



City of Alameda

Meeting Agenda

Subcommittee of the City Council and School Board

Thursday, September 6, 2018

4:00 PM

2060 Challenger Dr. Alameda, CA 94501 - Marina
Conference Room

1 Call to Order/General Introduction

2 Minutes

2-A [2018-5916](#) Approval of Minutes - Minutes from the March 26, 2018 City/School Board Meeting will be considered

Attachments: [March 26, 2018 Minutes](#)

3 Oral Communication Non-Agenda (Public Comment)

Speakers may address the Subcommittee in regard to any matter over which the Subcommittee has jurisdiction or of which it may take cognizance that is not on the agenda

4 City/School District Issues

4-A Update on Cannabis Ordinance

4-B Update on Proposed Minimum Wage Ordinance

4-C Status of Employee Housing Agreement with Alameda Point Partners

4-D Affordable Housing Preference Point Program for AUSD Employees

4-E North Housing (Carmel Partners and AHA) Progress and Miller/Woodstock Update

4-F Closure of Lum School and Future Disposition of the Site

4-G Committee to Consider Consolidation of Alameda and Encinal High Schools

4-H Update on Alameda High School Retrofit

5 New Business

5-A Discussion of Possible Agenda Items for Next City/School Subcommittee Meeting

6 Adjourment

- Translators or sign language interpreters will be available on request. Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 72 hours prior to the Meeting to request an interpreter.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 at least 48 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 of the Office of the City Clerk, 2263 Santa Clara Avenue, Room 380, during normal business 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:** 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.