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.

Attention: The Alameda County internet address is www.acgov.org. All regular Board of Supervisors’ meetings held in the Board Chamber can be heard live on the Board’s web page. In order to log on, please do the following: click on the County’s homepage as noted above and click on the “Board of Supervisors Meeting - LIVE! Broadcast” link. You may also access archived audio recordings, meeting agenda and minutes, as well as meeting dates on the Board’s web page http://www.acgov.org/board/index.htm. All documents are archived on the web page for a period of 6 months.

Normally, the Board meets on Tuesdays and their meeting begins no earlier than 1:00 p.m. and may begin later, depending on the Closed Session, which normally begins at 1:00 p.m.
1:00 P.M.

CALL TO ORDER

APPROVE THE MINUTES OF PLANNING MEETING – JANUARY 12, 2010

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9 – two cases

CONSENT CALENDAR

1. Approve record of cost of abatement and authorize assessment lien on properties in violation of abatement orders under the Neighborhood Preservation Ordinance
   Attachment

2. FIELDS, DAVILLA & FERGUSON, PLN 2009-00024 - Vesting Tentative Parcel Map and re-establishment of an agricultural preserve (Williamson Act) contract for eight parcels, owned by Anthony A. Fields and Phyllis J. Fields Family Limited Partnership, Davilla Eden Canyon Family Partnership, and Jeanette Ferguson, Trustee of the Jeanette Ferguson revocable Trust, comprising approximately 1,275 acres, in an “A” (Agricultural, 100 ac M.B.S.A.) District (County General Plan Designation of Resource Management, as amended by measure D), extending between Interstate 580 and the Alameda-Contra Costa County Line, including two parcels at 21717 and 21120 Eden Canyon Road, both sides and east of terminus of Eden Canyon Road approximately 1.5 miles northeast of Hollis Canyon Road, and other adjacent parcels including parcels on both sides of Hollis Canyon Road approximately 1.1 miles east of Eden Canyon Road, in the unincorporated Eden Canyon/Castro Valley area of Alameda County, bearing County Assessor’s designations 85A-1100-002-07, 85A-1900-003-00, 85A-2000-001-01, 85A-2000-002-00, 85A-2300-002-00, 85A-2100-002-01, and 85A-2300-003-00.
   Castro Valley Municipal Advisory Council: Approve the project
   Planning Commission recommendation: Approve the project
   Planning Staff recommendation: Approve the project
   Attachment

REGULAR CALENDAR

3. MILLER / CRAWFORD, CONDITIONAL USE PERMIT, PLN-2009-00098 – Appeal of David Locey and Elke Sommer from the decision of the West Board of Zoning Adjustments to approve the application to allow a community facility (outdoor recreational facility – batting cages), in an R-1-SU-RV (Single Family Residence, Secondary Unit permitted, Recreational Vehicle) District, located at 19829 Fern Way, west side, approximately 400 feet south of Edwards Lane, unincorporated Castro Valley area of Alameda County, designated Assessor’s Parcel Number: 084C-0692-005-00.
   Castro Valley Municipal Advisory Council recommendation: Approve the project
   Board of Zoning Adjustments (West) action: Approve the project
   Planning Staff recommendation: Uphold the decision of the West Board of Zoning Adjustments and deny the appeal
   Attachment
4. ADOPTION OF THE EDEN AREA GENERAL PLAN UP-DATE AND CERTIFICATION OF THE REVISED ENVIRONMENTAL IMPACT REPORT
Planning Commission recommendation: Certify the revised Environmental Impact Report and adopt the revised Eden Area General Plan
Planning Staff recommendation: Certify the revised Environmental Impact Report and adopt the revised Eden Area General Plan.
Attachment

5. ADOPTION OF THE REVISED HOUSING ELEMENT OF THE ALAMEDA COUNTY GENERAL PLAN AND THE INITIAL STUDY/NEGATIVE DECLARATION
Planning Commission recommendation: Adopt the Initial Study/Negative Declaration and adopt the revised Housing Element
Planning Staff recommendation: Adopt the Initial Study/Negative Declaration and adopt the revised Housing Element
Attachment

6. REVIEW OF AN URGENCY INTERIM ORDINANCE ADOPTING A MORATORIUM ON CERTAIN LAND USE APPROVALS FOR PROPERTIES IN THE CHERRYLAND AND ASHLAND AREAS OF UNINCORPORATED ALAMEDA COUNTY
Planning Commission recommendation: Recommended against adopting proposed urgency ordinance
Planning Staff recommendation: Review Planning Commission recommendation and direct staff on possible action
Attachment

7. CONSIDERATION OF AMENDMENTS TO BOARD RESOLUTION 190307A and succeeding resolutions establishing the Castro Valley Municipal Advisory Council to revise provisions pertaining to the Council’s area of jurisdiction, members, operation; and to resolve issues relating to current appointments.
Castro Valley Municipal Advisory Council: Approve the proposed amendments
Planning Staff recommendation: Approve proposed amendments to resolution 190307A
Attachment

8. PROPOSED ZONING ORDINANCE AMENDMENTS OF CHAPTER 17.04 AND 17.52 OF TITLE 17 OF THE ALAMEDA COUNTY ORDINANCE CODE, THE ZONING ORDINANCE OF ALAMEDA COUNTY FOR TENTS AND CANOPIES – Second reading and adoption of amendments to the Zoning Ordinance to establish standards for tents and canopies in the unincorporated west and east county areas.
Planning Staff recommendation: Second reading and adoption of the ordinance
Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT