

Standing Council Committees

COUNCIL'S AIRPORT COMMITTEE

Meets – Quarterly on the 2nd Thursday of month @ 5:30PM, Airport Administrative Building Conference Room

- Francisco Zermeño
- Elisa Márquez
- Al Mendall
- Staff: Doug McNeeley, Airport Manager – 293-8678

Delegate to Oakland Airport Noise Forum: Elisa Márquez

COUNCIL'S APPOINTED OFFICER'S COMMITTEE

Meets – As Needed, City Hall, Room 4B

- Barbara Halliday
- Marvin Peixoto
- Mark Salinas
- Staff: Kelly McAdoo, Assistant City Manager – 583-4300

COUNCIL'S BUDGET & FINANCE COMMITTEE

Meets - Quarterly on the 4th Wednesday of month or as needed @ 4:00PM, City Hall, Room 4A

- Barbara Halliday
- Mark Salinas
- Sara Lamnin
- Staff: Dustin Claussen, Acting Director of Finance – 583-4010

COUNCIL'S ECONOMIC DEVELOPMENT COMMITTEE

Meets – on the 1st Monday of the month @ 4:00PM, City Hall, Room 2A

- Barbara Halliday
- Al Mendall
- Elisa Márquez
- Michael Ly
- Didacus Jeff Joe Ramos
- Vacancy (Anjanette Scott)
- Vacancy (Navneet Ratti)
- Staff: Micah Hinkle, Economic Development Manager 583-5540

COUNCIL'S SUSTAINABILITY COMMITTEE

Meets – Bi-monthly on the 2nd Monday in January, March, May, July, September, and November @ 4:30PM, City Hall, Room 2A

- Al Mendall
- Francisco Zermeño
- Elisa Márquez
- Staff: Alex Ameri, Director of Utilities & Environmental Services 583-4720

COUNCIL'S TECHNOLOGY APPLICATION COMMITTEE

Meets - on 1st Thursday of every other month @ 4:30pm, City Hall, Room 4A

- Al Mendall
- Mark Salinas
- Elisa Márquez
- Staff: Adam Kostrzak, Chief Information Officer 583-4857

COUNCIL LIAISON TO
BOARDS, COMMISSIONS AND COMMITTEES

COMMUNITY SERVICES COMMISSION

Elisa Márquez

3rd Wednesday of the month @ 7:00PM – City Hall, Room 2A
Staff: Sean Reinhart, Library and Community Services Director, 881-7954

LIBRARY COMMISSION

Mark Salinas

3rd Monday of the month @ 6:30PM – Main Library - Main Meeting Room
Staff: Sean Reinhart, Library and Community Services Director, 881-7954

PERSONNEL COMMISSION

Marvin Peixoto

Bimonthly 2nd Thursday of July, September, November, January, March, and May
@ 5:30PM – City Hall, Room 2A
Staff: Nina S. Collins, Director of Human Resources, 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: Annie Snell, Librarian I, 510-881-7946

KEEP HAYWARD CLEAN & GREEN TASK FORCE

Al Mendall

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

COUNCIL LIAISON COMMITTEES
ALAMEDA COUNTY AGENCIES AND OTHER ORGANIZATIONS

AC TRANSIT –CENTRAL ALAMEDA COUNTY POLICY ADVISORY COMMITTEE – AS NEEDED

- Sara Lammin – Delegate
- Francisco Zermeño - Delegate

ALAMEDA COUNTY AIRPORT LAND USE COMMISSION – 2nd Wednesday @ 4pm in Hayward

- Olden Henson – Delegate Appointed by Mayors’ Conference (Term 4 years 11/15 – 12/19)

ALAMEDA COUNTY EAST BAY COMMUNITY ENERGY STEERING COMMITTEE – Generally meets on the first Wednesday of the month at 7:00pm at the Castro Valley Library

- Al Mendall – Delegate
- Elisa Márquez - Alternate

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

- Barbara Halliday - Delegate (Appointed by APMC Term indefinite)

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

- Elisa Márquez

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

- Barbara Halliday - Delegate
- Marvin Peixoto – Alt

ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY – 4th Wednesday of the month @ 3:00PM - Oakland

- Al Mendall - Delegate
- Francisco Zermeño – Alt

ASSOCIATION OF BAY AREA GOVERNMENTS – Executive Board generally meets the 3rd Thursday of every other month @ 7:00PM in San Francisco – **General Assembly** generally meets twice a year; usually in April and October

- Barbara Halliday – **Executive Board** Delegate (Appointed by APMC Term 2 years 7/1/16-6/30/18)
- Francisco Zermeño – **General Assembly** Delegate
- Elisa Márquez – **General Assembly** Alt

BAY AREA WATER SUPPLY & CONSERVATION AGENCY - 3rd Thurs. every other month 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 - 3rd Thursday of the month @ 9:30AM – San Lorenzo

- Marvin Peixoto - Delegate
- Al Mendall – Alt

EAST BAY ECONOMIC DEVELOPMENT ALLIANCE’S EXECUTIVE COMMITTEE– Usually meets the 2nd Thursday in January, March, May, July, September, and November @ 12pm – 2pm – Oakland

- Barbara Halliday (Appointed by APMC Term 2 years 7/1/15- 6/30/17)

EAST BAY REGIONAL COMMUNICATIONS SYSTEM JPA BOARD – 4th Friday of the month @ 10:00AM - in Dublin

- Olden Henson – Alternate (Appointed by Mayors’ Conference Term 2 years 10/15/15 – 10/15/2017)

HAYWARD AREA SHORELINE PLANNING AGENCY (HASPA) Quarterly 3rd Thurs (MJSJ) @ 5:00PM - HARD

- Al Mendall – Delegate
- Francisco Zermeño – Alt

COUNCIL LIAISON COMMITTEES
ALAMEDA COUNTY AGENCIES AND OTHER ORGANIZATIONS (CONT.)

HAYWARD LOCAL AGENCIES COMMITTEE – As Needed @ HARD 2016, HUSD 2017, COH 2018)

- Barbara Halliday - Delegate
- Mark Salinas - Delegate
- Sara Lamnin – Delegate

HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD – AS NEEDED

- Barbara Halliday – Mayor Representative
- Connie Willis – Community College District Representative
- Richard Valle – Board of Supervisor Representative
- Stacey Bristow – RDA Employee Representative
- John Taylor – County Board of Education (Lisa Brunner Alternate)
- Olden Henson – Public Representative
- Paul Hodges – HARD Representative

HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA - 2nd Wednesday of the month @ 8:00AM - Hayward

- Marvin Peixoto - Delegate
- Elisa Márquez – Alt

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

- Elisa Márquez - Delegate
- Mark Salinas – Alt

SAN FRANCISCO BAY AREA REGIONAL WATER SYSTEM FINANCING AUTHORITY – Usually meets Jan. & July - during the BAWSCA meeting – Foster City

- Al Mendall – Delegate

SOUTH HAYWARD BART STATION ACCESS AUTHORITY – AS NEEDED

- Al Mendall – Delegate
- Francisco Zermeno – Delegate
- Elisa Márquez – Alternate

SOUTH HAYWARD FAMILY CENTER PROJECT GOVERNANCE GROUP – AS NEEDED

- Barbara Halliday - Delegate