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.
CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – MAY 5, 2015

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

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. HUE TRAN/BRADDOCK & LOGAN, TRACT MAP/RESIDENTIAL SUBDIVISION AND REZONING, PLN2010-00100 – Approval of a Mitigated Negative Declaration and petition to rezone a 5.85 acre tract to a PD (Planned Development) District allowing R-1-BE-CSU-RV uses, building heights of 28.5 feet and reduced side yards as specified in the ‘R-1-BE-CSU-RV (Single Family Residential, 6,500 square foot Minimum Building Site Area, Conditional Secondary Unit, Recreation Vehicle) District, located on Proctor Road, south side, approximately 600 feet east of Ewing and Walnut Roads, in the Castro Valley area of unincorporated Alameda County, bearing Assessor’s Parcel Number: 84D-1403-17.

   Castro Valley Municipal Advisory Council recommendation: Approve the project

   Planning Commission recommendation: Adopt the Initial Study and Mitigated Negative Declaration, and approve the petition to rezone the property

   Planning Staff recommendation: Adopt the Initial Study and Mitigated Negative Declaration, and approve the petition to rezone the property

   Attachment

5. CREATION OF COUNTY COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM STEERING COMMITTEE, and appointment of twenty-five (25) Regular and At-Large members, and one (1) Unincorporated Area member to the new Steering Committee.
   A. Create the Alameda County Community Choice Aggregation Program Steering Committee;
   B. Approve the appointment of twenty-five Regular and At-Large members, and an Unincorporated Area Member to the Committee;
   C. Direct Staff to initiate the Committee and convene its first meeting in early June, 2015;
   D. Direct the Committee to provide quarterly reports to the Transportation and Planning Committee, or more often as determined necessary; and
   E. Direct the Committee to focus on issues related to hiring a Technical Consultant, and analysis and preparation of a CCA Technical Study, as a first order of business

   Planning Staff recommendation: Approve as recommended

   Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT