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

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Service Employees International Union, Local 1021
B. Agency Negotiators: Mary Welch and Cynthia Baron - Local 1021 – Public Defender’s Unit
C. Agency Negotiators: Mary Welch and Cynthia Baron - Probation Peace Officer’s Association
D. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
E. Agency Negotiator: Kathy Mount - Employee Organization: Unrepresented Management

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)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Petrov v. Alameda County, et al., United States District Court, Northern District of California, Case No. 16-cv-04323-YGR

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   Agency Negotiators: Aki Nakao and Pat O’Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC a California Limited Liability Company
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT

A. Health Care Services Agency Director
B. Human Resource Services Director

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Chief Probation Officer
B. General Services Agency Director
C. Public Work Agency Director
OPEN SESSION - 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 Board Member Initiatives
   - Proposed Community Choice Aggregation (CCA) Program
   - Employment Programs
   - Safety Net Services / Alameda Health System
   - Countywide Initiatives – Vision 2026
     Updates provided

4. Report on County Initiatives and Operational Issues
   - Capital Projects/Facilities Updates
   - Community-Based Contracts
   - Efficiency/Innovation Initiatives
     No 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

The Board authorized County Counsel to execute retention agreements with the following counsel regarding Petrov v. Alameda County, et al., United States District Court, Northern District of California, Case No. 16-cv-04323-YGR, to represent various defendants as conflict counsel in the case:

A. Mark Berry of Mayall Hurley
B. Todd H. Master of Howard Rome Martin & Ridley LLP;
C. Vincent P. Hurley of the Hurley Law Office;
D. Noah Blechman of McNamara, Ney, Beatty, Slattery, Borges & Ambacher LLP;
E. Bonnie Freeman of Senneff Freemen & Bluestone, LLP; and
F. Jeff Vucinich of Clapp, Moroney, Vucinich, Beeman & Scheley P.C.
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED