



MINUTES 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, August 4, 2016 at 6:00 P.M.

1. **CONVENE**

2. *Meeting called to order at 6:05 PM by Chairman Serventi*

3. **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 6:16 PM.

4. **AGENDA CHANGES AND DISCUSSION –**

The minutes for the 19 July 2016 meeting were removed from the Consent Calendar and made the first agenda topic in order to consider additions to the minutes.

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

None

6. **SPECIAL PRESENTATION**

None

4. **CONSENT CALENDAR**

None.

5. **AGENDA ITEMS**

A. Minutes – DNB Meeting 19 July 2016

The minutes for the 19 July 2016 meeting were amended by adding the below paragraph:

“Members voted to use the City’s Transportation Element map of street classifications (Regional Arterial, Island Arterial, Transitional Arterial, Island Collector, Local Street) rather than the Caltrans classifications.”

The amended minutes were unanimously approved.

B. For Discussion, prospective UUDs and scorecard

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

*Next DNB meetings are on **Thursday, 22, September** at 6 PM and **Thursday, 13, October** 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 8:22 PM