SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting
Tuesday, November 21, 2017

ALAMEDA COUNTY TRAINING & EDUCATION CENTER
OAKLAND/HAYWARD/UNION CITY ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

SCOTT HAGGERTY DISTRICT 1
RICHARD VALLE, VICE PRESIDENT DISTRICT 2
WILMA CHAN, PRESIDENT DISTRICT 3
NATE MILEY DISTRICT 4
KEITH CARSON DISTRICT 5

SUSAN S. MURANISHI COUNTY ADMINISTRATOR
DONNA ZIEGLER COUNTY COUNSEL

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.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Alameda County Management Employees Association Confidential Unit/General Government Unit
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Building and Construction Trades Council
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Service Employees International Union Local 1021
D. Agency Negotiators: Joseph Angelo and Cynthia Baron - International Federation of Professional and Technical Engineers, Local 21, Professional Association of County Employees, Representation Units S06 and S25
E. Agency Negotiators: Joseph Angelo and Cynthia Baron - Alameda County Welfare Fraud Investigators Association
F. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
G. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. Board Operations (County Administrator and County Counsel)
   - Operating Policies/Procedures
     No updates provided

2. Budget and Finance (County Administrator)
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors
     No updates provided

3. Updates on Board/County Initiatives
   - Homelessness in Alameda County (County Administrator; Social Service Agency, Community Development Agency and Interim Health Care Services Agency Directors)
     Updates provided
4. **Report on County Operational Issues**
   - Capital Projects and Facilities (*General Services Agency Director*)
   - Capital Equipment Replacement (*Registrar of Voters*)

**Updates provided**

5. **Board Policy Committee** Updates (*Board of Supervisors*)
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
   - Ad Hoc/Special Committees

**No updates provided**

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

No reportable action taken

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

None

**ADJOURNED**

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