



Board of Directors Meeting Minutes

February 25, 2025

Tuesday, February 25 · 4:00 – 5:00pm

Video call link: <https://meet.google.com/gno-yivx-tsq>

Or dial: (US) +1 502-617-0126 PIN: 424 532 042#

More phone numbers: <https://tel.meet/gno-yivx-tsq?pin=1265324998818>

1. CALL TO ORDER

- a. Region 1, 2, 3, 4, 5, President, Vice President, Treasurer, Membership Director (4:05)

2. ROLL CALL

- a. Exec Board
 - i. Candice RM, President
 - ii. Anthony Valdez, VP
 - iii. Claire Coleman, Treasurer
 - iv. Aaron Zavala, Membership
 - v. Stacie Marchetti, Programs
- b. Region 1 - Ernest Azevedo
- c. Region 2 - Shawn Smith
- d. Region 3 - Alexxiss Diaz, Dago Fierros, Daniel Leonardich
- e. Region 4 - Christina Leard, Ayush Patel, Brad Olson, Joe Carozza
- f. Region 5 - Juan Manuel Heredia, Brandon Sepulveda

3. APPROVAL OF MINUTES

- a. Approval of the Minutes from the October 1, 2024, December 17, 2024 and January 16, 2025 Meetings
 - i. Recommendation: Approve the Minutes of the October 1, 2024, December 17, 2024, and January 16, 2025 Meetings
 - ii. Motion to approve by Stacie Marchetti, Aaron Zavala seconded. Passed unanimously.

4. UNFINISHED BUSINESS



5. NEW BUSINESS

a. Code of Conduct

- i. Recommendation: Approve the [MMANC Code of Conduct](#)
- ii. Motion to approve by Aaron Zavala, seconded by Ernest Azevedo. Passed unanimously.

b. Values Definitions

- i. Recommendation: Approve the [2025 MMANC Values Definitions](#)
- ii. Motion to approve by Aaron, seconded by Stacie. Passed unanimously.

c. Mid-Year Retreat

- i. Vote on availability for Mid-Year Retreat
- ii.

6. BOARD DIRECTOR UPDATES

a. President

b. Vice President

c. Treasurer

- i. January Financial Reports:
https://drive.google.com/file/d/11lvWyzqDHqyfuUBWN6M_NLa11UJcip_ZW/view?usp=drive_link

d. Membership Director

- i. Membership Committee (1st Friday of the month)
 1. Resignation: Thomas Gaffrey (City of Fowler), Region 5
 2. Appointment: Brandon Sepulveda (City of Stockton), Region 5
- ii. Affiliate Agreement Updates

e. Programs Director

i. Women's Leadership Summit

1. May 6 at the Oakland Scottish Rite with a group rate option this year (5 people)
2. Theme: Leading With Heart: Building Resilient Leaders Through Emotional Intelligence

ii. Summer Symposium

1. Early stages but going well
2. Theme: Emergency Preparedness and Response

iii. Equity Summit



1. Rescheduled to fall and working to finalize the dates
 - a. Looking to provide a virtual event in the meantime to provide a safe space to discuss the role of DEI in government
 2. Co-Chairs
 - a. Rex Brown - Diversity, Equity & Inclusion Officer for the City of Berkeley
 - b. Alexxiss Diaz - Community Engagement Representative for the City of Rancho Cordova
 - i. Note: Reaffirming Equity amongst MMANC
 3. Theme - Cultivating Hope and Action for a Brighter Future
 4. Meetings - Every Other Friday from Noon to 1
- f. Communications Director**
- i. [MMANC Brand and Style Guide](#)
- g. Conference Director**
- i. Theme is Illuminate with more information regarding location to come
 - ii. Scholarship Applications: Launching this week and due March 31
 1. First time attendee, Student, and Intern/Fellow
 - iii. Conference @mmanc.org if you'd like to get involved
 - iv. Site Visit is this Friday if you want to join
- Portola Hotel & Spa in Monterey Oct 14-17 (please don't publicly announce the hotel yet)
 - Call for speakers and scholarship applications will be released soon
 - Send Heather Maloney any topic or speaker suggestions
hmaloney@cityofnapa.org
 - Starting to plan for 2026 conference- let Liz know if you'd like to be involved



h. Immediate Past President

7. COMMITTEE UPDATES

8. REGION UPDATES

a. Region 1

- i. Upcoming webinar on March 19
- ii. Next Gen speed coaching event coming up

b. Region 2

- i. Upcoming event on April 3rd
- ii. Fiscal year-end happy hour in San Rafael

c. Region 3

- i. Member engagement survey to determine location
- ii. Exploring tour of Sac State, Raleys stadium

d. Region 4

- i. Possible Oktoberfest, fiscal new year happy hour, CGL course
- ii. Yoga/Ice plunge/brewery event in Alameda

e. Region 5

- i. Happy hour or Trivia night (dual in southern and northern parts of region)
- ii. Webinars to reach whole region

9. ICMA / CALCITIES / ILG / OTHER PARTNER UPDATES

a. Cal Cities Policy Committee Verbal Updates

- i. Ernest Azevedo, Government Transparency & Labor Relations
 - 1. Workplan:
 - a. AI

- b. Government Transparency
 - c. Labor Relations
 - d. Elections
- ii. Ian Winbrock, Public Safety
 - 1. Emergency preparedness efforts, law enforcement initiatives
 - 2. 3 areas:
 - a. Wildfire and fire insurance
 - b. Prop 36 implementation
 - c. Intersection of law enforcement and homelessness
 - 3. Unanimously voted as committee to add Public Safety as a CalCities priority for 2025
- iii. Brad Olson, Community Services
 - 1. Orientation for new members
 - 2. Expert presentations
 - 3. Childcare and family resources
- iv. Alexiss Diaz, Housing, Community, and Economic Development
 - 1. Discussion of better incentives for housing development
 - 2. Presentation from GoBiz (California Governor's Office of Business and Economic Development (GO-Biz))
 - 3. Voted on 2025 work program: housing, workforce housing, removing barriers to housing development
- v. Christian Punsal, Transportation, Communications, and Public Works
 - 1. **2025 Work Plan:** Top priorities for 2025 include infrastructure maintenance, public transportation, and broadband access. The plan was unanimously adopted.
 - 2. **State Budget & Transportation Funding:** The State faces projected budget deficits from 2026-2029, with \$4B allocated for transit and rail. There were concerns about equity in transportation funding and wildfire resiliency.
 - 3. **Road Use Charge:** Caltrans presented the Road Charge Program (RCP) as a potential replacement for the gas tax. While it's based on miles driven, members raised concerns about its impact on low-income communities.

4. **Local Highway & Bridge Program:** Funding from the Infrastructure Investment and Jobs Act is helping maintain local bridges, but there are still backlogs. Projects are prioritized by safety and cost-effectiveness.
 5. **Legislative Update:** With many new legislators, there's an emphasis on building relationships. Key issues discussed were permitting reform, clean fleet programs, and sustainable transportation funding.
 6. **Policy & Guiding Principles:** The committee reviewed the guiding principles document, which is updated biennially and helps direct legislative actions.
- vi. Claire Coleman - Rev and Tax
 1. Presentations from Sales tax companies
 2. Key initiatives for the year: Sales tax allocation reform. Cal Cities Sales Tax Working Group recommendation
 3. Updates from last year: AB8254 - share tax sharing agreements with private companies by April 30, need to file even if you don't have any
 4. Committee ensures local revenue stays local
 - vii. Candice Rankin-Mumby, Environmental Quality
 1. Water, Disaster Preparedness, Climate Change, and Energy are the top priority areas
 2. Update on LA Fires
 3. Keynote from California's Office of Land Use and Climate Innovations & Strategic Growth Council
 4. Action taken on Healthy Rivers proposal - postponed official vote pending more information
 - viii. CalCities Advocacy principles:
 1. Protect local revenues and expand economic development tools
 2. Strengthen climate change resiliency and disaster preparedness
 3. Strengthen and modernize critical infrastructure



4. Secure investments to prevent and reduce homelessness and increase the supply of affordable housing
5. (possibly also Public Safety)

10. OTHER ITEMS & ANNOUNCEMENTS

- a. **Upcoming Events**
- b. **Claire Coleman will be on parental leave in April**

11. ADJOURNMENT

