, 2016 Meeting**
- 3. Public Comments and Announcements**
- 4. Report from the Nominating Committee (Mayor Dutra-Vernaci)**
 - Appointments to:**
 - a) ACTC's Independent Measure B Advisory Committee**
 - b) ACTC's Bicycle and Pedestrian Advisory Committee**
 - c) ABAG Executive Board**
- 5. "Resilient and Ready" – An Introduction to Emergency Planning, Execution and Recovery by Cal OES (Jodi Traversaro, Regional Administrator Coastal Region/Mutual Aid Region II, Governor's Office of Emergency Services (Cal OES))**
- 6. Discussion and Direction regarding State Legislative and Executive Actions/Proposals (Samantha Caygill - East Bay Regional Public Affairs Manager, League of California Cities)**
- 7. Introductions and Host City Report (Mayor Schaaf)**
- 8. Requests for Future Agendas**
- 9. Adjournment**

**NEXT BUSINESS MEETING: FEBRUARY 8, 2017
HOSTED BY CITY OF PIEDMONT**