



## **Executive Committee Meeting**

Friday, January 25, 2019

12:00 pm

County Administrator's Office

1221 Oak Street

2<sup>nd</sup> Floor Room 255

Oakland CA

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or [Scabrera@ebce.org](mailto:Scabrera@ebce.org).*

*If you have anything that you wish to be distributed to the Committee, please bring 10 copies and hand it to the clerk who will distribute the information to the Committee members and other staff.*

### **1. Welcome & Roll Call**

### **2. Public Comment**

*This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker.*

### **3. Appoint Labor Negotiators**

Appoint the Following Board members as Labor Negotiators:

- A. Director Arreguin;
- B. Director Haggerty;
- C. Director Kalb;
- D. Director Mendall; and
- E. Chair Martinez

### **4. Closed Session**

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** under California Government Code Section 54957: Performance Evaluation of General Counsel

- B. CONFERENCE WITH LABOR NEGOTIATORS** under California Government Code section 54957.6, EBCE Designated Representatives: Diane Martinez, Jesse Arreguin, Al Mendall, Scott Haggerty and Dan Kalb, Unrepresented Employee: General Counsel

**5. Approval of the Minutes**

- **October 12, 2018 - Continued from 12/21/18**
- **December 25, 2018**

**6. Marketing and Outreach Update**

Receive an update from staff on marketing and outreach activities.

**7. Power Procurement Update**

Receive an update on current power procurement activities.

**8. Regulatory/Legislative Update**

Receive an update from staff on marketing and outreach activities.

**9. Proposed 2019 EBCE Meeting Schedule**

Review and provide feedback on Proposed 2019 Board and Executive Committee meeting schedule.

**10. 1221 Broadway, Oakland Lease Update**

Receive update on seismic rehabilitation status of 1212 Broadway, Oakland

**11. Committee Member and Staff Announcements**

**12. Adjournment - to Date: February 22, 2019**

**Location: TBD**