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.
1:00 P.M.

CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – JANUARY 10, 2012

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. VARIANCE, ZHEN RONG/BILL WONG BW DESIGN, PLN-2011-0105 – Appeal of Sam Chiu, representing the property owner, from the West Board of Zoning Adjustments denial of an application for a variance request of a side yard setback of 5 feet where 6 feet is required for an addition, in an R-1 (Single Family Residence) District, located at 15597 Vassar Avenue, northwest of Drew Street, in the unincorporated San Lorenzo area of Alameda County, designated Assessor’s Parcel Number: 080D-0571-028-00.

   West Board of Zoning Adjustments recommendation: Deny the project

   Planning Staff recommendation: Uphold the decision of the West BZA and deny the appeal

   Attachment

5. VALLEY GUNS & AMMO / STEVE NOBRIGA, CONDITIONAL USE PERMIT, VARIANCE, PLN-2011-00096 - Appeal of San Lorenzo Village Homes Association from the decision of the West Board of Zoning Adjustments to approve an application to allow the operation of a gun shop and operation at a distance less than 500 feet from a residentially zoned district where 500 feet is required, in an “FA” zone (Freeway Access within the Ashland Cherryland Business District), located at 488 Lewelling Boulevard, south side, approximately 140 feet west of Hesperian Boulevard, in the unincorporated Ashland area of Alameda County, designated Assessor’s Parcel Number: 413-0097-001-03.

   West Board of Zoning Adjustments recommendation: Approve the project

   Planning Staff recommendation: Uphold the appeal and deny the project

   Attachment

6. COOL EARTH SOLAR, INC., CONDITIONAL USE PERMIT, PLN2011-00009 – Appeal by the Tri-Valley Conservancy of the East County Board of Zoning Adjustments decision to approve Conditional Use Permit PLN 2011-009 to allow the installation of a utility scale (up to 10 megawatt) solar energy facility at 17499 Kelso Road, unincorporated Byron area of Alameda County, APNs 099B-7175-005-04 and 0999B-7175-005-01.

   East Board of Zoning Adjustments recommendation: Approve the project

   Planning Staff recommendation: Uphold the decision of the East BZA and deny the appeal

   Attachment
7. **2011 HOUSING ELEMENT ANNUAL REPORT.**
   Planning Staff recommendation: Take public testimony and approve the 2011 Housing Element Annual Report.
   Attachment

8. **SINGLE USE BAG ORDINANCE** – Consider whether to continue the County’s participation in the Alameda County Waste Management Authority Single Use Bag Ordinance.
   Planning Staff recommendation: Continue County’s participation in the ordinance by taking no action (opting in).
   Attachment

9. **MANDATORY RECYCLING ORDINANCE** – Consider whether to continue the County’s participation in the Alameda County Waste Management Authority Mandatory Recycling Ordinance for commercial establishments.
   Planning Staff recommendation: Continue County’s participation in the ordinance by taking no action (opting in).
   Attachment

10. **FAIRVIEW VIEW AND SUNLIGHT ORDINANCE (FV&SO)** – Conduct second reading of an ordinance amending Title 6 of the Municipal Ordinance Code of the County of Alameda, relating to protecting views and sunlight in the Fairview District.
    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