BOARD OF SUPERVISORS  
Planning Meeting  
1:00 p.m.  

Planning Meeting  
Tuesday, October 29, 2019  

COUNTY ADMINISTRATION BUILDING  SCOTT HAGGERTY  DISTRICT 1  
SUPERVISORS' CHAMBER  RICHARD VALLE, PRESIDENT  DISTRICT 2  
1221 OAK STREET  WILMA CHAN  DISTRICT 3  
FIFTH FLOOR, ROOM 512  NATE MILEY  DISTRICT 4  
OAKLAND, CALIFORNIA  KEITH CARSON, VICE-PRESIDENT  DISTRICT 5  

SUSAN S. MURANISHI  DONNA ZIEGLER  
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 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.
CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – SEPTEMBER 24, 2019

CONSENT CALENDAR

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

   Attachment

REGULAR CALENDAR

3. FIRST READING AND INTRODUCTION OF AN ORDINANCE ADDING SECTION 5.08.175 TO THE ALAMEDA COUNTY ORDINANCE CODE TO PROHIBIT SHEEP RIDING

   Planning Staff recommendation: Conduct first reading of the ordinance

   Attachment

4. APPEAL OF MR. SAMUEL E BIRKY FROM THE DECISION OF THE WEST COUNTY BOARD OF ZONING ADJUSTMENTS’ FINDING THE PROPERTY AT 24867 FAIRVIEW AVENUE IN VIOLATION OF THE ZONING ORDINANCE AND ASSESSING FINES AND FEES

   West Board of Zoning Adjustments: Denied the property owner’s appeal and determined the property to be in violation of Zoning Ordinance Chapter 17.08 & 17.52.290 related to storing two cargo containers in a Residential District and assessed fines and fees in the amount of $1,000

   Planning Staff recommendation: Staff recommends that the Board of Supervisors uphold the WBZA’s decision and deny the property owner’s appeal of the $1,000 fine assessed for storing cargo containers on the property in violation of the Zoning Ordinance.

   Attachment

5. CONSIDERATION OF POTENTIAL BALLOT MEASURE TO AMEND MEASURE D TO CHANGE THE EXISTING FLOOR AREA RATIO RESTRICTIONS ON AGRICULTURAL BUILDINGS

   Planning Staff recommendation: Provide direction regarding a potential ballot measure to amend Measure D to increase the Floor Area Ratio allowed for Agricultural Buildings.

   Attachment

6. ADOPT A RESOLUTION AUTHORIZING APPLICATION FOR AND RECEIPT OF SB 2 PLANNING GRANTS PROGRAM FUNDS FOR THE UNINCORPORATED COUNTY

   Planning Staff recommendation: Adopt the resolution

   Attachment

7. ADOPT A RESOLUTION APPROVING RECOMMENDATION OF THE SUNOL CITIZENS ADVISORY COUNCIL TO GRANT SUNOL BUSINESS GUILD $739.88 FOR THE PROJECT “CELEBRATE SUNOL” – Adopt a resolution finding that the recommendation of the Sunol Citizens Advisory Council to approve a grant in the amount of $739.88 to the Sunol Business Guild is consistent with the Sunol Community Improvement Fund criteria and approving the grant application

   Planning Staff recommendation: Adopt the resolution

   Attachment

8. ADOPT A RESOLUTION CONCURRING IN THE ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE’S APPROVAL OF EXPENDITURE FOR CONSULTING SERVICES – Adopt a resolution concurring in the approval of the Altamont Landfill and Resource Facility Open Space Advisory Committee of an expenditure in the amount of $30,753 for consulting services by the University of California, Berkeley

   Planning Staff recommendation: Adopt a resolution

   Attachment
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT