SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

Monday, February 1, 2010

ALAMEDA COUNTY FAIRGROUNDS
4501 PLEASANTON AVENUE
PLEASANTON, CALIFORNIA

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 RICHARD E. WINNIE
COUNTY ADMINISTRATOR 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 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.

ALAMEDA COUNTY FAIRGROUNDS
HERITAGE HOUSE
4501 PLEASANTON AVENUE
PLEASANTON, CALIFORNIA
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)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

a) County of Alameda v. City of Oakland, Superior Court, State of California, County of Alameda, No. RG0946007

BOARD OF SUPERVISORS RETREAT

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

2. Board Operations
   • Operating Procedures
   • Other
     The Board reviewed the Regular and Planning meeting calendar for calendar year 2010.

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

ADJOURNMENT