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 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: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association Confidential Unit/Government Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

PUBLIC EMPLOYEE/RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

A. Name of Case: City of El Cenizo v. Texas, United States Court of Appeals for the Fifth Circuit, Case No. 17-50762

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. Measure A1 Affordable Housing Bond – Review and Discussion of Proposed Implementation Policies
   - Rental Housing Development Program Attachment 1
   - Homeowner Housing Development Program Attachment 1.2

The Board provided direction to the Community Development Agency on the issues of Local Hire, Local Contracting Goals, Good Faith Effort vs. Required Compliance, and Partnerships with small local emerging businesses. The Community Development Agency was directed to provide the information to each Board member for review prior to the November 7, 2017 Board meeting when the item is to be voted on.
2. Measure A1 Affordable Housing Bond – Adoption of Revised Permanent Financing Resolutions for Four Affordable Housing Projects Funded from Measure A1 City Allocations:

   Community Development Agency – Adopt four resolutions amending the permanent financing resolutions for these Alameda County affordable housing developments by removing certain contingent terms related to the permanent financing loan consisting of the Measure A1 Bond Fund:

   A. Up to $6,350,000 for the Fruitvale BART project developed by East Bay Asian Local Development Corporation and the Unity Council for 94 units of affordable housing in Oakland;

   B. Up to $4,600,000 for the Kottinger Gardens II project developed by Mid Pen for 54 units of affordable housing in Pleasanton;

   C. Up to $2,700,000 for the EMBARK homeless housing project developed by Resources for Community Development for 70 units in Oakland; and

   D. Up to $691,394 for the Grayson Street project developed by Satellite Affordable Housing Associates for 23 units of affordable housing in Berkeley

   Attachment 2

   45312 Approved with an amendment expressing the Board’s intent that no similar opportunity occur for other projects and that the $14.3M allocated to these projects will be the first monies drawn from the Bond proceeds once the Bonds are sold and the allocations will reduce each applicable cities’ share of allocated bond funds.

   FILE 30035
   R-2017-329
   R-2017-330
   R-2017-331
   R-2017-332

 COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

   No reportable actions taken

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

   None

   ADJOURNED