



City of Alameda

Meeting Agenda

Subcommittee of the City Council and Alameda Health Care District Board

Tuesday, February 14, 2023

4:00 PM

Pursuant to Assembly Bill 361, codified at Government Code Section 54953, members can attend the meeting via teleconference.

Public participation is via Zoom. Please be sure to have the most current version of Zoom and join here:

[https://alamedaca-gov.zoom.us/j/85957389206?](https://alamedaca-gov.zoom.us/j/85957389206?pwd=eTNScGR0Yjl4OWhZVSsyQ2h3SjRvZz09)
[pwd=eTNScGR0Yjl4OWhZVSsyQ2h3SjRvZz09](https://alamedaca-gov.zoom.us/j/85957389206?pwd=eTNScGR0Yjl4OWhZVSsyQ2h3SjRvZz09)

For Telephone Participants

Zoom Phone Number: 669-900-9128

Meeting ID: 859 5738 9206

Passcode: 221758

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- 1 Call to Order/General Introduction
- 2 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
- 3 City/District Issues

3-A [2023-2796](#) Minutes of the Subcommittee of the City Council and Alameda Health Care District Board held on October 20, 2022.

Attachments: [Minutes](#)

3-B Hospital Seismic Upgrade (Director Stebbins)

3-C District-Alameda Health System Joint Planning Committee (Director Stebbins and Mark Fratzke)

3-D Discussion of Subcommittee Purpose, Future Agenda Items, and Proposed Meeting Schedule (All)

4 Adjournment

- **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 48 hours prior to the meeting to request an interpreter.**
- **Accessible seating for persons with disabilities, including those using wheelchairs, is available.**
- **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.**