

**CITY OF ANAHEIM**  
**UNDERGROUND CONVERSION SUBCOMMITTEE**  
**AGENDA**

**MAY 26, 2021**  
**3:45 P.M.**

**TELECONFERENCE NOTICE**

The Regular Meeting of the Underground Conversion Subcommittee is scheduled on Wednesday, May 26, 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 may 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](mailto:Urecords@anaheim.net). The following options are available to the public regarding public participation on any agenda items or matters within the jurisdiction of the Subcommittee: 1) Members of the public can submit comments electronically for the Underground Conversion Subcommittee's consideration by sending them to [SFriedemann@anaheim.net](mailto: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](mailto:SFriedemann@anaheim.net) with any questions. 2) Members of the public can provide in-person comments located on the 7th Floor Large Conference Room at Anaheim West Tower. Social distancing measures will be in place, masks are required, and once a participant has made a public comment, the participant will be asked to exit the building.

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**Public Comments Submitted – May 26, 2021 Underground Conversion Subcommittee Meeting**

Meeting Call to Order – Verbal Roll Call

1. Public Comments. Members of the public can submit comments electronically for the Subcommittee's consideration or members of the public can provide in-person comments on any item under the jurisdiction of the Subcommittee or provide public comments on any agenda item. When recognized by the Chairperson, please state your name and address for the record. The time limit established by the Subcommittee for speakers is three minutes per speaker.

2. Overview of the roles and guidelines of the Underground Subcommittee.
3. Approval of the Minutes of the Underground Conversion Subcommittee Meeting of February 24, 2021.
4. Presentation and Approval of the Proposed Underground Conversion 5-Year Plan for Fiscal Year 2021/22.\*
5. Next Meeting Date (Proposed August 25, 2021).
6. Item(s) by Underground Conversion Staff.
7. Item(s) by Underground Conversion Subcommittee Members:

Chair Mr. Abdulrahman

Vice-Chair Mr. Baroldi

Ms. Meeks

Ms. Kring

Mr. Bhalla

Adjournment: To the next Regular Meeting date of August 25, 2021, at 3:45 p.m.

\* Indicates item that will be forwarded to Public Utilities Board for action upon recommendation by the Subcommittee.

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, May 21, 2021, at Anaheim West Tower:

Signed: \_\_\_\_\_

*Marion Fridemann*