

Date and Time

July 15, 2019 at 6:30 P.M.

Meeting Location

City Hall Council Chamber
2263 Santa Clara Avenue, Third Floor
(Corner of Santa Clara Avenue and Oak Street)
Alameda, CA 94501

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. ADJOURNMENT TO CLOSED SESSION TO CONSIDER:
 - 3.I. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
CITY NEGOTIATORS: Nicolas Procos, Alameda Municipal Power General Manager and Nancy Bronstein, Human Resources Director
EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW)
UNDER NEGOTIATION: Salaries and Terms of Employment
4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY
5. ADJOURNMENT
 - 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) or [EMAIL](#) 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) or [EMAIL](#) 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.

Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street during office hours.

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:

- 2263 Santa Clara Avenue
Room 380
Alameda, CA, 94501
- Phone: 510-747-4800
- Fax: 510-865-4048
- [EMAIL CITY CLERK LARA WEISIGER](#)

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.

[Section 2-91.13 (d) - Sunshine Ordinance]