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.
1:00 P.M.

CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – NOVEMBER 7, 2017

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9

CONSENT CALENDAR

3. 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

4. SECOND READING AND ADOPTION OF PROPOSED AMENDMENT TO CHAPTER 2.122 OF THE ALAMEDA COUNTY ADMINISTRATIVE CODE TO ADD TWO NEW POSITIONS TO THE AGRICULTURAL ADVISORY COMMITTEE
   Planning Staff recommendation: Conduct second reading
   Attachment

5. SECOND READING AND ADOPTION OF PROPOSED AMENDMENT TO THE ALAMEDA COUNTY GENERAL CODE SECTION 6.106.030.B REGARDING THE NUMBER OF MEDICAL CANNABIS PERMITS AVAILABLE FOR SPECIFIC CULTIVATION TYPES
   Planning Staff recommendation: Conduct second reading
   Attachment

6. FIRST READING AND INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 6.111 TO THE ALAMEDA COUNTY GENERAL ORDINANCE CODE TO PROHIBIT ADULT-USE CANNABIS OPERATIONS IN THE UNINCORPORATED AREA OF THE COUNTY OF ALAMEDA
   Planning Staff recommendation: Conduct first reading
   Attachment

7. FIRST READING AND INTRODUCTION OF THE PROPOSED MICROBREWERY ORDINANCE AMENDMENTS OF THE ALAMEDA COUNTY ZONING ORDINANCE AND ADOPT THE INITIAL STUDY/DRAFT MITIGATED NEGATIVE DECLARATION (IS/MND)
   Planning Staff recommendation: Conduct first reading and adopt initial study/negative declaration
   Attachment

8. CONNOLLY RANCH, INC, AGRICULTURAL PRESERVE- Petition to enter into Agricultural Preserve contract, in the “A” (Agricultural) District, located on Mines Road, East County Plan area of unincorporated Alameda County, designated Assessor’s Parcel Number: 099A-2570-002
   Planning Staff recommendation: Adopt the resolution and authorize the execution of the contract
   Attachment

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, DECEMBER 5, 2017 - PAGE 2
9. TRAIAN MICU/ALINA MICU, AGRICULTURAL PRESERVE - Petition to enter into Agricultural Preserve contract, in the “A” (Agricultural) District, located at 2637 Wente Street, East County Plan area of unincorporated Alameda County, designated Assessor’s Parcel Number: 099-0800-001-14

Planning Staff recommendation: Adopt the resolution and authorize the execution of the contract

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT