



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, September 22, 2016 at 6:00 P.M.**

1. **CONVENE**  
*Meeting called to order at 6:08 PM by Chairman Serventi*
2. **ROLL CALL**  
*On roll call, the following board members were present: Hoffman, Serventi, Buckley, Kozisek. and Petersen*
3. **AGENDA CHANGES AND DISCUSSION** – *None*
4. **ORAL COMMUNICATIONS – NON AGENDA** (Public Comment)  
  
*A. Kevin Peterson, Alameda, spoke in support of undergrounding the Fernside area.*
5. **SPECIAL PRESENTATION** - *None*
4. **CONSENT CALENDAR**  
  
*A. Minutes – DNB Meeting 4 Aug 2016 – Unanimously approved*
5. **AGENDA ITEMS**  
  
*A. For Discussion, prospective UUDs and scorecard*

Highlights of the discussions are below:

*For the scorecard will try to measure frontage feet for the following: schools, parks, commercial, historic.*

*Some areas are excluded from being selected due to a City moratorium on doing street work in areas that have been repaved or resurfaced with the last 5 years.*

*Gateways/entryways to the City should be called out in the scorecard.*

*Create a new category on the scorecard to account for bus routes, bike routes*

*Will count poles based on number of poles per 100 feet of road.*

*Will count number of wires going from pole to pole and separately count number of wires crossing the street.*

*Should consider reducing scoring “street classifications” to a fewer number of categories to simplify scoring.*

*Should define what is meant by high maintenance trees. Board member Koziesek to investigate what data can be collected for the areas currently being considered.*

*The list of areas under consideration was reduced to 13.*

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

*Next meeting is at 6 P.M., 13 October at the Alameda Municipal Power Service Center. The following meeting is scheduled for 10 November but will be moved to 3 November if all of the Board members can make that earlier date.*

6. **UUD PROGRAM MANAGER'S REPORT** - None

8. **BOARD COMMUNICATIONS** - None

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

A. *Kevin Peterson, Alameda, gave additional support of undergrounding the Fernside area. Which included consideration that, as a boulevard, Fernside is a major route used by emergency vehicles and that many people from outside the city visit the area especially during holidays (e.g. Xmas tree lane).*

10. **ADJOURNMENT**

*Adjourned at 8:29 PM*