



NOTICE OF REGULAR MEETING
CITY OF ALAMEDA DISTRICT NOMINATION BOARD
Alameda Municipal Power Service Center
2000 Grand Street (Corner of Grand Street and Clement Avenue)
Alameda, California 94501

Tuesday, July 19, 2016 at 6:00 P.M.

1. **CONVENE**

Meeting called to order at 6:05 PM by Gary Spenik, AMP UUD Program Manager

2. **ROLL CALL**

On roll call, the following commissioners were present: Hoffman, Serventi, Buckley, and Kozisek. Board Member Petersen was absent for the roll call but arrived at 6:18 PM.

3. **AGENDA CHANGES AND DISCUSSION**

4. **ORAL COMMUNICATIONS – NON AGENDA** (Public Comment)

None

5. **SPECIAL PRESENTATION**

None

4. **CONSENT CALENDAR**

A. Minutes – DNB Meeting 30 June 2016

Errors in punctuation and typing were noted but the item was unanimously approved by the Board.

5. **AGENDA ITEMS**

A. By Resolution , elect Board chairman/president

Board member Jerry Serventi was elected as the Board Chairman and Board Member Chris Buckley as the Vice Chairman.

B. By Resolution, adopt meeting guidelines

Board members decided that the meetings would be run more informally leaving it to the Chair to decide how closely to follow Robert's Rules of Order. Although, members emphasized that it was important that motions were clearly stated and voted on.

C. For Discussion, prospective UUDs and scorecard

Board Members discussed what information was available and how it could be used to focus on areas to propose as UUDs. Several sample areas were presented and discussed. Scorecard measures were also discussed with the acknowledgement that the measures need to be refined.

D. By Resolution, set future meeting date(s).

Next DNB meeting is Thursday, 4 August at 6 PM.

6. **UUD PROGRAM MANAGER'S REPORT**

None

8. **BOARD COMMUNICATIONS** - *None*

9. **ORAL COMMUNICATIONS – NON AGENDA** (Public Comment)
None

10. **ADJOURNMENT**
Adjourned at 8:40 PM