



## CITY OF ALAMEDA • CALIFORNIA

February 2015

### **COUNCIL LIAISON ASSIGNMENTS**

#### **AC TRANSIT INTER-AGENCY LIAISON COMMITTEE (ILC)**

Public Works Department, 750 W. Mall Square, Alameda, CA 510-749-5840

Meetings are typically held the 2<sup>nd</sup> Wednesday quarterly at 10:00 a.m. in alternating locations at Alameda City Hall and AC Transit

Mission: Review major plans, projects and proposals that affect AC Transit service within the City of Alameda. The purpose of the committee is to improve communication and coordination between the two bodies and attempt to resolve any outstanding issues before major decisions are made by either body.

Liaisons: Vice Mayor Matarrese and Councilmember Daysog

Alternate: Mayor Spencer

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#### **AIRPORT NOISE MANAGEMENT FORUM**

750 W. Mall Square, Alameda Public Works Department 510-749-5840  
(Liaison and Alternate must be elected officials)

Mission: The purpose of the Forum is to provide a public Forum to discuss, analyze and make recommendations to the Port of Oakland Executive Director about noise-related issues at Oakland International Airport. The Forum will provide a mechanism to facilitate cooperation and maintain open lines of communication between the Airport and local communities, and to include a broad representation from the affected communities, Airport users, FAA, and Port.

Liaison: Councilmember Daysog

Alternate: \_\_\_\_\_

Citizen Representative: Walt Jacobs

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#### **ALAMEDA COUNTY LEAD ABATEMENT JT. POWERS AUTHORITY (JPA) BOARD**

2000 Embarcadero – Suite 300, Oakland, CA 94606 510-567-8282

Meetings are held the 4<sup>th</sup> Thursdays of each month at 9:15 a.m. at 1221 Oak Street, Room 512, Oakland CA

Mission: Prevent lead poisoning and promote health and safety in the home.

Stipend: \$150 per meeting

Liaison: Mayor Spencer

Alternate: Councilmember Oddie

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**ALAMEDA COUNTY TRANSPORTATION COMMISSION**

1333 Broadway, Suite 300, Oakland, CA 94612

510-893-3347

Meetings are typically held the 1<sup>st</sup> Thursday every month at 1:30 p.m. at 1111

Broadway, Suite 800, Oakland, CA

Mission: Plan, fund and deliver transportation programs and projects that expand access and improve mobility to foster a vibrant and livable Alameda County. We coordinate countywide transportation planning and deliver the expenditure plan for the half-cent sales tax approved by county voters in 2000.

Stipend: \$225 per meeting \*plus \$25 travel per diem)

Liaison: Mayor Spencer

Alternate: Councilmember Oddie

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**ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)**

PO Box 2050, Oakland CA 94604-2050

510-464-7900

The General Assembly meeting is held annually in April. Members of the Executive Board, which meets monthly, are selected by the Alameda County Mayors Conference

Mission: ABAG is committed to enhancing the quality of life in the San Francisco Bay Area by leading the region in advocacy, collaboration, and excellence in planning, research, and member services.

- Determines policy matters for the Association, including adoption of the annual general budget and summary work program
- Reviews major policy actions and recommendations of the Executive Board
- Establishes the annual membership fee for all members of the Association each year upon adoption of the annual budget
- Reviews and adopts amendments to the Bylaws of the Association

Any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or may refer the matter to the Executive Board

Liaison: Mayor Spencer

Alternate: Vice Mayor Matarrese

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### **Community Oversight and Report Committee (CORG)**

Formed by the 2002 Settlement Agreement with the Port of Oakland [Lawsuit parties: City of Alameda, CLASS, KJOB (Keep Jets Over the Bay)]

Liaison: \_\_\_\_\_

Alternate: \_\_\_\_\_

Citizen Representative: Dave Needle

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### **LEAGUE OF CALIFORNIA CITIES**

1400 "K" St, Sacramento CA 95814-3915

East Bay Division Representative: Samantha Caygill 510-473-5418

East Bay Division meetings are typically held on the 4<sup>th</sup> Thursday of each month at various locations. The Annual Conference is held in September. Designation of voting delegate at Annual Conference requires a Council vote.

Mission: To expand and protect local control for cities through education and advocacy to enhance the quality of life for all Californians.

Liaison: Councilmember Daysog

Alternate: Councilmember Ezzy Ashcraft

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### **STOPWASTE.ORG ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY**

1537 Webster Street, Oakland CA 94612 510-891-6500

Meetings are typically held the 4<sup>th</sup> Wednesday of each month at 3:00 p.m.

Mission: To achieve the most environmentally sound solid waste management and resource conservation program. The Agency is committed to achieving a 75% and beyond diversion goal and promoting sustainable consumption and disposal patterns.

- Provide strategic planning, research, education and technical assistance to the public, businesses and local governments.
- Initiate innovative programs and facilities to maximize waste prevention, recycling and economic development opportunities.
- Serve as a pro-active public policy advocate for long term solutions to our challenges.
- Partner with organizations with compatible goals.

Stipend: \$150 per meeting, up to a maximum of \$450 per month

Liaison: Mayor Spencer

Alternate: Councilmember Oddie