

Immediate Past President  
MARIE GILMORE  
Former Mayor of Alameda

President  
JERRY THORNE  
Mayor of Pleasanton

Vice President  
CAROL DUTRA-VERNACI  
Mayor of Union City

## *Alameda County Mayors' Conference*

Alameda  
Trish Spencer

Albany  
Peter Maass

Berkeley  
Tom Bates

Dublin  
David Haubert

Emeryville  
Dianne Martinez

Fremont  
Bill Harrison

Hayward  
Barbara Halliday

Livermore  
John Marchand

Newark  
Al Nagy

Oakland  
Libby Schaaf

Piedmont  
Margaret Fujioka

Pleasanton  
Jerry Thorne

San Leandro  
Pauline Cutter

Union City  
Carol Dutra-Vernaci

Executive Director  
Nancy Ortenblad

### NOTICE OF REGULAR MEETING

HOST: Al Nagy, Mayor of Newark

DATE: Wednesday, April 13, 2016

TIME: 6:00 p.m. Nominating/City Selection Committee Meeting  
6:15 p.m. Executive Committee Meeting  
6:30 p.m. Business Meeting  
7:30 p.m. Dinner

PLACE: George M. Silliman Activity and Family Aquatic Center  
6800 Mowry Avenue

DINNER: Buffet

PARKING: On-Site

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 ([nortenblad@comcast.net](mailto:nortenblad@comcast.net)) if you will not be attending the meeting. All others should RSVP no later than noon on **Wednesday, April 6th**, to the Executive Director. Dinner is \$50.00 per person.

(over)

\*\*\*\*\*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 March 9, 2016 Meeting
3. Public Comments and Announcements
4. Report from the Nominating/City Selection\* Committee (Mayor Thorne)  
Appointments to:
  - Alameda County Commission on Aging
  - Alameda County Human Relations Commission
  - LAFCo\*
  - Bay Area Air Quality Management District Board\*
5. Report from the Executive Committee (Mayor Dutra-Vernaci)  
Consideration of:
  - Acceptance of Financial Statements for Years Ended December 31, 2015 and 2014
6. Presentation regarding Climate Change (Mayor Libby Schaaf)
7. Discussion and Direction regarding State Legislative and Executive Actions/Proposals (Samantha Caygill - East Bay Regional Public Affairs Manager, League of California Cities)
8. Introductions and Host City Report (Mayor Nagy)
9. Requests for Future Agendas
10. Adjournment

**NEXT BUSINESS MEETING: MAY 11, 2016  
HOSTED BY CITY OF FREMONT**