

# **Standing Council Committees**

Appointed by Mayor Every Two Years or as Needed

**COUNCIL'S AIRPORT COMMITTEE** – Quarterly on the 4<sup>th</sup> Thursday (January, April, July, October) @ 5:30PM, Airport Administrative Building Conference Room

- Francisco Zermeño
- Mark Salinas
- Aisha Wahab
- Staff: Doug McNeeley, Airport Manager – 293-8678

**Delegates to Oakland Airport-Community Noise Management Forum:**

Elected Member: Council Member Mark Salinas      Citizen Member: Edward Bogue

**COUNCIL'S APPOINTED OFFICER'S COMMITTEE** - As Needed, City Hall, Room 4B

- Barbara Halliday
- Mark Salinas
- Elisa Márquez
- Staff: Maria Hurtado, Assistant City Manager – 583-4300

**COUNCIL'S BUDGET & FINANCE COMMITTEE** - Monthly on the 3<sup>rd</sup> Wednesday or as needed @ 5:00PM, City Hall, Room 4A

- Barbara Halliday
- Sara Lamnin
- Aisha Wahab
- Staff: Dustin Claussen, Director of Finance – 583-4010

**COUNCIL'S ECONOMIC DEVELOPMENT COMMITTEE** - Monthly on the 1<sup>st</sup> Monday @ 4:00PM, City Hall, Room 2A

- Barbara Halliday
- Al Mendall
- Mark Salinas
- Staff: Jennifer Ott, Deputy City Manager 510-583-4302

**COUNCIL'S HOMELESSNESS-HOUSING TASK FORCE** – Quarterly on the 1st Thursday (March, June, September, December) @ 5:00pm, City Hall, Room TBA

- Sara Lamnin
- Mark Salinas
- Aisha Wahab
- Staff: Jennifer Ott, Deputy City Manager 510-583-4302

**COUNCIL'S INFRASTRUCTURE COMMITTEE** - Quarterly on the 4<sup>th</sup> Wednesday (January, April, July, and October) @ 4:00PM, City Hall, Room 2A

- Al Mendall
- Elisa Márquez
- Mark Salinas
- Staff: Alex Ameri, Interim Director of Public Works, 510-583-4720

**COUNCIL'S SUSTAINABILITY COMMITTEE** - Bi-monthly on the 2<sup>nd</sup> Monday (January, March, May, July, September, and November) @ 4:30PM, City Hall, Room 2A

- Al Mendall
- Francisco Zermeño
- Elisa Márquez
- Staff: Alex Ameri, Interim Director of Public Works, 510-583-4720

**COUNCIL LIAISON TO**  
**BOARDS, COMMISSIONS AND COMMITTEES**

Appointed by Mayor Every Two Years or as Needed

**COMMUNITY SERVICES COMMISSION**

Sara Lamnin

3<sup>rd</sup> Wednesday of the month @ 7:00PM – City Hall, Room 2A  
Staff: Monica Davis, Community Services Manager, 510-583-4302

**LIBRARY COMMISSION**

Al Mendall

3<sup>rd</sup> Monday of the month @ 6:30PM – Main Library - Main Meeting Room  
Staff: Jayanti Addleman, Library Director, 510-881-7956

**PERSONNEL COMMISSION**

Mark Salinas

2<sup>nd</sup> Thursday of July, September, November, January, March, and May  
@ 5:30PM – City Hall, Room 2A  
Staff: Nina S. Collins, Director of Human Resources, 510-583-4544

**YOUTH COMMISSION**

Francisco Zermeño

1<sup>st</sup> and 3<sup>rd</sup> Mondays of the month (Sept – May) @ 6:30pm, City Hall, Room 2A  
No meetings July – August  
Staff: Ivan Padilla, Lead Program Assistant 510-583-5382

**KEEP HAYWARD CLEAN & GREEN TASK FORCE**

Elisa Márquez

4<sup>th</sup> Thursday of the month @ 7:00PM – City Hall, Room 2A  
Staff: Todd Rullman, Director of Maintenance Services, 510-881-7746

**COUNCIL LIAISON COMMITTEES**  
**ALAMEDA COUNTY AGENCIES AND OTHER ORGANIZATIONS**

Appointed by Mayor Every Two Years or as Needed

**AC TRANSIT INTER-AGENCY LIAISON COMMITTEE** – AS NEEDED/TBA

- Sara Lamnin – Delegate
- Francisco Zermeño - Delegate

**ALAMEDA COUNTY EAST BAY COMMUNITY ENERGY JOINT POWERS AUTHORITY (EBCE JPA)** –

Monthly on the 1<sup>st</sup> & 3<sup>rd</sup> Wednesday @ 6:00pm – Hayward City Hall Council Chambers

- Al Mendall – Delegate
- Elisa Márquez – Alternate

**ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT** – Monthly on the 2<sup>nd</sup> Wednesday @ 5:00PM - Hayward

- Elisa Márquez - Delegate

**ALAMEDA COUNTY TRANSPORTATION COMMISSION** – Monthly on the 4<sup>th</sup> Thursday @ 2:00PM - Oakland

- Barbara Halliday - Delegate
- Elisa Márquez – Alternate

**ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY** – Monthly on the 4<sup>th</sup> Wednesday @ 3:00PM - Oakland

- Francisco Zermeño – Delegate
- Sara Lamnin - Alternate

**ASSOCIATION OF BAY AREA GOVERNMENTS - General Assembly** – Biannual; usually in April and October - SFO

- Francisco Zermeño – Delegate
- Barbara Halliday – Alternate

**BAY AREA WATER SUPPLY & CONSERVATION AGENCY** - Bi-monthly on the 3<sup>rd</sup> Thursday beginning in January @ 7:00PM – at a location central to the three-county district, and not necessarily the same location each month.

- Al Mendall – Delegate

**EAST BAY DISCHARGERS JOINT POWERS AUTHORITY** - Monthly on the 3<sup>rd</sup> Thursday @ 9:30AM – San Lorenzo

- Al Mendall – Delegate
- Sara Lamnin - Alternate

**HAYWARD AREA SHORELINE PLANNING AGENCY (HASPA)** – Quarterly on the 2<sup>nd</sup> Thursday (Jan, Apr, July, Oct) @ 3:00 PM – Hayward City Hall, Conference Room 2A

- Al Mendall – Delegate
- Francisco Zermeño – Alternate

**HAYWARD LOCAL AGENCIES COMMITTEE** – Quarterly on the 2<sup>nd</sup> Thursday @ 4:30pm - Hayward City Hall, Conference Room 2A (2020 HUSD, 2021 HARD)

- Barbara Halliday - Delegate
- Sara Lamnin – Delegate
- Elisa Márquez – Delegate

**COUNCIL LIAISON COMMITTEES**  
**ALAMEDA COUNTY AGENCIES AND OTHER ORGANIZATIONS CONT.**

Appointed by Mayor Every Two Years or as Needed

**HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA** – Monthly on the 2<sup>nd</sup> Wednesday @ 8:00AM -  
Hayward

- Sara Lamnin - Delegate
- Elisa Márquez – Alternate

**LEAGUE OF CALIFORNIA CITIES EAST BAY DIVISION** – Monthly on the 4<sup>th</sup> Thursday @ 6:30PM Various  
Locations in Alameda County

- Mark Salinas - Delegate
- Aisha Wahab – Alternate

**SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY** – Biannual in January &  
July - during the BAWSCA meeting – Foster City

- Al Mendall – Delegate

**SOUTH HAYWARD BART STATION ACCESS AUTHORITY** – As needed

- Al Mendall – Delegate
- Francisco Zermeño – Delegate
- Aisha Wahab – Alternate

**SOUTH HAYWARD FAMILY CENTER PROJECT GOVERNANCE GROUP** – As needed

- Barbara Halliday – Delegate

**COUNCIL LIAISON COMMITTEES**  
**ALAMEDA COUNTY AGENCIES AND OTHER ORGANIZATIONS**

Appointed by Outside Agency

**ALAMEDA COUNTY AIRPORT LAND USE COMMISSION** – 2<sup>nd</sup> Wednesday @ 4pm in Hayward

- VACANT – Delegate (Appointed by Mayors’ Conference - Term 4 years)

**ALAMEDA COUNTY COUNTYWIDE OVERSIGHT BOARD** – meets as needed

- Barbara Halliday – Delegate (Appointed by APMC April 2018 -Term Indefinite)

**ALAMEDA COUNTY LOCAL REGION ACCESS NETWORK (RAN) BOARD** – Usually meets once or twice annually or as needed - Oakland

- Barbara Halliday - Delegate (Appointed by APMC September 2014 - Term Indefinite)

**ALAMEDA COUNTY TRANSPORTATION COMMISSION - PLANNING, POLICY AND LEGISLATION COMMITTEE (PPLC)** - Monthly on the 1st Monday @ 11:15am – Oakland

- Barbara Halliday (Annual Appointment by ACTC)

**ASSOCIATION OF BAY AREA GOVERNMENTS – Executive Board** – Bi-monthly on the 3<sup>rd</sup> Thursday @ 7:00PM in San Francisco

- Barbara Halliday – **Executive Board** Delegate (Appointed by APMC - Term 2 years, July 2018 – June 2020)

**EAST BAY ECONOMIC DEVELOPMENT ALLIANCE – BUSINESS DEVELOPMENT & RESOURCE COMMITTEE** – Bi-monthly on the 1<sup>st</sup> or 2<sup>nd</sup> Wednesday @ 12pm – Oakland

- Barbara Halliday (Appointed by EBEDA Executive Committee – Term 2 Years)

**EAST BAY ECONOMIC DEVELOPMENT ALLIANCE EXECUTIVE COMMITTEE** – Bi-monthly on the 2<sup>nd</sup> Thursday in February, April, June, August, October, December @ 12pm – 2pm – Oakland

- Barbara Halliday (Appointed by APMC -Term 2 Years, July 2017 – June 2019)

**EAST BAY REGIONAL COMMUNICATIONS SYSTEM (JPA BOARD)** – Monthly on the 4<sup>th</sup> Friday @ 10:00AM - in Dublin

- VACANT – Alternate (Appointed by Mayors’ Conference – Term 2 Years)

**LEAGUE OF CALIFORNIA CITIES – GOVERNANCE, TRANSPARENCY AND LABOR RELATIONS POLICY COMMITTEE** – January, March, and June 10am – 3pm – Various Locations

- Sara Lamnin (Appointed by LCC Board of Directors)

**LEAGUE OF CALIFORNIA CITIES EAST BAY DIVISION – EXECUTIVE COMMITTEE** – Monthly on the 4<sup>th</sup> Thursday @ 5:30pm – Various Locations in Alameda County

- Barbara Halliday (Annual Appointed by LCC East Bay Division President)

**LEAGUE OF CALIFORNIA CITIES EAST BAY DIVISION – REVENUE & TAXATION COMMITTEE** – January, April, and June – Various locations

- Barbara Halliday (Annual Appointed by LCC East Bay Division President)