



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

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

1. **CONVENE**
2. **ROLL CALL**
3. **AGENDA CHANGES AND DISCUSSION –**
The Board may change the order of business including, but not limited to, an announcement that an agenda item will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or removed from the Consent Calendar for separate discussion and possible action
4. **ORAL COMMUNICATIONS – NON AGENDA** (Public Comment)
Members of the public are invited to address the Board on any subject related to the activities of the Underground Utility District Nomination Board not otherwise appearing on the Agenda.
5. **SPECIAL PRESENTATION**

None
4. **CONSENT CALENDAR**
Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public.

A. Minutes – DNB Meeting 30 June 2016
5. **AGENDA ITEMS**
 - A. By Resolution , elect Board chairman/president
 - B. By Resolution, adopt meeting guidelines
 - C. For Discussion, prospective UUDs and scorecard
 - D. By Resolution, set future meeting date(s).
6. **UUD PROGRAM MANAGER’S REPORT**
8. **BOARD COMMUNICATIONS**
9. **ORAL COMMUNICATIONS – NON AGENDA** (Public Comment)
Members of the public are invited to address the Board on any subject related to the activities of the Underground Utility District Nomination Board not otherwise appearing on the Agenda.
10. **ADJOURNMENT**

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- *Each member of the public, who wishes to speak, is afforded up to five minutes per agenda item, which may be increased or limited by the presiding officer.*
 - *At the completion of approximately 90 minutes of business, the presiding officer may call a 5-minute recess.*

- *Sign language interpreters will be available on request. Please contact Tiffany Heard at 510 748 3908 or 522-7538 (TDD number) <mailto:heard@alamedamp.com> at least 72 hours before the meeting to request an interpreter.*
 - *Accessible seating for persons with a disability (including those using wheelchairs) is available.*
 - *Minutes of the meeting are available in enlarged print.*
 - *Video tapes of meetings conducted in the Council Chamber at Alameda City Hall are available upon request.*
 - *Please contact Tiffany Heard or 748 3908 (TDD number) mail to:heard@alamedamp.com at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.*
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**Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street
Monday-Friday 9:00 a.m. – 5:00 p.m.**

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov; and contact is Lara Weisiger, City Clerk.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

[Sec. 2-91.13 (d) - Sunshine Ordinance]