



# City of San Leandro

Meeting Date: February 4, 2019

## Minute Order - Council

---

**File Number:** 19-035

**Agenda Section:** CONSENT CALENDAR

**Agenda Number:** 8.D.

**TO:** City Council

**FROM:** Jeff Kay  
City Manager

**BY:** City Council

**FINANCE REVIEW:** Not Applicable

**TITLE:** MOTION Appointing City Councilmembers to Serve on the Following Intergovernmental Agencies Until Replaced, as Follows:

---

Alameda County Fire Department, Alameda County Fire Advisory Commission (appointment of 2 representatives)

Representative: Vice Mayor Lopez

Representative: Councilmember Hernandez

Alameda County Housing Authority, Board of Directors (nomination of 1 representative)

Representative: Councilmember Ballew

Alameda County Mosquito Abatement District, Board of Trustees (appointment of 1 Trustee)

Trustee: Councilmember Aguilar

Alameda County Transit Bus Rapid Transit (BRT) (appointment of 2 representatives)

Representative: Mayor Cutter

Representative: Vice Mayor Lopez

Alameda County Transportation Commission, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Mayor Cutter

Alternate: Vice Mayor Lopez

Alameda County Waste Management Authority, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Councilmember Cox

Alternate: Councilmember Aguilar

Association of Bay Area Governments (ABAG), General Assembly (appointment of 1 representative and 1 alternate)

Representative: Councilmember Aguilar

Alternate: Councilmember Lee

East Bay Community Energy (EBCE) (appointment of 1 representative and 1 alternate)

Representative: Councilmember Hernandez

Alternate: Vice Mayor Lopez

East Bay Dischargers Authority (EBDA), Commission (appointment of 1 representative and 1 alternate)

Representative: Mayor Cutter

Alternate: Councilmember Ballew

League of California Cities, East Bay Division, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Councilmember Lee

Alternate: Vice Mayor Lopez

Port of Oakland, Oakland Airport Community Noise Management Forum (appointment of 1 representative)

Representative: Councilmember Lee

San Leandro Improvement Association, Board of Directors (appointment of 1 representative and 1 alternate)

Representative: Councilmember Cox

Alternate: Councilmember Ballew