

PUBLIC NOTICE

CITY OF ALAMEDA HEALTH CARE DISTRICT BOARD OF DIRECTORS  
**SPECIAL MEETING AGENDA**

**Thursday, August 11, 2022**  
**OPEN SESSION: 12:00 PM**

Location: REMOTE VIA ZOOM

Open Session : Remote Via Zoom

Join Zoom Meeting – Open Session- August 11, 2022

Time: 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82883090083?pwd=NTB2TElBVnBtSmlzdTZsSEZGVlJxdz09>

Meeting ID: 828 8309 0083

Passcode: 348634

One tap mobile

+16699006833,,82883090083#,,,,\*348634# US (San Jose)

+16694449171,,82883090083#,,,,\*348634# US

Dial by your location | +1 669 900 6833 US (San Jose) | +1 669 444 9171 US

Office of the Clerk: 510-263-8223

Members of the public who wish to comment on agenda items will be given an opportunity before or during the consideration of each agenda item. Those wishing to comment must complete a speaker card indicating the agenda item that they wish to address and present to the District Clerk. This will ensure your opportunity to speak. Please make your comments clear and concise, limiting your remarks to no more than three (3) minutes.

- I. **Call to Order** Michael Williams
- II. **Roll Call** Holly Houston
- III. **General Public Comments**
- IV. ✓ **Brown Act Resolution ENCLOSURE (pages 3-4)** Tom Driscoll
- V. **REGULAR SESSION AGENDA**

E.	Action Items	
✓	1)	Partial Distribution of Parcel Tax to AHS ENCLOSURE (pages 5-6)
✓	2)	Resolution 2022-4 Notice of General Election, Nov. 8, 2022 ENCLOSURE (pages 7-13)

VI. **Adjournment**

✓ Included in the PDF posted on August 6, 2022

<p>Next Scheduled Meeting Dates (2<sup>nd</sup> Monday, every other month or as scheduled)</p> <p><b>October 10, 2022</b></p>	<p>Open Session 5:30 PM</p>
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## CITY OF ALAMEDA HEALTH CARE DISTRICT

MEETING DATE: August 11, 2022

TO: City of Alameda Health Care District, Board of Directors

FROM: Deborah E. Stebbins, Executive Director

SUBJECT: Authorization to Continue the Use of Teleconferences

Whereas, on September 10, 2021, both houses of the California Legislature voted to approve AB 361 (Rivas), "Open Meetings: State and Local Agencies: Teleconferences." The Governor signed AB 361 and it took effect immediately as an urgency statute; and

Whereas, A.B. 361 amended Government Code section 54953 to provide more clarity on the Brown Act's rules and restrictions surrounding the use of teleconferencing to conduct meetings during a declared state of emergency as defined under the California Emergency Services Act. In addition, the District Board must determine that, as a result of the emergency, meeting in person presents imminent risks to the health or safety of attendees; and

Whereas, if those circumstances apply, then the amended Brown Act provides an exemption from certain of the Brown Act's existing requirements and creates alternate measures to protect the statutory and constitutional rights of the public to appear before local legislative bodies. When the District Board elects to hold a virtual or remote meeting because the emergency and public health and safety criteria are met, the following alternate set of requirements apply:

1. The District must provide adequate notice of the meeting and post an agenda as otherwise required by the Brown Act;
2. Where there is a disruption in the public broadcast of the call-in or internet-based meeting service, the District Board must take no further action on agenda items until public access is restored;
3. The District is prohibited from requiring public comments to be submitted in advance of the meeting and cannot close the comment period or opportunity to register online until the timed public comment period has elapsed; and
4. The District Board, acting under these teleconference exemptions, must make periodic findings about whether the circumstances explained above apply. Specifically:
  - The Board must find that it considered/reconsidered the circumstances of the state of emergency and that one of the following circumstances exist: (i) the emergency continues to directly impact the ability of members to safely meet in person, or (ii) state or local officials continue to impose or recommend measures to propose social distancing.
  - If the District Board cannot make these findings by majority vote, then it will no longer be exempt from the physical public access, quorum, and public comment opportunity rules applied to teleconference meetings under subsection 54953(b)(3) of the Brown Act.

CITY OF ALAMEDA HEALTH CARE DISTRICT

NOW THEREFORE, BE IT RESOLVED THAT:

1. This Board finds that, after due consideration of the current circumstances of the state of emergency caused by the pandemic, the emergency continues to directly impact the ability of members and the public to safely meet in person; and
2. Prior to conducting any business described on a posted agenda for a duly called future meeting, this Board shall find that it reconsidered the circumstances of the state of emergency and that one of the following circumstances exists at the time of such meeting:
  - (i) the emergency continues to directly impact the ability of members to safely meet in person, or
  - (ii) state or local officials continue to impose or recommend measures to propose social distancing.

August 8, 2022

Memorandum to: City of Alameda Health Care District  
Board of Directors

From: Debi Stebbins  
Executive Director

RE: Partial Distribution of April 2022 Parcel Tax

**Recommendation:**

I am recommending a partial distribution of the April 2022 parcel tax income to AHS of \$1,800,000.

**Background:**

The December parcel tax revenue was \$2, 950,259. In February 2022 the District Board authorized a partial distribution of \$2.4 million. The April 2022 parcel tax revenue was \$2,650,217

The current balance of the general operating revenue account for the District is \$2,459,696. Typically, there is income of 200,000 -300,000 parcel tax income in the month of August. The next significant parcel tax income will be in December, 2022.

The proposed distribution of \$ 1.8 million should leave the District with sufficient cash between now and December to cover operational expenses of the District. In addition to our normal monthly expenses of \$ \$23,000/month to cover routine staffing, rent and insurance, etc expenses, this year the District is projected to incur extraordinary expenses which were included in the FY 2022-2023 budget. These included approximately \$250,000 in consulting expenses relating to advocacy consultants and architectural and engineering consultants associated with the 2030 seismic planning. In addition, the budget included continued support of \$250,000 for the Alameda Fire Department CARE program. We may also incur expenses associated with the November election but those would not be paid out until after December.

The following summary analyzes the basis upon I am projecting that the proposed distribution leaves the District with sufficient funds to cover operating and budgeted special expenses between August to December, 2022.

Bank Balance as of 8/1/2022	2,459,697
Recommended Parcel Tax Distribution	(1 800,000)
Balance Available	<b>\$ 659,697</b>
Projected Expenses (August – December, 2022)	
Routine Expenses	(115,000)
Special Consultants	(142,000)
CARE Program Contribution	(125,000)
Expense Subtotal (August-December 2022)	<b>\$ 382,000</b>

CITY OF ALAMEDA HEALTH CARE DISTRICT

RESOLUTION NO. 2022-4

BOARD OF DIRECTORS, CITY OF ALAMEDA HEALTH CARE DISTRICT

STATE OF CALIFORNIA

\* \* \*

NOTICE OF GENERAL ELECTION

NOVEMBER 8, 2022

WHEREAS, the City of Alameda Health Care District submits to the Alameda County Registrar of Voters a Notice of General District Election as applicable for the District Board of Directors whose terms that expire on the scheduled election year;

WHEREAS, on June 13, 2022 the District will submit, as attached herewith, to the Alameda County Registrar of Voters, the Notice of General District Election specifying information as it pertains to the District offices, which will be voted on this election year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District that the elective offices of the District to be filled at the next general election for two (2) or four (4) year terms to be held Tuesday, November 8, 2022, are those offices now held by:

Gayle Codiga (4 Year Term)
Tracy Jensen (4 Year Term)
Robert Deutsch (4YearTerm)

RESOLVED further that the District will not pay for the publication of the candidates' statement of qualifications; and

RESOLVED further that the boundaries of the District are contiguous with the City of Alameda; and

RESOLVED further as of this date, the District attests that it does not have a District seal.

PASSED AND ADOPTED on August 8, 2022 by the following vote:

AYES: \_\_\_\_\_
NOES: \_\_\_\_\_
ABSTENTION: \_\_\_\_\_
ABSENT: \_\_\_\_\_

Attest:

Michael Williams
President

Tracy Jensen
Secretary



AYES:  
NOES:  
ABSTENTION:  
ABSENT:

## REGISTRAR OF VOTERS

Alameda County • California

Tim Dupuis  
Registrar of Voters

Cynthia Cornejo Deputy  
Registrar of Voters

June 13, 2022

**TO:** District Administrator  
**FROM:** Cynthia M. Cornejo, Deputy Registrar of Voters  
**SUBJECT:** November 8, 2022 – General Election

Our records indicate that some of your District Directors terms will expire in the upcoming year. The regular election for directors in special districts will be held on Tuesday, November 8, 2022. Enclosed is a Timetable and a Jurisdictional Ballot Measure Structure outlining the manner in which you will file ballot measure materials (if any) associated with the November 8, 2022– General Election.

Please note that the earliest requirement is due on Monday, June 13, 2022, a notice from your district specifying information on the seats that will be voted on in the upcoming election year. Enclosed is the “Notice of General District Election” form; please list the names of the incumbents whose terms are expiring, a map showing your current District boundaries; and provide details of any special requirements for said offices.

Please feel free to contact the Candidate Services Department at (510) 272-6960 if you have any questions in this regard.

Thank you for your cooperation.

Enclosures





Registrar of Voters  
 1225 Fallon St. Room G-1  
 Oakland, CA 94612  
 www.acgov.org/rov

# NOTICE OF GENERAL DISTRICT ELECTION

(Election Code 10509, 10514, 10522)

DISTRICT	CONTACT INFORMATION	
City of Alameda Health Care District	Name: Deborah Stebbins	
	E-Mail: debistebbins125@gmail.com	Phone: ( 415 ) 203 - 0669
ELECTION DATE	Name:	
November 8, 2022	E-Mail:	Phone: ( ) -

## NOTICE OF DISTRICT ELECTION AND PUBLICATION OF ELECTION NOTICE

Elections Code §12112 requires that we publish a notice of election providing information on the date of the election, offices for which candidates may file, qualifications required by your principal act, etc. In order for the Registrar of Voters to publish the Notice of Election, list below a local newspaper of general circulation.

Notice of Election to be published by Registrar of Voters in Alameda Journal.  
 (Local newspaper of general circulation)

## ELECTIVE OFFICE

Is this district a Multi-County district?  YES – Shared with County of: \_\_\_\_\_  
 No

Newly Elected Official(s) Term Begins: 12 / 16 / 2022

# OF OFFICIALS TO BE ELECTED	TERM EXPIRATION DATE	TERM
3	2022	Full Term

List name of incumbents whose terms are expiring:

INCUMBENT NAME	OFFICE TITLE	WARD/AREA (if applicable)	APPOINTED Yes/No
Robert Deutsch	Board Member		
Tracy Jensen	Board Member		
Gayle Codiga	Board Member		

The following section applies only if official(s) was/were appointed to fill a vacancy in an office, which is not normally scheduled to be voted on this year.

# OF OFFICIALS TO BE ELECTED	TERM EXPIRATION DATE	TERM

INCUMBENT NAME	OFFICE TITLE	WARD/AREA (if applicable)	DATE APPOINTED	OFFICIAL REPLACED

CANDIDATE QUALIFICATIONS

<p><b>CANDIDATE ELIGIBILITY</b></p>	<p><input checked="" type="checkbox"/> Candidate must live within the district/ward</p> <p><input type="checkbox"/> Candidate can own real property within district/ward (does not have to live at property)</p> <p><input type="checkbox"/> Other: _____</p>
<p><b>CANDIDATE NOMINATION SIGNATURE REQUIREMENT</b></p>	<p><input type="checkbox"/> YES # of Signature Required: _____</p> <p><input checked="" type="checkbox"/> No</p>
<p><b>CANDIDATE STATEMENT</b></p>	<p><input checked="" type="checkbox"/> Candidate will pay total estimated cost upon submitting statement</p> <p><input type="checkbox"/> District will pay for candidate's statements upon billing</p> <p><input type="checkbox"/> Candidate will pay at District Office and bring receipt of payment upon submitting statement</p> <p>Candidate <b>will deposit</b> estimated cost upon submitting statement and district will bill candidate the remaining balance</p> <p>Amount of Deposit: \$ _____</p>
<p><b>FORM 700 – STATEMENT OF ECONOMIC INTEREST</b></p>	<p>Does your district require <b>Candidates</b> to file a Statement of Economic Interest form?</p> <p><input type="checkbox"/> YES</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/></p>
<p><b>OTHER REQUIREMENTS</b></p>	<p>YES - please specify</p> <p><u>not have been suspended or expelled from participation in the Medicare program</u></p> <p><input type="checkbox"/> <u>not have been convicted of a felony</u></p> <p>No</p>
<p><b>SPECIAL HANDOUTS</b></p>	<p>YES - <b>*Note:</b> handouts must be provided to the Registrar of Voters office no later than 1 week prior to the Nomination Period</p> <p>No</p>

**CERTIFICATION OF MAPS AND BOUNDARIES**

Elections Code §10522 requires that at least **125 days** before the election a current map and boundary description be delivered to the Registrar of \_\_\_\_\_ November 8, 2022 General Election \_\_\_\_\_, the legal deadline Voters. For the

is \_\_\_\_\_ July 1, 2022 \_\_\_\_\_ . If, however, there have been no boundary changes since your last election, you may

certify the map and boundary description, which we have on file, as being current. You can do so, by checking the appropriate box below.

MAP OR BOUNDARY DESCRIPTION (REQUIRED) is enclosed:

**NO** boundary changes

**SEE ATTACHMENT** for boundary changes

In addition, jurisdictions that elect by area or division must have their new area or division legal boundary descriptions and maps in our office by our **administrative deadline of** \_\_\_\_\_ June 12, 2022 \_\_\_\_\_.

**BALLOT MEASURES**

If your district is contemplating \_\_\_\_\_ November 8, 2022 General Election \_\_\_\_\_, please placing a measure in the

coordinate with our office at the earliest date possible. The deadline for a district measure to be consolidated with the \_\_\_\_\_ November \_\_\_\_\_ Election is \_\_\_\_\_ August 7<sup>th</sup>. \_\_\_\_\_ **(E-88)**. It is important for your district and our office to coordinate

the details of what and how items need to be submitted to us. **All ballot measure materials must be submitted in an electronic format.** Listed below are the deadlines for submitting ballot measure materials:

- August 12, 2022 (E-88) - District Resolutions (calling election, ballot measure questions, ballot measure full text, City Attorney Analysis)
- August 17, 2022
- July 21, 2022 (E-83) - Last day to submit Direct Arguments
- (E-78) - Last day to submit Rebuttal Argument

If any resolutions necessitate special requirements that the Elections' Office needs to fulfill, such requirements need to be listed in the resolution and attached to this notice.

Executive Director

(DISTRICT SEAL)

**SIGNED (District Administrator)**

1402 Park Suite, Suite B, Alameda, CA. 94501

**MAILING ADDRESS**

415-203-0669

**AREA CODE / PHONE NUMBER**

**SPECIAL DISTRICT ELECTION TIMETABLE**  
**November 8, 2022 General Election**

Days Before Election	Action Taken By	Objective	Code Sections
June 30, 202 (E-125)	District	<b>Last day</b> to file the Notice of Election with the Registrar of Voters. The notice shall bear the District Secretary's signature and district seal. The district shall send a copy to the county board of supervisors' office and shall contain the following information: (1) The elective office to be filled and the names of the incumbents. (2) The candidate requirements/qualification for each office. (3) Whether the seat is at-large, by district, or ward. (4) Whether the District or the candidate is to pay for the publication of Candidate's Statement. (5) A map showing the boundaries of each seat. <b>Tie Vote Procedure:</b> If governing body desires to resolve possible tie vote by conduct of a special runoff election rather than by lot,	EC§10403 EC§10509 EC§10514 EC§10522  EC§10551 EC§15651
		governing body must adopt such provision not less than 40 nor more than 125 days after certification of the election.	
July 5, 2022 (E-120)	District Secretary	<b>District Policies:</b> Last day for the governing board of Districts to adopt or revise resolution of policies for candidate statements.	EC§13307
July 18 to August 12, 2022 (E-113 to E-88)	Registrar of Voters	<b>Nomination Period:</b> Candidate filing documents can be obtained Monday through Friday, 8:30 A.M. to 5:00 P.M.	EC§10603
August 10, 2022 (E-88)	District	<b>Last Day to Request Consolidation of Election:</b> Resolution requesting consolidation with statewide election must be filed no later than this date with the Board of Supervisors. This includes resolution to place local measures on state election ballot. A copy of the resolution. Must also be filed with the Registrar of Voters on or before this date	EC§10403
August 8-12, 2022		<b>Extension Period:</b> If the incumbent does not file a Declaration of Candidacy by the end of the nomination period, the seat will be extended for 5 calendar days.	
August 18, 2022 (E-82)	Secretary of State	<b>Random Alphabet Drawing:</b> The drawing is to determine the order in which the candidates' names will appear on the ballot.	EC§13112
August 17, 2022 (E-83)	District	<b>Last day</b> for Submission of Direct Arguments for a measure (if any) to the Registrar of Voters Office. (300 word limit)	EC§9500-9502
August 19, 2022 (E-78)	District	<b>Last day</b> for Submission of Rebuttal Arguments for a measure (if any) to the Registrar of Voters Office. (250 word limit)	EC§9504
August 17-27, 2022 (E-73 to E-63)	Registrar of Voters	<b>Close of The Public Examination Period:</b> The public has 10 days to inspect materials to be submitted for printing.	EC§9509
September 12-October 25, 2022 (E-57 to E-14)	Registrar of Voters	<b>Write-in Period:</b> Filing documents for Write-in candidates can be obtained Monday through Friday, 8:30 A.M. to 5:00 P.M.	EC§8600-8605
October 10, 2022 (E-29)	Registrar of Voters	<b>First day</b> of mailing Vote by Mail Ballots and First Day of Early Voting in Registrar of Voters office.	EC§3001
October 24, 2022 (E-15)	Registrar of Voters	<b>Last day</b> to register to vote for the <b>November 3, 2020 General Election.</b>	EC§2107
November 1, 2022 (E-7)	Registrar of Voters	<b>Last day to apply for a Vote by Mail Ballot:</b> Applications must be received by our office no later than 5:00 P.M.	EC§3001
November 8, 2022 (E-0)	Registrar of Voters	<b>Election Day:</b> Polls open from 7:00 A.M. to 8:00 P.M.	
December 8, 2022 (E+30)	Registrar of Voters	<b>Certified Results:</b> No later than this date, the Registrar shall prepare a certified statement of the results and submit it to the governing body.	EC§15301 EC§15372
(+5) After Official Canvass		Deadline for voters to file a request for a recount is 5 days after the Registrar signs the Official Canvass.	EC§15620

\*When a deadline falls on a weekend or holiday, the deadline is extended to the following business day.

### EXHIBIT A

The boundaries of this health care district include the boundaries of the City of Alameda contained within zip codes 94501 & 94502.

