

**ALAMEDA COUNTY**  
**LEAD POISONING PREVENTION PROGRAM**  
**A Joint Powers Authority serving the Cities of Alameda, Berkeley, Emeryville, and Oakland**  

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**2000 Embarcadero, Suite 300, Oakland, CA (510) 567-8282**  
**[www.achhd.org](http://www.achhd.org)**

DATE: December 15, 2023

TO: Directors and Alternates  
Alameda County Lead Poisoning Prevention Program

FROM: Larry Brooks, Secretary  
Joint Powers Authority

SUBJECT: **Meeting of the Board of Directors**

The meeting of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors is scheduled for **Thursday, December 21, 2023, at 9:30 a.m., at Emeryville City Hall, 1333 Park Avenue, Emeryville, CA.**

**IN-PERSON PARTICIPATION:** The meeting site is open to the public. All in person participants must adhere to posted health and safety protocols while in the building. If attending in-person and you wish to speak on a matter, please see Lidice De La Fuente.

**REMOTE/TELECONFERENCE PARTICIPATION:** Members of the public may observe and participate in meetings by Zoom Webinar.

**THE NOTICED DATE AND TIME LISTED ABOVE, THE ZOOM WEBINAR IS ACCESSIBLE AT THIS WEB ADDRESS:** <https://us06web.zoom.us/j/85057222107>

**BY PHONE ONLY:** (669) 900-6833 **WEBINAR ID#:** 850 5722 2107

You may provide written comment on an agenda item or raise an issue during Public Comment by sending an email to Lidice De La Fuente at [Lidice.delafuente@acgov.org](mailto:Lidice.delafuente@acgov.org). Please include your name and identify the agenda item you are addressing or that your comment falls under Public Comment. It is encouraged to send any comments 24 hours prior to the meeting; however, members of the public will be able to provide live oral comments or send written comments via email during the meeting as well.

If you require a reasonable modification or accommodation for a disability, please contact Lidice De La Fuente at [Lidice.delafuente@acgov.org](mailto:Lidice.delafuente@acgov.org) or (510) 567-8291 at least 48 hours before the meeting of the Board of Directors.

ALAMEDA COUNTY LEAD POISONING PREVENTION PROGRAM  
JOINT POWERS AUTHORITY

A G E N D A  
**Meeting of the Board of Directors**

**December 21, 2023, at 9:30 A.M.**

**In- Person:** Emeryville City Hall, 1333 Park Avenue, Emeryville, CA

**Remote/Teleconference Participation:** <https://us06web.zoom.us/j/85057222107>

**By Phone Only:** (669) 900-6833 **Webinar ID #:** 850 5722 2107

NOTICE: All meetings of the Alameda County Lead Poisoning Prevention Program Joint Powers Authority Board of Directors are open to the public. Those wishing to address the Board of Directors on items not on the agenda may do so during the open comment section of the meeting.

- 1) **Roll Call**
- 2) **Public Comment** (Discussion)  
Directors, alternates, staff, or members of the public may address the Board of Directors regarding items not on the agenda. The Board will listen to matters presented but may not take action on these items.
- 3) **Consent Items**  
3.1 **Meeting Minutes for October 26, 2023** (Action) Pg. 1
- 4) **Appointment of Chair and Vice Chair for Calendar Year 2024** (Discussion/Action)
- 5) **Presentation: Year in Review** (Information/Action)
- 6) **Monthly Report** (Information/Action)  
*Monthly report will be shared at the meeting.*
- 7) **Future Agenda Items** (Discussion)
- 8) **Announcements by Board Directors** (Information)
- 9) **Adjournment**

**Material related to an item on this Agenda, including those submitted to the Board of Directors after distribution of the agenda packet, and are available for public inspection at the Alameda County Healthy Homes Department office during normal business hours.**

Agendas are available on the Department's website at [www.achhd.org](http://www.achhd.org)

**MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES**

October 26, 2023

**Attendance:**

**Voting Directors:** John J. Bauters, Emeryville; Noel Gallo, Oakland; Malia Vella, Alameda; Susan Wengraf, Berkeley

**Non-Voting Directors:** Gwen Hardy, Community Representative

**Alternates:** Valerie Arkin, County of Alameda

**Staff:** Larry Brooks; Lidice Delafuente; April Williamson

**Others:** Kim Nesbitt HUD Office of Lead Hazard Control and Healthy Homes; Ed Cabrera, HUD Office of Policy; Ashley Romero, HUD Office of Policy

**Absent:** None

Director John J. Bauters called into order the Meeting of the Board of Directors at 9:32 A.M.

1) **Roll Call**

2) **Public Comment**

None

3) **Consent Items**

**3.1 Meeting Minutes for September 28, 2023**

**Action:** The Board approved the meeting minutes for September 28, 2023.

**Approved:** Noel Gallo **Seconded:** Susan Wengraf **Ayes:** 4-Vella; Wengraf; Gallo; Bauters

**No:** None

**Abstain:** None

**Community Representative's Vote:** None

**Absent:** 1-Gwen Hardy

**Excused:** None

4) **Director's Report**

Director Gwen Hardy arrived at item #4.

Secretary to the Board, Larry Brooks, stated the Department received a proclamation from the Alameda County Board of Supervisors for National Lead Poisoning Prevention Week adding that at the request of Supervisor Nate Miley the Department has been working with the County Administrator's Office to put together a presentation for the Board of Supervisors to consider a ballot measure in the Spring/Fall 2024 to increase the County Service Area (CSA) Lead Abatement District service charge and add the cities in the Unincorporated County into the CSA.

Directors Malia Vella and John J. Bauters expressed their concerns over the cost associated with putting on a ballot measure initiative, not having a consultant and various ballot measures competing with the Department's initiative to increase the CSA service charge. Director Bauters recommended asking the Board of Supervisors for assistance for a timeline and polling in preparation of a 2026 ballot. Director Vella remained hopeful stating that the Department is in a good spot to do a ballot measure in a couple of years and to do it in a coordinated effort where various cities involved can agree to pay for the cost of getting the measure on their ballot.

Director Noel Gallo asked staff for a list of future State and local ballot measure initiatives that would increase property owner taxes in the upcoming election.

Kim Nesbitt, Social Science Analyst, U.S. Department of Housing and Urban Development (HUD) Office of Lead Hazard Control and Healthy Homes and Ed Cabrera, Field Office Director Northern California, HUD Office of Policy and Management presented the Department with a \$5.7 million check for a Lead Hazard Control Grant Program in Alameda County.

Larry Brooks provided highlights of events that occurred during National Lead Poisoning Prevention Week. Mr. Brooks highlighted Ceci Muela, Founder of National Women Leaders in Code Enforcement NorCal and Director of Code Enforcement 4Leaf Inc., who taught a code enforcement and RRP training in Hawaii. This is a result of HUD funding a pilot code enforcement and lead safe work practices to be done throughout the nation.

Pete Roque, Southern California Director of Code Enforcement wrote a book inspired by the Department about childhood lead poisoning prevention titled, "The Safe Paint Quest".

In recognition of Code Enforcement Appreciation Week the Alameda County Board of Supervisors recognized David Miles, City of Oakland Code Enforcement Officer.

Department staff attended the East Bay Rental Housing Association 360 Expo Giveaway held at the Claremont Hotel in Berkeley.

Lastly, the Department held an Open House /Meet and Greet on October 18<sup>th</sup>, 2023.

5) **Monthly Report**

None

6) **December 21st, 2023, JPA Board Meeting**

There were no changes to the December 2023 JPA meeting schedule.

7) **Proposed 2024 JPA Meeting Calendar**

**Action:** The Board approved January - November 2024 JPA meeting schedule. Director Bauters issued a motion to add the December 2024 meeting as a discussion item for the October 24, 2024, meeting.

**Approved:** John J. Bauters **Seconded:** Malia Vella **Ayes:** 5-Hardy; Gallo; Vella; Wengraf; Bauters

**No:** None

**Abstain:** None

**Community Representative's Vote:** None

**Absent:** None

**Excused:** None

8) **Future Agenda Items**

None

9) **Announcements by Board Directors**

Director Bauters announced the Emeryville Harvest Festival at 4311 Haubert Street on Saturday, October 28<sup>th</sup>, 2023, from 11-5pm.

10) **Adjournment**

Meeting adjourned at 10:32 A.M.