



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

The Park Street Tavern  
1901 Park Street  
(Corner of Park Street and Clement Ave)  
Alameda, CA 94501

**Monday, July 17, 2023, at 7:00 P.M.**

1. **ROLL CALL**

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

Members of the public are invited to address the Board on any subject appearing on the Agenda.

3. **CEREMONIAL DINNER**

In recognition of the service of Commissioner Giuntini, a ceremonial dinner will be held at The Park Street Tavern starting at 7:00 p.m. (or as soon thereafter as termination of the Public Utilities Board's regular meeting permits) until 9:00 p.m. In accordance with the Sunshine Ordinance, members of the public may attend if they wish to make comments. Food and/or beverages will not be provided to the public, but attendance is at no cost.

4. **ADJOURNMENT**

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](mailto: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]