

ALAMEDA COUNTY MAYORS' CONFERENCE MINUTES

Meeting of July 10, 2024

President Marchand called the meeting to order on July 10, 2024, at 6:30 p.m. at the Lucid Headquarters at 7373 Gateway Blvd., Newark, 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 John Miki
Dublin	Mayor Michael McCorriston
Fremont	Vice Mayor Raj Salwan
Hayward	Mayor Mark Salinas
Livermore	Mayor John Marchand
Newark	Mayor Michael Hannon
Oakland	Mayor Sheng Thao
Pleasanton	Mayor Karla Brown
San Leandro	Mayor Juan Gonzalez
Union City	Mayor Carol Dutra-Vernaci

2. Approval of the June 12, 2024 Meeting Minutes

It was moved by Mayor Hannon and seconded by Mayor Ezzy Ashcraft to approve the June 12, 2024, meeting minutes. The motion was approved unanimously.

3. Agenda Amendments

No agenda amendments.

4. Public Comments and Other Announcements

Ken Kulkowski commented on the proposed regional affordable housing bond.

Matt Everitt from Lucid Automotive provided opening comments welcoming the mayors to the meeting.

Lindsay Barenz with Oakland Roots and Soul encouraged mayors to support efforts assuring that the East Bay has representation on the World Cup Host Committee.

Mayor Thao circulated information endorsing the efforts to have representation on the World Cup Host Committee and asked cities to take action supporting this effort.

5. Member Reports on Regional Activities and Committees

Carol Dutra Vernaci indicated that the Metropolitan Transportation Commission (MTC) approved the regional housing bond that will be on the November ballot and that it took action supporting the Regional Measure 3 program for funding that includes funding for East Bay projects.

Vice President Salinas encouraged mayors to support the efforts to have East Bay representation on the World Cup Host Committee.

6. Appointments to Regional Boards and Call for Applications

President Marchand announced that the Nominating Committee made recommendations on all appointments included in its agenda and opened the floor for nominations. Seeing no nominations, it was moved by Mayor Brown and seconded by Mayor Dutra Vernaci that the membership accept the Nominating Committee's recommendation to appoint the following individuals to the regional boards:

Jesse Arreguin, Mayor of the City of Berkeley, as a member of the Association of Bay Area Governments Executive Board for a full two-year term running through June 2026.

John Marchand, Mayor of the City of Livermore, as a member of the Alameda Local Area Formation Commission for a term through May 2025.

The motion was approved unanimously.

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

Samantha Caygill, Regional Public Affairs Manager, East Bay Division, League of California Cities (League), provided an update on state legislation, including AB1886 and SB1037. She also indicated that the California Supreme Court ruled that the proposed Taxpayer Protection and Government Accounting Act statewide initiative may not be on the November 2024 ballot. She announced that September 26, 2024, will be the last regional League meeting of the year.

8. Other Business Matters

No other business matters were raised.

9. Request for Future Agenda Items and Presenters

There were no recommendations for future items or speakers.

10. Host City Mayor's Report

Mayor Michael Hannon, City of Newark, thanked Lucent for hosting the Alameda County Mayors' Conference at its facility and for providing vehicle test drives. He also introduced former mayor Al Nagy and city staff. Mayor Hannon provided an overview of Newark's history, including its incorporation process, and discussed the city's unique attributes. He outlined future planning efforts, including the development of the city's first Master Plan, which serves as a blueprint for future city facilities, a Parks Master Plan that is in progress, and a public art program. He thanked the city staff involved in coordinating the event and thanked the mayors for visiting Newark.

11. Meeting Presentation

Jessica Fain, Bay Adapt Project Lead Director of Planning, and Dana Brechwald, Assistant Planning Director for Climate Adaption with the San Francisco Bay Conservation and Development Commission (BCDC), presented information on SB 272 (Laird, 2023) that requires local governments to create sea level rise adaptation plans and mandates that BCDC create a Regional Shoreline Adaptation Plan. The speakers discussed assistance available to local governments along the Bay shoreline and indicated that the BCDC is using its voluntary and collaborative Bay Adapt Program to develop guidelines upon which the local resilience plans will be based. They discussed the process for developing the One Bay Vision and outlined the Regional Shoreline Adaption Plan and the Subregional Resiliency Plan. Dana Brechwald stressed the need for coordination with cities and agencies and indicated that they are looking forward to working closely with these agencies.

12. Adjournment

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Steven Bocian
Executive Director