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 Chambers 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.

Hearing difficulty? Please ask the Clerk for use of a personal sound receiver. The Board of Supervisors’ meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required. If you have questions regarding the agenda, please call (510) 208-4949.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
c) 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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: In re Municipal Derivatives Antitrust Litigation, MDL No. 1950, Master Docket No 08-2516 (VM) (GWG) (S.D.N.Y.)

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) County Fire Chief

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a) Director, Child Support Services
   b) County Librarian

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors
     Updates provided

2. Board Operations
   - Operating Procedures
   - Draft Grand Jury Response
   - Schedule
     Updates provided
3. Report on Board Member Initiatives
   - Safety Net – Health Care/Hospital Network/Hospice Care Updates
   - Realignment Update
   - Project Stabilization/Community Benefits Agreement Status
   - RDA Dissolution and Successor Agency Update
   - Board Policy Committee Updates
     - Health
     - Social Services
     - Public Protection
     - Unincorporated Area
     - Transportation and Planning
     - Procurement Contracting Policy Committee
     - Personnel, Administration and Legislation
     - Oakland-Alameda County Coliseum Authority
   Updates provided

4. Report on County Initiatives and Operational Issues
   - Capital Projects/Facilities
   - Communications
   - Efficiency Initiatives
   Updates provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED