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

<table>
<thead>
<tr>
<th>Planning Meeting</th>
<th>Tuesday, February 4, 2014</th>
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<tr>
<td>COUNTY ADMINISTRATION BUILDING</td>
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<tr>
<td>SUPERVISORS’ CHAMBER</td>
<td>SCOTT HAGGERTY, VICE-PRESIDENT</td>
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<tr>
<td>1221 OAK STREET</td>
<td>DISTRICT 1</td>
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<tr>
<td>FIFTH FLOOR, ROOM 512</td>
<td>RICHARD VALLE</td>
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<tr>
<td>OAKLAND, CALIFORNIA</td>
<td>WILMA CHAN</td>
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<td></td>
<td>DISTRICT 3</td>
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<td>NATE MILEY</td>
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<td>DISTRICT 4</td>
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<td>SUSAN S. MURANISHI</td>
<td>KEITH CARSON, PRESIDENT</td>
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<td>COUNTY ADMINISTRATOR</td>
<td>DISTRICT 5</td>
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<tr>
<td>DONNA ZIEGLER</td>
<td>COUNTY COUNSEL</td>
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### 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](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 – JANUARY 7, 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. AL KASHIKAR, VARIANCE, PLN-2012-00071 - Appeal of Al Kashikar from the decision of the West Board of Zoning Adjustments to deny the application to allow a solid fence exceeding the maximum height allowed, in the “A” (Agricultural) District, located at 6016 Sunnyslope Avenue, west side, one mile north of East Castro Valley Boulevard, in the Castro Valley area of unincorporated Alameda County, bearing Assessor’s Parcel Number: 085A-1650-001-02.

Item continued to March 11, 2014

REGULAR CALENDAR

5. ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE, EAST BAY REGIONAL PARK DISTRICT (EBRPD) GRANT APPLICATION, CASTLERIDGE PROPERTY – Determine whether the recommendation of the Altamont Landfill & Resource Recovery Facility Open Space Advisory Committee to approve a grant application from EBRPD to purchase approximately 231.57 acres, Assessor’s Parcel Number 946-3800-003-16, located adjacent east of Pleasanton Ridge Regional Park and west of Foothill Road and Interstate 680 and south of Interstate 580, is consistent with the criteria set forth in the Altamont Landfill Settlement Agreement.

Planning Staff recommendation: Determine that the application is consistent with the Settlement Agreement criteria.

Attachment

6. APPEAL OF DANIEL L. MITCHELL ON BEHALF OF LUIZ PEREZ, RESIDENT AT 24717 FAIRVIEW AVENUE, HAYWARD – From the decision of the Sheriff’s Office to deny an Animal Fancier’s permit for failure to comply with the standards for the keeping of animals in the residential zones of the Fairview unincorporated area of Alameda County and the rules and regulations pursuant to Chapter 5 of Title 5, Section 5.12.060, of the Alameda County ordinance.

Alameda County Sheriff’s Office recommendation: Deny the appeal and uphold the Sheriff’s Office decision

Attachment

7. APPEAL OF JORGE LARIOS, ABATEMENT ORDER # 1219 FOR PROPERTY LOCATED AT 20347 STANTON AVENUE, CASTRO VALLEY - Appeal of Jorge Larios from the decision of the West Board of Zoning Adjustments to declare the property in violation of the Alameda County Zoning Ordinance 17.52.330, and a public nuisance.

West Board of Zoning Adjustments recommendation: Declared the property in violation of Alameda County Ordinance and a public nuisance

Planning Staff recommendation: Receive report, take public testimony, and uphold the WBZA Order to declare the property in violation of the Alameda County Zoning Ordinance as a public nuisance

Attachment
8. **PROPOSED AMENDMENTS TO THE ALAMEDA COUNTY SAFETY ELEMENT** – The purpose of these amendments is to incorporate relevant measures of the Central Valley Flood Protection Plan (CVFPP) pursuant to AB 162.

   **Planning Commission recommendation:** Approve the amendments
   **Planning Staff recommendation:** Approve the amendments

   Attachment

9. **PROPOSED AMENDMENT TO THE ALAMEDA COUNTY GENERAL PLAN** – The purpose of this action is to approve the Alameda County Community Climate Action (CCAP) Initial Study/Negative Declaration pursuant to CEQA, and to adopt the CCAP as a General Plan Element.

   **Planning Commission recommendation:** Adopt the Initial Study/ Negative Declaration and amend the Alameda County General Plan to incorporate the Alameda County Final Community Climate Action Plan
   **Planning Staff recommendation:** Adopt the Initial Study/ Negative Declaration and amend the Alameda County General Plan to incorporate the Alameda County Final Community Climate Action Plan

   Attachment

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

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**ADJOURNMENT**