

CITY OF ANAHEIM
UNDERGROUND CONVERSION SUBCOMMITTEE
AGENDA

FEBRUARY 24, 2021
3:45 P.M.

TELECONFERENCE NOTICE

The Regular Meeting of the Underground Conversion Subcommittee is scheduled on Wednesday, February 24, 2021, at 3:45 p.m., via teleconference due to the COVID-19 Pandemic. Any writings or documents provided to a majority of the Underground Conversion Subcommittee regarding any item on this Agenda (other than writings legally exempt from public disclosure) are available for review at <http://anaheim.net/DocumentCenter/View/3776/Underground-Conversion-Subcommittee-Meeting-Agenda?bidId>.

SPECIAL NOTICE REGARDING COVID-19 PANDEMIC

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some of the Underground Conversion Subcommittee will participate in this meeting remotely.

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access the meeting live on-line at <http://anaheim.net/972/Underground-Conversion>. Underground Conversion Subcommittee meetings are audio recorded and are available upon public records request to the Public Utilities Records Department at Urecords@anaheim.net. Members of the public can submit comments electronically for the Underground Conversion Subcommittee's consideration by sending them to SFriedemann@anaheim.net. **To ensure distribution to the Underground Conversion Subcommittee prior to consideration of the agenda items or matters under the jurisdiction of the Subcommittee, please submit comments prior to 12:00 P.M. the day of the meeting.** Those comments will be distributed to the Underground Conversion Subcommittee and will be made part of the official public record of the meeting. Contact the Public Utilities Electrical Engineering Office at 714-765-4241 or SFriedemann@anaheim.net with any questions.

Meeting Call to Order – Verbal Roll Call

1. Public Comments Submitted – February 24, 2021 Underground Conversion Subcommittee Meeting
2. Approval of the Minutes of the Underground Conversion Subcommittee Meeting of November 18, 2020.
3. Approval of the Recommendation to add a new Project to the Proposed Fiscal Year 2021/22 Underground Conversion 5-Year Plan.
4. Next Meeting Date (Proposed May 26, 2021).
5. Item(s) by Underground Conversion Staff.

6. Item(s) by Underground Conversion Subcommittee Members:

Chair Mr. Abdulrahman

Vice-Chair Mr. Baroldi

Ms. Meeks

Mr. Armstrong

Mr. Bhalla

Adjournment: To the next Regular Meeting date of May 26, 2021, at 3:45 p.m.

The City of Anaheim wishes to make all of its public meetings and hearings accessible to all members of the public. If requested, the Agenda and backup materials will be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the Federal Rules and Regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, may request such modification, accommodation, aid or service by contacting the Public Utilities Electrical Engineering office by telephone at (714) 765-5156, no later than 10:00 a.m. on the day preceding the scheduled public meeting.

I certify that a complete copy of this agenda was posted by 5:00 p.m. on Friday, February 19, 2021, at Anaheim West Tower:

Signed: *Sharon Friedemann*