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

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, VICE-PRESIDENT
RICHARD VALLE
WILMA CHAN
NATE MILEY
KEITH CARSON, PRESIDENT

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

NOTE:

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 – JUNE 3, 2014

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

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. INTRODUCTION AND FIRST READING OF AMENDMENTS TO THE ALAMEDA COUNTY ZONING ORDINANCE TO ENACT, AND CONSIDERATION TO ADOPT THE INITIAL STUDY AND NEGATIVE DECLARATION FOR, THE “RESIDENTIAL DESIGN STANDARDS AND GUIDELINES FOR THE UNINCORPORATED COMMUNITIES OF WEST ALAMEDA COUNTY”
   Planning Staff recommendation: Adopt the Initial Study and Negative Declaration and conduct the first reading
   Attachment

5. SUNOL CITIZENS ADVISORY COUNCIL, KILKARE ROAD FIRESAFE AND GREENWASTE PROJECT GRANT APPLICATION FOR FUNDS FROM THE SUNOL COMMUNITY IMPROVEMENT FUNDS - Determine whether the recommendation of the Sunol Citizens Advisory Council to approve a grant for $5,000 to the Kilkare Road Firesafe and Greenwaste Improvement Funds is consistent with the Sunol Community Improvement Fund criteria.
   Planning Staff recommendation: Approve the grant application
   Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT