SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

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

Tuesday, January 29, 2019

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

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
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.

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

MINUTES - BOARD OF SUPERVISORS’ MEETING, TUESDAY, JANUARY 29, 2019 - PAGE 1
CALL TO ORDER

CLOSED SESSION

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
B. 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)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); “Malibu” Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment

B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment

C. Property: Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland, CA) Agency
   Negotiator: Aki Nakao, County Administrator’s Office
   Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)
   Under Negotiation: Price and Terms of Payment for License Extension Agreement
OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. **Board Operations** *(County Administrator and County Counsel)*
   - Operating Policies/Procedures
   **Updates provided**

2. **Budget and Finance** *(County Administrator)*
   - Federal/State/County Budget
   - Financial Updates
   - Pending Factors
   - Revenue Opportunities
   **Updates provided**

3. **Updates on Board Initiatives**
   - Homelessness Council *(County Administrator and Health Care Services, Community Development and Social Services Agency Directors, and Chief Probation Officer)*
   **Updates provided**

4. **Report** on County Operational Issues
   - County Workforce Update *(Human Resource Services Director)*
   - 2018 Affirmative Action Plan *(County Counsel)*
   - Capital Projects and Facilities *(General Services Agency Director)*
   **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
   **Updates were provided, and it was noted that the Procurement and Contracting Committee has not been fully constituted and thus cannot convene; staff directed to provide the Board with contracting & procurement updates as needed**
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

File # 30215
P:\Agenda Scans\MinutesReg_01-29-19 spmtg
acb