# **Standing Council Committees (effective 4/24/23)**

Appointed by Mayor Every Two Years or as Needed

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

- Dan Goldstein
- Francisco Zermeño
- George Syrop
- Staff: Doug McNeeley, Airport Manager 510-293-8678

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

• Elected Member: Mayor Mark Salinas Citizen Member: Edward Bogue

#### COUNCIL'S APPOINTED OFFICER'S COMMITTEE - As Needed, City Hall, Conference Room 4A

- Mark Salinas
- Julie Roche
- Dan Goldstein
- Staff: Regina Youngblood, Assistant City Manager 510-583-4304

<u>COUNCIL'S BUDGET & FINANCE COMMITTEE</u> - Monthly on the 1<sup>st</sup> Wednesday the month or as needed @ 5:30PM, City Hall, Conference Room 4A

- Mark Salinas
- Ray Bonilla, Jr.
- George Syrop
- Staff: Nicole Gonzales, Director of Finance 510-583-4012

- Mark Salinas
- Ray Bonilla, Jr.
- Angela Andrews
- Staff: Paul Nguyen, Economic Development Manager 510-583-5546 & Kelly McAdoo, City Manager 510-583-4300

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

- Mark Salinas
- George Syrop
- Dan Goldstein
- Staff: Christina Morales, Housing Manager 510-583-4243 & Dustin Claussen, Assistant City Manager, 510-583-4302

<u>COUNCIL's Infrastructure Committee</u> - Quarterly on the 4<sup>th</sup> Wednesday (January, April, July, and October) @ 5:30PM, City Hall, Conference Room 2A

- Mark Salinas
- Ray Bonilla, Jr.
- Angela Andrews
- Staff: Alex Ameri, Director of Public Works, 510-583-4720

<u>Council's Sustainability Committee</u> - Typically meets the 2<sup>nd</sup> Monday (January, March, May, July, September, and November) @ 5:30PM, City Hall, Conference Room 2A

- Francisco Zermeño
- Angela Andrews
- Julie Roche
- Staff: Alex Ameri, Director of Public Works, 510-583-4720

# COUNCIL LIAISON TO BOARDS, COMMISSIONS AND COMMITTEES (EFFECTIVE 4/24/23)

Appointed by Mayor Every Two Years or as Needed

# **COMMUNITY SERVICES COMMISSION**

Dan Goldstein

3<sup>rd</sup> Wednesday of the month @ 7:00PM – City Hall, Conference Room 2A Staff: Jessica Lobedan, Community Services Manager, 510-583-4201

#### **LIBRARY COMMISSION**

Julie Roche

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**

George Syrop

2<sup>nd</sup> Thursday quarterly of the month March, June, September, December @ 5:30PM – City Hall, Conference Room 2A
Staff: Brittney Frye, Director of Human Resources, 510-583-4544

#### **YOUTH COMMISSION**

Mark Salinas

2<sup>nd</sup> 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

4<sup>th</sup> 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 4/24/23)

Appointed by Mayor Every Two Years or as Needed

## AC TRANSIT INTER-AGENCY LIAISON COMMITTEE - QUARTERLY

- Francisco Zermeño Delegate
- George Syrop Delegate

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

• George Syrop – Delegate

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

- Mark Salinas Delegate
- Julie Roche Alternate

# ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY – Monthly on the 4th Wednesday @ 3:00PM - Oakland

- Francisco Zermeño Delegate
- Dan Goldstein Alternate

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

- Francisco Zermeño Delegate
- Julie Roche 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.

• Angela Andrews – Delegate (4 Year Term: July 1, 2021 – June 30, 2025)

# **EAST BAY COMMUNITY ENERGY JOINT POWERS AUTHORITY (EBCE JPA)** – Monthly on the 3<sup>rd</sup> Wednesday @ 6:00pm – Hybrid or Lake Merritt Room, CSUEB, The Oakland Center in Transpacific Centre

- Julie Roche Delegate
- Dan Goldstein Alternate

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

- Angela Andrews Delegate
- Julie Roche -- Alternate

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

- Francisco Zermeño Delegate
- Ray Bonilla, Jr. Alternate

<u>HAYWARD LOCAL AGENCIES COMMITTEE</u> — Quarterly on the 2<sup>nd</sup> Thursday @ 4:30pm - Hayward City Hall, Conference Room 2A (February, April, July and October) (2022 HUSD Leading)

- Mark Salinas Delegate
- Angela Andrews Delegate
- Julie Roche Delegate

# **COUNCIL LIAISON COMMITTEES**

# **ALAMEDA COUNTY AGENCIES AND OTHER ORGANIZATIONS CONT. (EFFECTIVE 4/24/23)**

Appointed by Mayor Every Two Years or as Needed

<u>Housing Authority of the County of Alameda</u> – Monthly on the  $2^{nd}$  Wednesday @ 8:00AM - Hayward

- Dan Goldstein- Delegate
- Mark Salinas Alternate

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

- Mark Salinas Delegate
- George Syrop Alternate

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

• Angela Andrews – Delegate

# SOUTH HAYWARD FAMILY CENTER PROJECT GOVERNANCE GROUP - As needed

• Mark Salinas – Delegate

# **VOLUNTEER COMMITTEE (NON-OFFICIAL)** – As needed

• Mark Salinas – Delegate

## MARTIN LUTHER KING JR. COMMITTEE (NON-OFFICIAL) - As needed

• Mark Salinas – Delegate