



NOTICE OF **SPECIAL MEETING**
CITY OF ALAMEDA PUBLIC UTILITIES BOARD

Alameda Municipal Power Service Center
2000 Grand Street, Conference Room A/B
(Corner of Clement Avenue)
Alameda, CA 94501

Monday, March 15, 2021 at 5:00 P.M.

Notice: Due to Governor Executive Order N-29-20, Board members can attend the meeting via teleconference. Members of the public can follow the meeting via [web](https://bit.ly/3k41pEc) (<https://bit.ly/3k41pEc>) and teleconference (+1 510-358-3865 Conference ID: 557 832 185#) and address the Public Utilities Board during the meeting via email (pub@alamedamp.com) or via live comments during the web/teleconference. For those participating via the web application, attendees can use the raise hand icon to indicate they are requesting the opportunity to make live comments. For those attendees who are calling in via telephone only, the Clerk will advise them when to unmute themselves. Comments submitted during the meeting will be read into the record (subject to speaker time limits). Comments submitted prior to the meeting will be included in the meeting record. Comments submitted through the Microsoft Teams meeting chat window will not be monitored. Any requests for reasonable accommodations from individuals with disabilities should be made by contacting Alameda Municipal Power at wise@alamedamp.com.

The Alameda Municipal Power Service Center will be NOT be open to the public during the meeting

1. **ROLL CALL**

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

Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.

3. **SPECIAL PRESENTATION**

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.

5. **COUNCIL COMMUNICATIONS**

6. **AGENDA ITEMS**

A. Workshop: Annual Strategic Planning Workshop

A1. Presentation by Staff - Key Performance Indicators for adopted AMP Strategic Plan (2020 - 2025)

A2. Presentation by Staff - Information Technology Plans and Next Steps

7. **BOARD COMMUNICATIONS**

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

Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.

9. **ADJOURNMENT**

The notice for this meeting was posted 24 hours in advance in accordance with the Brown Act. Materials related to an item on this agenda submitted to the City of Alameda Public Utilities Board after distribution of the agenda packet, are available for public inspection in the Service Center at Alameda Municipal Power, 2000 Grand Street, during normal business hours.

NOTE: At the completion of approximately 90 minutes of business, the Chair may call a 5-minute recess.

- Each member of the public who wishes to speak is afforded up to 5 minutes per agenda item, which may be increased or limited by the presiding officer.
- Sign language interpreters will be available on request. Please contact Hayley Wise at 748-3908 or 522-7538 (TDD number) <mailto:wise@alamedamp.com> at least **72 hours before the meeting** to request an interpreter.
- Accessible seating for persons with disability (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.

Please contact Hayley Wise at 748-3908 or 522-7538 (TDD number) <mailto:wise@alamedamp.com> at least 24 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.

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]