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.
2:00 P.M.

CALL TO ORDER

APPROVE THE MINUTES OF PLANNING MEETING – NOVEMBER 9, 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

REGULAR CALENDAR

1. T MOBILE USA / CHRIS COONES, CONDITIONAL USE PERMIT, PLN-2010-00129 – Appea. by Dwayne and Jocllen Cslund, Fred and Gayle Matsumoto, and George McMicheals, from the decision of the West Board of Zoning Adjustments to approve the application to allow installation and operation of a telecommunications facility consisting of two cabinets and six antennas on a PG&E tower. The property contains 33,900 square feet (0.78 acres) and is in an R-1-BE-CSU-RV (Single Family Residential, Conditional Secondary Unit, Recreational Vehicle Parking Regulations, District), located at 5314 Crown Court, northwest side, approximately 284 feet, southwest of Greenridge Road, in the unincorporated Castro Valley area of Alameda County, designated Assessor’s Parcel Number: 085-1601-006-00.
   Castro Valley Municipal Advisory Council recommendation: Approve the project
   Board of Zoning Adjustments (West County) action: Approve the project
   Planning Staff recommendation: Uphold the decision of the WBZA to approve the application and deny the appeal
   Attachment

2. PROPOSED ZONING ORDINANCE AMENDMENT RELATING TO CREMATIONS, Public Hearing on the Initial Study/Negative Declaration and the proposed Ordinance - Consideration of County-initiated updates to Chapter 6.20 of the Health and Safety Code and Section 17.52.035 of the Zoning Ordinance, to conditionally permit crematory units when located within 300 feet of an established residence, when certain findings can be made, and when accessory and incidental to an existing mortuary, funeral home, columbarium, or an existing cemetery; for properties located within unincorporated areas of Alameda County.
   Planning Commission action: Approve the Ordinance amendment and adopt the Initial Study / Negative Declaration
   Planning Staff recommendation: Approve the Ordinance amendment and adopt the Initial Study / Negative Declaration
   Attachment

3. PROPOSED CLIMATE ACTION PLAN FOR UNINCORPORATED AREAS OF ALAMEDA COUNTY - Consideration of the draft Climate Action Plan for unincorporated areas of Alameda County.
   Planning Commission action: Approval of the plan with amendments
   Planning Staff recommendation: Uphold the Planning Commission’s decision
   Attachment
4. PROPOSED EXTENSION OF AN URGENCY INTERIM ORDINANCE ADOPTING A MORATORIUM ON ALL DEVELOPMENT APPROVALS FOR PROPERTIES ADJACENT TO INTERSTATE 580 IN DUBLIN CANYON, UNINCORPORATED AREAS OF ALAMEDA COUNTY
Planning Staff recommendation: Adopt the proposed ordinance
Attachment |

5. ZONING ORDINANCE REVIEW – Second reading of amendments to the Alameda County Zoning Ordinance to correct past clerical/technical errors.
Planning Staff recommendation: Conduct second reading
Attachment |

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT