special meeting

ALAMEDA COUNTY TRAINING & EDUCATION CENTER
EMERYVILLE/PLEASANTON/OAKLAND ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, VICE-PRESIDENT  DISTRICT 1
RICHARD VALLE  DISTRICT 2
WILMA CHAN  DISTRICT 3
NATE MILEY  DISTRICT 4
KEITH CARSON, PRESIDENT  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.
SUMMARY ACTION MINUTES

10:00 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: United Long-Term Care Workers’ Union Local 6434, SEIU
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters, Local 856
C. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Probation Peace Officers’ Association
D. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: ACMEA Probation Managers
E. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Deputy Sheriff’s Association
F. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: ACMEA Sheriff’s Unit
G. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: ACMEA General Government
H. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Welfare Fraud Investigators Association
I. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
J. Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
B. Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Five Cases)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: Oakland Athletics and the Oakland Raiders
   Under Negotiation: Price and Terms of Payment
B. Property: 2400 First Street, Livermore, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: City of Livermore and the Livermore Valley Performing Arts Center
   Under Negotiation: Price and Terms of Payment
C. Property: 6900 Mission Rd., Sunol, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: City and County of San Francisco/San Francisco PUC
   Under Negotiation: Price and Terms of Payment
SUMMARY ACTION MINUTES

D. Property: 1239 North Livermore Ave., Livermore, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: John Salamida, CBRE Walnut Creek
   Under Negotiation: Price and Terms of Payment

E. Property: 6775, 7001 and 7195 Oakport Street, Oakland, CA
   Agency Negotiator: Aki Nakao, Interim Director, General Services Agency
   Negotiating Parties: LBA RIV-COMPANY VII, LLC
   Under Negotiations: Price and terms of payment

PUBLIC EMPLOYEE APPOINTMENT

A. Hearing Officer

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Director, Social Services Agency
B. County Counsel

BOARD OF SUPERVISORS RETREAT

1. Board Operations
   • Operating Policies/Procedures
      No updates provided

2. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors
      No updates provided

3. Report on County Initiatives and Operational Issues
   • Capital Projects/Facilities
   • Efficiency/Workforce Initiatives
      Updates provided

4. Report on Board Member Initiatives
   • Safety Net Services/ACA Implementation
      Updates provided
5. Board Policy Committee Updates
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority

No updates provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

At the Board of Supervisors’ meeting on June 24, 2014, the Board sitting as the Board of Supervisors of the County of Alameda and sitting as the Board of the Alameda County Flood Control and Water Conservation District authorized a settlement in the case of Hampton Place Owners’ Association v. City of Fremont, Superior Court of California, County of Alameda County, Case No. HG11594653; the settlement authorized the County of Alameda and the Alameda County Flood Control and Water Conservation District jointly, to pay $450,000 to the plaintiffs, it also authorized the Auditor-Controller to remit an additional $400,000 to the plaintiffs, which will paid to Alameda County by the East Bay Regional Park District; the Board also authorized the Public Works Agency Director and the head of Alameda County Flood Control and Water Conservation District to execute the settlement document on behalf of the Alameda County Flood Control and Water Conservation District

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED