

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

February 12, 2025

6:30 p.m.

Rubys and Roses Restaurant

[855 Main Street, Pleasanton, CA](https://www.rubysandroses.com/)

1. Roll Call
2. Approval of January 8, 2025, Meeting Minutes*
3. Agenda Amendments
4. Public Comments and Other Announcements

-----Break for Dinner -----

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
ACTC Bike and Pedestrian Advisory Committee	D-5 (Bas)	Nick Pilch	Nick Pilch	2/2026	2/2028
ACTC Bike and Pedestrian Advisory Committee	D-5 (Bas)	Ben Schweng	Ben Schweng	2/2026	2/2028
Alameda Local Area Formation Commission	N/A	Vacant	Mayor Balch	2/2025	4/2028
Association of Bay Area Governments, Executive Board, Alternate Member	N/A	Vacant	Mayor Hanon	2/2025	6/2026
Bay Area Air Quality Management District	N/A	Mayor González	Mayor González	2/2025	2/2027
East Bay Economic Development Alliance	South	Vacant	Mayor Hanon	2/2025	2/2027

*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) Presentation of Commendation to Joan Malloy, City Manager, Union City, for her Service as the 2024 President of the Alameda County City Managers Association
 - b) Determine the expiration date for Michael McCorriston, City Councilmember, City of Dublin, membership on the Alameda Local Area Formation Commission

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9. Request for Future Agenda Items and Presenters

- March 12, 2025 – Rachel Jones, Executive Director Alameda County LAFCo
- April 9, 2025 – Howard Chang, Ava Energy New Executive Director
- Potential Speakers - EveryOneHome, Alameda County Health

10. Host City Mayors' Report

- a) City of Pleasanton presentation

11. Meeting Presentation

Presenter: Tim Burroughs, Executive Director, StopWaste

Presentation Topic: Current status of StopWaste and Alameda County Recycling

12. Adjournment

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: 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.

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.

RECOMMENDATION – 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 listed on this agenda.

Item 8 – Determine the expiration date for Michael McCorrison, City Councilmember, City of Dublin, membership on the Alameda Local Area Formation Commission

Current City of Dublin City Councilmember Michael McCorrison was appointed to the Alameda Local Area Formation Commission (LAFCo) in October 2024 while he was mayor of the City of Dublin. At the time of his appointment, it was understood that his term would expire in May 2025, and his appointment letter includes the May 2025 date. Recently, an LAFCo staff review of commission member terms revealed that the term for the board seat held by Councilmember McCorrison is scheduled to run to May 2027, not May 2025. LAFCo staff contacted the Mayors' Conference seeking direction on whether Councilmember McCorrison's term should be extended to May 2027 or if it should end in May 2025. If his term were to end in May 2025, a new recruitment would take place. Note that Councilmember McCorrison would be eligible to reapply, however, in accordance with our bylaws, he would need a written nomination from Mayor Hu, and current mayors would have a priority for appointment. An email from

For questions or information regarding this Agenda, contact Steven Bocian, Executive Director at: sbocian@acmayorsconference.org

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Councilmember McCorriston expressing his interest in holding the seat until May 2027 is attached to the Nominating Committee packet.

RECOMMENDATION – Review the material and determine whether to extend Councilmember McCorriston's LAFCo term until May 2027 or to conduct a recruitment for the seat to be filled beginning in May 2025.

Meeting Information

Location

Rubys and Roses Restaurant
[855 Main Street, Pleasanton, CA](#)

Parking

On-street parking and the parking lot in the rear of the restaurant

Guest Speaker Bio

Timothy Burroughs is Executive Director of StopWaste, a public agency advancing sustainability in Alameda County. Timothy also serves as the Chair of CalRecycle's statewide SB 54 (plastic pollution prevention) Advisory Board, representing the interests of local governments as the state moves forward with developing and implementing regulations to reduce the volume and increase the recyclability of the plastic packaging entering our communities. He has over 19 years of experience working within public, community-serving agencies, including serving successively as the Manager of the Office of Energy & Sustainable Development, Chief Resilience Officer, and Director of the Department of Planning & Development at the City of Berkeley.

Timothy has a Master's degree in Environmental Policy from American University in Washington, D.C. He also served in the Peace Corps in The Gambia, West Africa. He lives in Berkeley with his family.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City
March 12, 2025	Piedmont
April 9, 2025	Livermore
May 14, 2025	Alameda
June 11, 2025	Albany
July 9, 2025	San Leandro

Meeting information is available at www.alamedacountymayorsconference.org

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ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of January 8, 2025

President Marchand called the meeting to order on January 8, 2025, at 6:30 P.M. at the City of Hayward, Fire Station #6 and Fire Training Center at 1401 West Winton Avenue, Hayward, California.

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
Berkeley	Mayor Adena Ishii
Dublin	Mayor Sherry Hu
Emeryville	Mayor David Moura
Fremont	Mayor Raj Salwan
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Piedmont	Mayor Betsy Smegel Andersen
Pleasanton	Mayor Jack Balch
San Leandro	Mayor Juan González
Union City	Mayor Gary Singh

2. Approval of the December 11, 2024, 2024 Meeting Minutes

It was moved by Mayor González and seconded by Mayor Salinas to approve the December 11, 2024, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

No agenda amendments

4. Public Comments and Other Announcements

President Marchand recognized the newly elected mayors and asked them to introduce themselves.

Stephen Baiter, Executive Director East Bay Economic Development Alliance, announced upcoming events, including the March 27, 2025, East Bay Innovation Award event and the 2025 Economic Outlook meeting.

Victor Flores, BART District 7 Board of Directors, introduced himself and provided an agency overview, including the installation of the new fare gates, which should all be installed by the end of 2025. He indicated that BART is working with the Metropolitan Transportation Commission (MTC) to address its budgetary issues.

5. Member Reports on Regional Activities and Committees

Mayor Ezzy Ashcraft provided an overview of the Metropolitan Transportation Commission (MTC).

Mayor González provided an overview of the Bay Area Air Quality Management District (BAAQMD), including regulatory changes to address particulates related to residential water heaters.

6. Appointments to Regional Boards and Call for Applications

There were no regional board appointments scheduled for this meeting.

7. League of California Cities Reports, Legislation Update

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided a legislative update, including the governor's upcoming \$322B budget. The League will do a fiscal analysis once the budget is released.

8. Other Business Matters

a) There were no other business matters

9. Request for Future Agenda Items and Presenters

No comments were provided on the proposed speaker schedule.

10. Host City Mayor's Report

Mayor Mark Salinas, City of Hayward, thanked his team for coordinating the event and discussed the development of the fire training center and fire station #6. He introduced City of Hayward city councilmembers and staff and commented on the recent approval of a City of Hayward parcel tax that passed with an 86% approval rate.

11. Meeting Presentation

Mayor Mark Salinas introduced a speaker panel of Mayors Marchand and González and City Managers Joan Malloy and Paul Buddengen to provide insights into a mayor's first 100 days of office. Mayor Salinas asked the speaker panel discussion questions, including: (1.) What were their priorities for the first 100 days; (2) What strategy was used for building rapport with city councilmembers, the city manager, and community members; and (3) what would you have done differently. The panel emphasized the importance of listening, watching, building relationships, understanding the city council/city manager form of government, and showing respect for city employees and community members. Strategies included "walk and talks," being everywhere, being engaged regionally, setting policy with the community in mind, and understanding the mayor's role.

Mayor Hannon provided his perspective and advice to new mayors.

12. Adjournment

The meeting was adjourned at 8:18 P.M.

Respectfully submitted,

Steven Bocian
Executive Director

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ALAMEDA COUNTY MAYORS' CONFERENCE

CERTIFICATE OF APPRECIATION

PRESENTED TO

Joan Malloy

In recognition of her dedication, excellent service, and commitment to local government while serving as the Chairperson of the Alameda County City Managers' Association for calendar year 2024

Approved and presented by the Alameda County Mayors' Conference at its meeting on February 12, 2025

John Marchand
President

Alameda County Mayors' Conference

Mark Salinas
Vice President

Alameda County Mayors' Conference