



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, November 10, 2016 at 6:00 P.M.**

1. **CONVENE**  
*Meeting called to order at 6:08 PM by Chairman Serventi*
2. **ROLL CALL**  
3. *On roll call, the following board members were present: Hoffman, Serventi, Buckley, Kozisek. and Petersen.*
4. **AGENDA CHANGES AND DISCUSSION** – None
5. **ORAL COMMUNICATIONS – NON AGENDA** (Public Comment) – None
6. **SPECIAL PRESENTATION**  
  
None
4. **CONSENT CALENDAR**  
  
A. Minutes – DNB Meeting 13 October 2016 – *Unanimously approved*
5. **AGENDA ITEMS**  
  
A. For Discussion, prospective UUDs and scorecard

Highlights of the discussions are below:

*Discussions focused on the data collected on each of the proposed areas and how the data could be used to measure the criteria in the UUD policy.*

*One area was added to the list of areas under consideration: Park St - San Jose to Otis*

*When measuring the frontage feet of historical, civic, or scenic & recreational areas it was decided that it is appropriate to double (or triple) count a parcel if it met more than 1 of these criteria (for example something that was both historical and civic).*

*Shopping is defined as the Park Street Business District, Webster Street Business District, and the 17 Station Districts. We should also include Southshore Center and Bridgeside center.*

*When considering the Webster Street Crossings area, we should include the frontage along Webster Street in the data measures.*

*For bus routes, we will use the schedules to measure the number of buses/24hr period.*

*AMP staff will review the data for accuracy. Board members will consider how the various measures should be weighted.*

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

*Next meeting is at 6 P.M., 8 December at the Alameda Municipal Power Service Center. Board member Petersen will participate via phone.*

6. **UUD PROGRAM MANAGER'S REPORT**– *None*
8. **BOARD COMMUNICATIONS**– *None*
9. **ORAL COMMUNICATIONS – NON AGENDA** (Public Comment) – *None*
10. **ADJOURNMENT**  
*Adjourned at 8:24 PM*