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](http://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](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 – MARCH 11, 2014

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

4. APPROVAL OF A NOTICE OF NON-RENEWAL OF AN AGRICULTURAL AND OPEN SPACE LAND CONSERVATION (WILLIAMSON ACT) CONTRACT – EAST BAY REGIONAL PARKS DISTRICT - Application request to non-renewal Williamson Act Contract (93-35633) for three parcels containing approximately 59 acres in an “A” (Agricultural) District, in the Castro Valley area of unincorporated Alameda County, bearing County Assessor’s designations 085A-0425-003-06, 085A-0425-004-07, and 417-0160-002-10.

   Planning Staff recommendation: Approve the project

   Attachment

REGULAR CALENDAR

5. PROPOSED COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM – REQUEST FOR AUTHORIZATION TO PROCEED – Consideration of potential creation of a new Joint Powers Agency to implement a Community Choice Aggregation program for Alameda County; consideration of expenditure of necessary funds, and provision of necessary staffing for this project.

   Planning Staff recommendation: That the Board direct staff to pursue specified actions to explore establishment of a Community Choice Aggregation Joint Powers Agency, and authorize funding for the same

   Attachment

6. AN UNCODIFIED ORDINANCE ADDING THIRTEEN PROPERTIES TO THE ALAMEDA COUNTY REGISTER OF HISTORIC RESOURCES PURSUANT TO SECTIONS 17.62.050 AND 17.62.110 OF THE ALAMEDA COUNTY ZONING ORDINANCE - Request to add 13 structures to the Alameda County Register of Historic Resources located on parcels bearing County Assessor’s designations: 84A-0109-010-04, 80B-0319-002-00, 96-0210-007-01, 414-0081-022-02, 96-0155-004-01, 85A-1550-001-00, 96-0210-009-00, 99-1200-003-00, 99A-1850-001-05, 84C-0713-012-03, 80C-0482-020-00, and 417-0120-002-00.

   Alameda County Parks, Recreation and Historical Commission recommendation: Add the properties to the Register

   Planning Staff recommendation: Approve the Ordinance

   Attachment

7. REZONING, SECONDARY DWELLING UNIT, PLN2013-00141, KEVIN WALSH - Petition to reclassify from a R-1-B-40 District to a PD (Planned Development) District, to allow the conversion of an existing detached garage/shop into a secondary dwelling unit, located at 7758 Country Lane, north side, approximately 200 feet south of Foothill Road, Unincorporated Pleasanton area of Alameda County, bearing Assessor’s Parcel Number: 946-4440-001-15.

   Planning Commission recommendation: Approve the project

   Planning Staff recommendation: Approve the project

   Attachment
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
ADJOURNMENT