SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

ALAMEDA COUNTY CONFERENCE CENTER
EMERYVILLE/PLEASANTON ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

TUESDAY, NOVEMBER 24, 2009

SCOTT HAGGERTY
DISTRICT 1
GAIL STEELE
DISTRICT 2
ALICE LAI-BITKER, PRESIDENT
DISTRICT 3
NATE MILEY, VICE-PRESIDENT
DISTRICT 4
KEITH CARSON
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR
RICHARD E. WINNIE
COUNTY COUNSEL

MISSION

TO ENRICH THE LIVES OF ALAMEDA COUNTY RESIDENTS THROUGH VISIONARY POLICIES AND ACCESSIBLE, RESPONSIVE, AND EFFECTIVE SERVICES.

VISION

ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.

The Board of Supervisors welcomes you to its meetings and your interest is appreciated. If you wish to speak on a matter on the agenda or during public input, please fill out a speaker slip at the front of the room and turn it in to the Clerk as soon as possible. When addressing the Board, please give your name for the record prior to your presentation. If you wish to speak on a matter not on the agenda, please wait until the President calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Board of Supervisors’ jurisdiction may be addressed. Time limitations shall be at the discretion of the President of the Board.

Pursuant to Board Policy: (1) Signs or demonstrations are prohibited during Board meetings; (2) Any Board Member may request a two-week continuance on any item appearing for the first time; (3) All agenda items shall be received by the County Administrator prior to 3 p.m. on Tuesday two weeks before the meeting date or earlier when a Holiday intervenes.

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9:00 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Five Cases)

PUBLIC EMPLOYEE RECRUITMENT

a) Director, Health Care Services Agency

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors
      The County Administrator provided budget updates.

2. Board Operations
   • Operating Procedures

3. Report on Board Member Initiatives
   • Children and Youth
   • Transportation
   • Unincorporated Area
   • Regional Collaboration
   • Strategic Vision
   • Federal/State Initiatives
   • Economic Development
   • Other

4. Report on County initiatives and Operational Issues
   • Capital Projects/Facilities
   • Planning for 2010 Elections
   • Communications
   • Partnership Programs
   • Other
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

File # 24267
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