



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, December 16, 2019 at 6:00 P.M.**

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:**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
PURSUANT TO GOVERNMENT CODE § 54957

Position Evaluated: General Manager - Nicolas Procos

4. **ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION, IF ANY**
5. **ADJOURNMENT**

**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.

**Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street Monday, Tuesday, Thursday and Friday 9:00 a.m. – 5:00 p.m.; Wednesday 9:30 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]