

Standing Council Committees (effective 12/16/20)

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

- Barbara Halliday
- Francisco Zermeño
- Mark Salinas
- Staff: Doug McNeeley, Airport Manager 510-293-8678

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, Conference Room 4B

- Barbara Halliday
- Sara Lamnin
- Mark Salinas
- Staff: Jennifer Ott, Assistant City Manager 510-583-4302

COUNCIL'S BUDGET & FINANCE COMMITTEE - Monthly on the 3rd Wednesday of the month or as needed @ 5:00PM, City Hall, Conference Room 4A

- Barbara Halliday
- Sara Lamnin
- Aisha Wahab
- Staff: Dustin Claussen, Director of Finance 510-583-4010

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

- Mark Salinas
- Aisha Wahab
- Angela Andrews
- Staff: Jennifer Ott, Assistant City Manager 510-583-4302

COUNCIL'S HOMELESSNESS-HOUSING TASK FORCE – Quarterly on the 1st Thursday (March, June, September, December) @ 6:00 p.m., City Hall, Conference Room 2A

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

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

- Mark Salinas
- Elisa Márquez
- Angela Andrews
- Staff: Alex Ameri, Director of Public Works, 510-583-4720

COUNCIL'S SUSTAINABILITY COMMITTEE - Typically meets the 2nd Monday (January, March, May, July, September, and November) @ 4:30PM, City Hall, Conference Room 2A

- Barbara Halliday
- Francisco Zermeño
- Elisa Márquez
- Staff: Alex Ameri, Director of Public Works, 510-583-4720

COUNCIL LIAISON TO
BOARDS, COMMISSIONS AND COMMITTEES (EFFECTIVE 12/16/20)

Appointed by Mayor Every Two Years or as Needed

COMMUNITY SERVICES COMMISSION

Sara Lamnin

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

LIBRARY COMMISSION

Elisa Marquez

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 quarterly of the month March, June, September, December
@ 5:30PM – City Hall, Conference Room 2A
Staff: Dustin Claussen, Director of Finance /Interim Director of Human Resources, 510-583-4010

YOUTH COMMISSION

Francisco Zermeño

1st and 3rd Mondays of the month (Sept – May) @ 6:30pm, City Hall, Conference Room 2A
No meetings July – August
Staff: Ivan Padilla, Lead Program Assistant, Office: 510-583-5382 Cell: 510-427-1649

KEEP HAYWARD CLEAN & GREEN TASK FORCE

Angela Andrews

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

COUNCIL LIAISON COMMITTEES

ALAMEDA COUNTY AGENCIES AND OTHER ORGANIZATIONS (EFFECTIVE 12/16/2020)

Appointed by Mayor Every Two Years or as Needed

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

- Francisco Zermeño - Delegate
- Sara Lamnin – Delegate

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
- Aisha Wahab -- 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 (4 Year Term: July 1, 2017 - June 30, 2021; July 1, 2021 – June 30, 2025)

EAST BAY COMMUNITY ENERGY JOINT POWERS AUTHORITY (EBCE JPA) – Monthly on the 3rd Wednesday @ 6:00pm – Hayward City Hall Council Chambers

- Elisa Márquez – Delegate
- Aisha Wahab -- Alternate

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

- Sara Lamnin – Delegate
- Angela Andrews -- Alternate

HAYWARD AREA SHORELINE PLANNING AGENCY (HASPA) – Quarterly on the 2nd Thursday (Jan, Apr, July, Oct) @ 3:00 PM Hayward Shoreline Interpretive Center, 4901 Breakwater Ave., Hayward, CA 94545.

- Elisa Marquez – 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
- Angela Andrews -- Delegate

COUNCIL LIAISON COMMITTEES

ALAMEDA COUNTY AGENCIES AND OTHER ORGANIZATIONS CONT. (EFFECTIVE 12/16/20)

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
- Mark Salinas – Alternate

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

- Mark Salinas - Delegate
- Elisa Marquez - 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

- Francisco Zermeño – Delegate
- Sara Lamnin -- Delegate
- Angela Andrews -- 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

- Ed Bogue – Delegate (Appointed by Mayors’ Conference - Term 4 years 1/2019-1/2023)

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 2nd Monday @ 11:15am – Oakland

- Barbara Halliday (Annual Appointment by ACTC - 2021)

ASSOCIATION OF BAY AREA GOVERNMENTS – Executive Board – Monthly on the 3rd Thursday @ 6:00PM in San Francisco

- Barbara Halliday – **Executive Board** Delegate (Appointed by APMC – Term 2 year, July 2020 – June 2022)

ASSOCIATION OF BAY AREA GOVERNMENTS – LEGISLATION COMMITTEE – Meets the second Friday of the month generally at 10:00am

- Barbara Halliday – (Appointed by ABAG Executive Board)

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, 6/2019 - 6/2021)

EAST BAY ECONOMIC DEVELOPMENT ALLIANCE – LAND USE & INFRASTRUCTURE COMMITTEE 2020 – Feb 19, April 8, June 10, September 9 @ 11:30pm – Oakland

- Barbara Halliday (Appointed by EBEDA Executive Committee)

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

- Barbara Halliday (Appointed Annually by LCC East Bay Division President – 2021)