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Margaret Fujioka

Pleasanton
Jerry Thorne

San Leandro
Stephen H. Cassidy

Union City
Carol Dutra-Vernaci

Executive Director
Nancy Ortenblad

NOTICE OF REGULAR MEETING

HOST: Al Nagy, Mayor of Newark

DATE: Wednesday, December 10, 2014

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: Newark Pavilion
6430 Thornton Avenue

PARKING: On-Site Parking

DINNER: Buffet

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) if you will not be attending the meeting. All others should RSVP no later than noon on Friday, December 5th, to the Executive Director. Dinner is $50.00 per person.

(over)

Official Address: 835 East 14th Street, San Leandro CA 94577
Executive Director: 502 Apple Hill Drive, Brentwood, CA 94513 * E-Mail: nortenblad@comcast.net * Phone: 925.516.8389

**********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 November 12, 2014 Meeting**

3. **Public Comments and Announcements**

4. **"The 2015 Road Ahead for Cities: Anticipated Issues and Opportunities" (Chris McKenzie, Executive Director of the League of California Cities)**

5. **Introductions and Host City Report (Mayor Nagy)**

6. **Requests for Future Agendas**

7. **Report from the Executive Committee (Mayor Thorne)**
   Consideration of:
   a) Approval of Budget for Calendar Year 2015
   b) Renewal of Executive Director's Contract

8. **Report from the Nominating/City Selection* Committee (Mayor Gilmore)**
   Appointments to:
   Alameda County Commission on Aging
   ACTC Citizens' Watchdog Committee
   East Bay EDA
   East Bay Regional Communications System JPA Board
   East Bay Regional Park District Advisory Committee
   LAFCo*
   President and Vice President of the Mayors' Conference (Special Election)

9. **Presentations to Outgoing President, Mayor Marie Gilmore (Mayor Thorne)**

10. **Adjournment**

NEXT BUSINESS MEETING: JANUARY 14, 2015
HOSTED BY CITY OF FREMONT