

JOINT MEETING OF CONTRA COSTA MAYORS CONFERENCE & CONTRA COSTA CITY SELECTION COMMITTEE

Thursday, January 5, 2023

Hosted by the City of Hercules

Note: This meeting will be a business meeting only, without informational program.

6:30 P.M. BUSINESS MEETING

Business Meeting & Dinner Location: Franklin Canyon Golf Course, Highway 4, Hercules, CA 94547 (Directions & Parking Attached) **Dinner Options:** Buffet Dinner with Vegetarian Option

RSVP Deadline: Noon, Friday, December 16, 2022

Cancellation Deadline: Noon, Monday, December 19, 2022

Dinner Reservations: Two dinners are prepaid for each City. Please RSVP with names of all

attendees.

Dinner Cost: \$55.00. Individuals will be billed for reservations made but not

cancelled by the deadline.

Point of Contact for Reservations and Cancellations: Clarisse Saechao, Administrative

Specialist, ACSaechao@ci.hercules.ca.us (preferred)

or (510) 799-8209

Dinner Payment for meals other than the two prepaid meals for each member city are due at the door or you can mail check payment payable to the City of Hercules to:

City of Hercules Attn: Clarisse Saechao 111 Civic Drive, Hercules, CA 94547

RESERVATIONS ARE MADE THROUGH THE CITY OF HERCULES AS NOTED ABOVE

DIRECTIONS & PARKING

DIRECTIONS TO FRANKLIN CANYON GOLF COURSE, HIGHWAY 4 HERCULES, CA 94547 From I-80 East (West County):

Follow I-80 E.

Use the 2nd from the right lane to take exit 23 for CA-4 E toward Stockton Keep Left, follow signs for CA -4 E / Stockton / Martinez In 3 miles take the exit on the right

From Highway 4 (Central / East County):

Follow CA – 4 W.

Take exit 3 toward Franklin Canyon
Turn Left onto Franklin Canyon Rd/John Muir Pkwy
Merge onto CA-4 E / John Muir Pkwy (signs for Stockton)
In 0.7 miles take the exit on the right

PARKING AREA IS ON BOTH SIDES OF THE ENTRANCE TO THE GOLF COURSE AS SOON AS YOU TURN OFF HIGHWAY 4.



MEETING OF CONTRA COSTA MAYORS CONFERENCE AND CITY SELECTION COMMITTEE Thursday, January 5, 2023

6:30 P.M. BUSINESS MEETING

WE ENCOURAGE EVERYONE TO WEAR MASKS AT ALL TIMES EXCEPT WHEN ACTIVELY EATING OR DRINKING.

Call Mayors Conference (Conference) and Contra Costa City Selection

Committee (CSC) to Order & conduct Roll Call. (Note: For CSC roll call, Mayors or representatives authorized to act on behalf of mayors, such as mayors pro tempore, and vice mayors, or a council member authorized by the city council to act in lieu of a mayor are qualified to vote as members of the CSC. A quorum of the CSC shall consist of at least 50% of the mayors or the authorized elected representatives of mayors of cities in the county. Thus, a CSC quorum will be at least ten mayors or mayor representatives.)

1. <u>Approval of Minutes:</u> (attached) of the December 1, 2022 Conference and CSC meetings.

Action: Move to approve December 1, 2022 Mayors Conference and CSC minutes.

- 2. <u>Recess Mayors Conference and call CSC to order (in the absence of a chair, the Executive Director will conduct this item):</u>
- 3. Election of Chair of the City Selection Committee (CSC) for 2023. CSC Bylaws provide that the Chair of the CSC shall serve a term of office for the calendar year. Nominations were solicited in December. State law requires that the Chair of the CSC must be the mayor of a Contra Costa city or town for the year 2023.

Action: There were no nominations by the agenda deadline, thus the CSC will take nominations from the floor and elect a Chair.

4. Election of Vice Chair of the CSC for 2023. CSC Bylaws provide that the Vice Chair shall serve a term of office for the calendar year. Nominations were solicited in December. State law requires that the Vice Chair of the CSC must be the mayor of a Contra Costa city or town for the year 2023.

Action: There were no nominations by the agenda deadline, thus the CSC will take nominations from the floor and elect a Vice Chair.

5. <u>Appointment to the Contra Costa Airport Land Use Commission:</u> Ken Carlson who served on this Commission has left city office. The term of the position runs until May 1, 2026. Concord Council Member Carlyn Obringer has volunteered to serve in this position (email attached). There were no other nominees by the deadline.

Action: Apply CSC rule and appoint Carlyn Obringer to the Airport Land Use Commission for a term ending May 1, 2026.

- 6. <u>Call for nominations for a term ending February 28, 2027 on the Metropolitan Transportation Commission.</u> The term previously filled by Amy Worth, who is no longer an elected official, is now open. Any mayor or council member is eligible to serve in this position. Nominations shall be filed by email with Executive Director, Gary Pokorny at gjpokorn@lmi.net no later than 5 p.m., Tuesday, January 18, 2023.
- 7. Recess CSC Meeting & Call Mayors Conference back to order for balance of agenda.
- 8. <u>Election of Chair of the Mayors Conference for 2023:</u> Conference bylaws provide that the Chair of the Conference shall serve a term of office for the calendar year. Nominations were solicited in December. <u>The Chair must be a mayor for 2023.</u> San Ramon Mayor Dave Hudson has been nominated for Conference Chair for 2023. (Email attached.) There were no other nominations by the deadline.

ACTION: Apply Conference rule and elect Dave Hudson Chair of the Conference for 2023.

9. <u>Election of Vice Chair of the Mayors Conference for 2023:</u> Conference bylaws provide that the Vice Chair shall serve a term of office for the calendar year. Nominations were solicited in December. *The Vice Chair may be either a mayor or a Council Member for 2023.* Walnut Creek Mayor Pro Tem Loella Haskew was

nominated to the position of Conference Vice Chair (Letter attached). There were no other nominations by the deadline.

ACTION: Apply Conference rule and elect Loella Haskew Vice Chair of the Conference for 2023.

10. Appointment to the First Alternative Position on the Association of Bay Area Governments Board (ABAG): Cindy Silva who occupied the alternate position was appointed to a regular position on this Board at the November 3 meeting. This creates an opening for the balance of the First Alternate Member term expiring June 30, 2023. Nominations were solicited in December.

Action: There were no nominations by the agenda deadline, thus the Conference may take nominations from the floor and make an appointment to this position or carry the item forward for future action.

11. <u>Appointments to the Contra Costa Transportation Authority (CCTA):</u> The current terms of appointees Newell Arnerich as member and Dave Hudson as alternate on the CCTA Board will expire at the end of January 2023. Both are eligible to be reappointed for new terms ending January 31, 2025. Newell Arnerich has applied for reappointment to the member position. There was only one nomination for the member position. Dave Hudson and Teresa Gerringer have applied for the alternate position. (Letters attached.)

Action #1: Apply Conference rule and appoint Newell Arnerich as a member of the CCTA Board of Directors for terms ending January 31, 2025.

Action # 2: Hold an election and make an appointment of an alternate member on the CCTA Board.

12. <u>Appointments to the Contra Costa Hazardous Materials Commission</u> (CCHMC): The terms of Mayor Gabe Quinto of El Cerrito as member and Mayor Dave Hudson of San Ramon as alternate, both of which ended Dec. 31, 2022 as well as the balance of a term previously occupied by Ken Carlson ending Dec. 31, 2024 are open. As a result there is a need to select new city representatives to serve 4-year terms ending in December 2026 as well as a representative to serve the balance of a term ending Dec. 31 2024.

Action: There were no nominations for any of these positions by the deadline therefore the Conference may either accept volunteers from the floor for appointment or carry over the call for nominations to the next meeting.

13. <u>Appointment to the Contra Costa Family Justice Alliance Board (CCFJA)</u> <u>Board of Directors</u>: Ken Carlson has left city office. The term of the position he had been filling runs until December 31, 2024. Any mayor or council member is eligible to serve the balance of this term. Walnut Creek Council Member Kevin Wilk and Lafayette Council Member Teresa Gerringer have been nominated for this position. (Nominations attached.)

ACTION: Hold an election and make an appointment to this position.

- 14. <u>Conference Appointee Reports:</u> This item is the time when city representatives to area-wide boards, commissions, and agencies may report on activities of the agency to which they are appointed.
- 15. Chair Announcements:
- 16. Mayor Announcements:
- 17. State and Federal Legislative Update:
- 18. County Supervisor Announcements:
- 19. <u>League of California Cities Update:</u> Samantha "Sam" Caygill, East Bay Division Public Affairs Manager, will be unable to attend this meeting.
- 20. <u>Public Comments:</u> Members of the public are advised that public comments at this place should be confined to items not on the agenda and should be limited to no more than 2 minutes in length. Also, no more than one speaker from any organization should address the mayors on the same evening.
- 21. <u>Passing of the gavel and comments from retiring and newly elected</u> Conference Chairs:
- 22. Adjourn Conference to February 5, 2023 meeting in Walnut Creek.

Deadline for next agenda is 5:00 p.m. Wednesday, January 18, 2023.

Brown Act Reminder: The Contra Costa Mayors Conference/City Selection Committee has a policy of complying with the letter and spirit of open meeting laws. Generally, off-agenda items maybe taken up only if:

- 1. Two-thirds of Conference voting members find a need for immediate action exists and the need to take action came to the attention of the Conference after the agenda was prepared (Note: If fewer than two-thirds of Conference members are present, taking up an off-agenda item requires a unanimous vote); or
- 2. A majority of the Conference finds an emergency (for example: work stoppage or disaster) exists.

A majority of any city council may not, consistent with the Brown Act, discuss specific substantive issues among themselves at Conference meetings. Any such discussion is subject to the Brown Act and must occur in a City Council meeting that complies with Brown Act requirements.

MINUTES OF THE CONTRA COSTA MAYORS CONFERENCE AND CITY SELECTION COMMITTEE MEETINGS

Thursday, December 1, 2022 - 6:30 p.m.

CALL TO ORDER: Chair Tom Butt called the meeting to order at 6:31 p.m.

ROLL CALL OF CITY DELEGATES:

Antioch: Mayor Lamar Thorpe Brentwood: Mayor Joel Bryant

Clayton: Absent

Concord: Mayor Dominic Aliano

Town of Danville: Mayor Newell Arnerich El Cerrito: Mayor Pro Tem Lisa Motoyama Hercules: Vice Mayor Alex Walker-Griffin

Lafayette: Mayor Theresa Gerringer Martinez: Mayor Rob Schroder

Moraga: Absent

Oakley: Mayor Randy Pope Orinda: Mayor Dennis Fay

Pinole: Mayor Pro Tem Devin Murphy

Pittsburg: Absent

Pleasant Hill: Mayor Michael Harris

Richmond: Mayor Tom Butt San Pablo: Mayor Rita Xavier San Ramon: Mayor Dave Hudson

Walnut Creek: Absent

Presiding: Conference Chair: Tom Butt

The above delegates comprised a quorum for the meetings.

1. <u>Approval of Minutes of the November 3, 2022 Mayors Conference (Conference) and City Selection Committee (CSC) meetings:</u>

<u>Action: Motion to approve the minutes of the November 3 Conference and CSC meetings</u> <u>passed.</u> Voting aye were delegates from Antioch, Brentwood, Concord, Danville, El Cerrito, Hercules, Lafayette, Martinez, Oakley, Orinda, Pinole, Pleasant Hill, Richmond, San Pablo, and San Ramon. Clayton, Moraga, Pittsburg, and Walnut Creek were absent.

Chair Butt Recessed Conference Meeting and CSC Chair Xavier called CSC to order for items 2 & 3:

2. <u>Call for nominations for Chair and Vice-Chair of the City Selection Committee (CSC) for 2023.</u> CSC Bylaws provide that the Chair and Vice-Chair of the CSC shall each serve a term of office for the calendar year. Nominations are solicited in December. Elections of Chair and Vice-Chair will take place at the January 5, 2023 meeting. <u>State law requires that the Chair and Vice-Chair of the CSC must each be the mayor of a Contra Costa city or town for the year 2023.</u>

Nominations for these positions (and for other positions to follow) shall be filed by email with Executive Director, Gary Pokorny: gjpokorn@lmi.net no later than 5 p.m., Tuesday, December 21, 2021.

3. <u>Appointment to Bay Area Air Quality Management District (BAAQMD):</u> The current term of Martinez Council Member Mark Ross on the BAAQMD ends January 6, 2023. Councilmember Ross has reapplied for appointment to this position for a new term. There were no other nominations by the deadline.

Action: Motion to apply CSC rule and appoint Mark Ross to the BAAQMD Board for a term ending in January 2025 was made and passed. Voting aye were delegates from Antioch, Brentwood, Concord, Danville, El Cerrito, Hercules, Lafayette, Martinez, Oakley, Orinda, Pinole, Pleasant Hill, Richmond, San Pablo, and San Ramon. Clayton, Moraga, Pittsburg, and Walnut Creek were absent.

- 4. <u>CSC Meeting recessed & Chair Butt called the Mayors Conference back to order for the balance of the agenda.</u>
- 5. <u>Call for nominations for Chair and Vice-Chair of the Mayors Conference for 2023:</u>
 Conference bylaws provide that the Chair and Vice-Chair of the Conference shall each serve a term of office for the calendar year. Nominations are solicited in December. Elections of Chair and Vice-Chair will take place at the January 2023 meeting. *Nominees for Chair shall be a mayor for 2023*, since the current Conference Vice-Chair is retiring. Nominees for Vice-Chair may be either a mayor or a council member at the time of election. Nominations shall be filed in the usual manner, as noted above.
- 6. <u>Appointments to the Contra Costa Hazardous Materials Commission (CCHMC):</u> The current terms of Mayor Gabe Quinto of El Cerrito as member and Mayor Dave Hudson of San

Ramon as alternate who are both currently serving on CCHMC are ending in December. As a result there is a need to select new city representatives to serve 4-year terms ending in December 2026.

Action: There were no nominations for these positions by the deadline and Conference delegates opted to carry over the call for nominations to the January 5 meeting. Nominations will be accepted until 5 p.m. Tuesday, December 21, 2022.

- 7. <u>Call for nominations for appointment to the Contra Costa Hazardous Materials</u>
 <u>Commission (CCHMC):</u> Ken Carlson who has served on this Commission for several years is leaving city office when he assumes his new position on the Contra Costa Board of Supervisors. The term of the position he has been filling representing cities runs until June 30, 2024. Any mayor or council member is eligible to serve the balance of this term. Nominations shall be filed in the usual manner, as noted above.
- 8. <u>Call for nominations for appointment to the Contra Costa Airport Land Use Commission:</u> Ken Carlson who has served on this Commission for several years is leaving city office. The term of the position he has been filling representing cities runs until May 1, 2026. Any mayor or council member is eligible to serve the balance of this term. Nominations shall be filed in the usual manner, as noted above
- 9. <u>Call for nominations for appointment to the First Alternative Position on the Association of Bay Area Governments Board (ABAG):</u> Cindy Silva who occupied this position was appointed to a regular position on this Board at the November 3 meeting. This creates an opening for the balance of the First Alternate Member term expiring June 30, 2023. Any mayor or council member is eligible to serve. Nominations shall be filed in the usual manner, as noted above.
- 10. <u>Call for nominations for appointment to the Contra Costa Transportation Authority</u> (<u>CCTA</u>): The current terms of appointees Newell Arnerich and Dave Hudson on the CCTA Board will expire at the end of January 2023. Both are eligible to be reappointed for new terms ending January 31 2025. Nominations shall be filed in the usual manner, as noted above.
- 11. <u>Call for nominations for appointment to the Contra Costa Family Justice Alliance Board</u> (<u>CCFJA</u>) <u>Board of Directors</u>: Ken Carlson who has served on this Board for several years is leaving city office. The term of the position he has been filling representing cities runs until December 31, 2024. Any mayor or council member is eligible to serve the balance of this term. Nominations shall be filed in the usual manner, as noted above.
- 12. <u>Conference Appointee Reports:</u> Newell Arnerich noted that while he was in Washington he met the Michigan Director of Transportation who knew of the Go-Mentum Station project and was favorably impressed with it. CCTA is known far and wide. We are still in the running for the megagrant. Dave Hudson noted that the air Board would soon have a program funded at \$28 million to assist with purchase of electric vehicles for low-income individuals. Selection of a new executive director is down to two finalists and final interviews will be held later this month. Fees will also be going up next year in order to implement 100% cost recovery. ABAG continues to focus on housing. Mark Ross thanked mayors for his reappointment. He also noted a major failure to report a

refinery emission upset. He noted that all agencies need to become better at responding to emerging issues quickly in the face of nearly instantaneous social media communication.

- 13. <u>Chair Announcements</u>: Chair Butt welcomed all to the historic Richmond Waterfront, introduced current and past council members, mayors, and staff.
- 14. <u>Mayor Announcements:</u> Mayor Rob Schroder noted that this will be his last Conference meeting as Mayor after 26 years of service. He thanked all for their support and friendship. Mayor Michael Harris noted that he is also retiring after 24 years of service in two cities, Moraga and Pleasant Hill. He likewise thanked all for their friendship and support. Devon Murphy thanked all who are retiring for their years of service and invited all to a climate change summit Dec. 6. Various mayors announced Christmas tree lighting ceremonies. Chair Butt noted that he has been serving as the East Bay representative to the Bay Conservation and Development Commission for the last few years. This appointment is made by the ABAG Executive Committee and he urged anyone interested in this position to apply through ABAG.
- 15. <u>State and Federal Legislative Update:</u> A representative for Congressman Mark DeSaulnier noted that he will no longer represent Contra Costa County and thanks all cities for their support over the years.
- 16. County Supervisor Announcements: None.
- 17. League of California Cities Update: None.
- 18. **Public Comments:** Ken Carlson thanked all for their support over the years.
- 19. Chair Butt adjourned the Conference to January 5, 2023 in Hercules.

Deadline for next agenda is 5:00 p.m. Wednesday, December 21, 2022.

Brown Act Reminder: The Contra Costa Mayors Conference/City Selection Committee has a policy of complying with the letter and spirit of open meeting laws. Generally, off-agenda items maybe taken up only if:

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UPCOMING MEETINGS

2023

January 5, Hercules

February 2, Walnut Creek

March 2, Orinda

April 6, Concord

May 4, San Ramon

June 1, Oakley

July 6, Moraga

August 3, Lafayette

September 7, Clayton

October 5, Pleasant Hill

November 2, Brentwood

December 7, San Ramon

Contra Costa County Mayors Conference

December 19, 2022

C/O Gary F. Pokorny, Executive Director 2221 Spyglass Lane

El Cerrito, CA 94530-1883

RE: Self-nomination for the office of Mayors' Conference Chair

I would like to nominate myself for the office of Conference Chair. I have served 25 years on the San Ramon City Council and three (3) years as Mayor (2001, 2021, and 2022). Previous service includes two terms on the planning commission and one term on the San Ramon redevelopment advisory committee. In addition to city business, I have presided over the Right of Way Trail Advocates and fulfilled an appointment to the East Bay Regional Parks Citizen Advisory Committee.

San Ramon is a city of approximately 85,000 residents. We have implemented "smart city" technology and currently utilize innovative traffic management on our streets. Innovation and future opportunities for growth related to smart city technology are in our planning documents for future development.

I have previously served on several LOCC and NLC subcommittees. Current regional and statewide appointments include:

BAAQMD Bay Area Air Quality Management
District ABAG Association of Bay Area Governments

BARC Bay Area Regional Collaborative

CCTA Contra Costa Transportation
Authority CCCTA Central Contra Costa Transit

and E Hudson

Authority SJJPA San Joaquin Joint Powers Authority

(rail)

Valley Link Tri-Valley/San Joaquin Valley Regional Rail Authority

I also serve on many subcommittees appointed by these boards of directors.

I am prepared and willing to make this commitment to the Conference and the 19 Contra Costa cities.

Sincerely

David E. Hudson, Mayor

City of San Ramon

Gary,

I am interested in being considered for the Contra Costa Transportation Authority (CCTA) Alternate seat. I have served on CCTA for the past 4 years, serving as the Chair in 2021-2022. I serve on SWAT and the Lamorinda Program Management Committee and the Lamorinda Financing and Fee Authority, and as liaison to our local Transportation and Circulation Committee. In addition to serving on the regional bodies, I also serve on the Cal Cities Public Works, Transportation and Communications committee, and am the Contra Costa County member-at-large on the Cal Cities East Bay Division board.

I would also like to self-nominate for the Family Justice Alliance Board.

Please let me know if you need more information, or a full letter.

Thanks,

Teresa Gerringer Former Mayor and Councilmember City of Lafayette

#

Good evening, Gary,

I'm emailing to express interest in the Mayors Conference appointment to the Contra Costa Airport Land Use Commission. Buchanan Field Airport is physically located adjacent to my Concord City Council District. In addition to being a two-term Concord City Councilmember and past Concord Mayor, I am a founding member of the Diablo Valley Tech Initiative which sees the airport and adjacent property as important economic development and job generators, including the drone testing and research programs operating there. For these reasons I currently monitor the work of the Airport Committee and the ALUC and would be honored to take things a step further and serve as the Mayor's Conference appointee for the term ending May 1, 2026.

Thank you for submitting this letter of interest to the Mayor's Conference for consideration of appointment.

Happy Holidays!
-Carlyn

Carlyn Obringer



Mr. Tom Butt, Mayor, Conference Chair Mr. Gary Pokorny, Ex. Dir. Contra Costa Mayors' Conference

VIA: E-mail gary@ccmayors.com

Subject: Nomination for Re-appointment of the Board Member Position to Contra Costa Transportation Authority

Dear Tom.

I am writing to you for consideration for re-appointment to the Board Member Position to Contra Costa Transportation Authority (CCTA).

My transportation experience includes over 20 years, including several years on the Contra Costa Transportation Authority (CCTA). In addition, I have served on CCTA twice as the Chair of the Planning Committee and was part of the selection committee for our current executive director and past director. In addition, I am the past Chair of the Southwest Area Transportation Committee (SWAT) and the past Chair of the Tri-Valley Transportation Committee (TVC). My regional roles such as serving on CCTA, SWAT, TVC and on the Urban Limit Line renewal committee have demonstrated my ability to work with other Cities and advocate for *their* positions on a regional level. My role on CCTA has shown a commitment to representing all cities and building consensus on difficult issues such as increasing return-to-source funding and supporting local city originated capital project support from CTTA.

We have accomplished a lot over the past two years with completion of the final segments and overpasses on Highway 4, completion of e-BART, Phase I of the I-680 HOV lanes, design of the I-680 Smart Technology Project and construction has been completed for highway 4/I680 interchange improvement project, to name a few. I am very proud of CCTA's role in testing the first autonomous vehicle on public streets and getting CalTrans to agree to work together on connected vehicle technology. And creating partnership with US Berkeley and Nissan in leading edge transportation innovation. I, along with Supervisor Federal Glover and Sue Noack, are working on a renewal negotiation with CSAA in a new partnership for GoMentum Station, our autonomous/connected vehicle/MaaS testing facility. CCTA's role has evolved to better support each individual city in major transportation projects that are beyond the scope/capacity of local city staff. These are very exciting transportation times and CCTA continues at the forefront of innovation, cost effectiveness with on time and on-budget projects!

I have served on the Danville Town Council for 28 years and have been the Mayor of Danville for seven terms. It would be my honor to be considered for the reappointment to the represent the 19 cities of the Mayor's Conference on CCTA. Thank you for consideration of my nomination for the re-appointment to the Board Member Position to Contra Costa Transportation Authority (CCTA)!

Very truly yours,

Newell Arnerich Mayor of Danville

NArnerich@danville.ca.gov m.510.366.0716

500 LA GONDA WAY, DANVILLE, CALIFORNIA 94526

Administration Build (925) 314-3388 (925) 31

Building Engineering & Planning (925) 314-3330 (925) 314-3310

Transportation (925) 314-3310 Maintenance (925) 314-3450 Police (925) 314-3410 Parks and Recreation (925) 314-3400



CITY OF SAN RAMON

7000 BOLLINGER CANYON ROAD SAN RAMON, CALIFORNIA 94583 PHONE: 925.973.2500

www.sanramon.ca.gov

December 9, 2022

Contra Costa County Mayors' Conference C/O Gary Pokorny, Executive Director 2221 Spyglass Lane El Cerrito, CA 94530-1883

Contra Costa County Mayors' Conference:

RE: Nomination – Contra Costa Transportation Authority (CCTA) board of director's alternate position.

I wish to nominate myself (Dave Hudson) to continue as the alternate from the Mayor's Conference to CCTA. I also serve as our liaison from CCTA to the San Joaquin Rail Joint Powers Authority and the San Ramon representative to the RTPC known as SWAT (Southwest Area Transportation).

Continuing the alternate position will be seamless with the security at 2999 Oak St. because I already have the updated security requirements.

I served as the representative to CCTA from the Mayor's Conference prior to Newell Arnerich, and this relationship has worked well for the Mayor's Conference. It is a great time to be at CCTA as we move toward Innovate 680 and the newest half-cent sales tax extension. Thank you for your consideration.

Sincerely,

David E. (Dave) Hudson Mayor, City of San Ramon





1666 North Main Street Walnut Creek, CA 94596 walnut-creek.org

December 21, 2022

Dear Contra Costa Mayors,

It is my honor to nominate Walnut Creek Mayor Pro Tem Loella Haskew for the position of Vice Chair of the Contra Costa Mayors Conference.

Loella has served with me on the Walnut Creek City Council since 2012. During that time, she has worked with dedication and enthusiasm on all the assignments that the council has appointed her to. Her background as a CPA has been valuable to not only the council but also the staff.

Loella served as Mayor in 2016 and then again in 2020. Under Loella's leadership, we adapted to leading meetings on Zoom; dealt with difficult situations such as the looting at Broadway Plaza and peaceful demonstrations that turned into dangerous situations; adapted our business community to meet COVID restrictions; and brought forth to the Mayors Conference the request for strengthening our County's mental health services.

Loella has served as the City's representative on TRANSPAC, and TRANSPAC has appointed her to serve as its representative to the Contra Costa Transportation Authority. CCTA has appointed her as its representative to CALCOG. She also currently serves on both the Accessible Transportation Task Force and the Innovate 680 Advisory Committee.

Loella has also worked in many capacities with Cal Cities. She has served on the Revenue & Taxation policy committee, again using her understanding of both the cities' need for stable financing and the communities' need for reasonable taxation to bring a balanced understanding to the committee. She has been a member of the Women's Caucus, and a judge for the Helen Putnam Awards. She was moderator for a session on homeless solutions at an annual conference.

This represents only a portion of what Loella has done for the service of our community. I, therefore, ask for your vote for Loella Haskew for Vice Chair of the Contra Costa Mayors Conference.

Sincerely,

Cindy Silva

Mayor, City of Walnut Creek