



City of Alameda

Meeting Agenda

Open Government Commission

Monday, February 5, 2018

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501
Meetings held the first Monday of February and
October and as needed at 7:00 p.m.

1 ROLL CALL

2 ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

3 REGULAR AGENDA ITEMS

3-A [2018-5137](#) Minutes of the October 2, 2017 Meeting

3-B [2018-5136](#) Presentation on Repairing Alameda's Aging Infrastructure and Related
Survey

Attachments: [Presentation](#)
 [Staff Submittal](#)

3-C [2018-4314](#) Review the Rules of Order for City Council Agendas and Meetings

Attachments: [Exhibit 1 - Referral and Rules of Order Resolutions](#)
 [Exhibit 2 - Portion of May 2, 2017 City Council Minutes](#)
 [Exhibit 3 - Council Subcommittee List](#)
 [Exhibit 4 - Rosenberg's Rules of Order](#)
 [Council Meeting End Time 1-2018 to 7-2017](#)
 [Chair Dieter Submittal](#)

3-D [2018-4866](#) Recommendation to Approve the Records Retention Schedule

Attachments: [Exhibit 1 - Record Retention Schedule - Redline](#)

4 COMMISSION COMMUNICATIONS

5 ADJOURNMENT

****NOTE****

- 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 a translator or interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the City Clerk at 510-747-4800 or TDD number 510-522-7538 either prior to, or at, the Council Meeting.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Video tapes of the meeting are available upon 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 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.
- This meeting will be broadcast live on the City's website www.alamedaca.gov/agendas.
- 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.