

Standing Council Committees

Appointed by Mayor Every Two Years or as Needed

COUNCIL'S AIRPORT COMMITTEE – Quarterly on the 4th 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 3rd 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 1st Monday @ 4:00PM, City Hall, Room 2A

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

COUNCIL'S INFRASTRUCTURE COMMITTEE - Quarterly on the 4th 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 2nd 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'S TECHNOLOGY APPLICATION COMMITTEE – Quarterly on the 1st Thursday (February, April, June, September, November) @ 4:30pm, City Hall, Room 4A

- Mark Salinas
- Elisa Márquez
- Aisha Wahab
- Staff: Adam Kostrzak, Chief Information Officer 583-4857

COUNCIL LIAISON TO
BOARDS, COMMISSIONS AND COMMITTEES

Appointed by Mayor Every Two Years or as Needed

COMMUNITY SERVICES COMMISSION

Sara Lamnin

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

LIBRARY COMMISSION

Al Mendall

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

PERSONNEL COMMISSION

Mark Salinas

2nd 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

1st and 3rd 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

4th 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 1st & 3rd Wednesday @ 6:00pm – Hayward City Hall Council Chambers

- Al Mendall – Delegate
- Elisa Márquez – Alternate

ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT – Monthly on the 2nd Wednesday @ 5:00PM - Hayward

- Elisa Márquez - Delegate

ALAMEDA COUNTY TRANSPORTATION COMMISSION – Monthly on the 4th Thursday @ 2:00PM - Oakland

- Barbara Halliday - Delegate
- Elisa Márquez – Alternate

ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY – Monthly on the 4th 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 3rd 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 3rd Thursday @ 9:30AM – San Lorenzo

- Al Mendall – Delegate
- Sara Lamnin - Alternate

HAYWARD AREA SHORELINE PLANNING AGENCY (HASPA) – Quarterly on the 2nd 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 2nd 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 2nd Wednesday @ 8:00AM -
Hayward

- Sara Lamnin - Delegate
- Elisa Márquez – Alternate

LEAGUE OF CALIFORNIA CITIES EAST BAY DIVISION – Monthly on the 4th 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 – 2nd 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 3rd 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 1st or 2nd Wednesday @ 12pm – Oakland

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

EAST BAY ECONOMIC DEVELOPMENT ALLIANCE EXECUTIVE COMMITTEE – Bi-monthly on the 2nd 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 4th 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 4th 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)