SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting  Tuesday, March 20, 2018

ALAMEDA COUNTY TRAINING & EDUCATION CENTER
EMERYVILLE/PLEASANTON/OAKLAND 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  DONNA ZIEGLER
COUNTY ADMINISTRATOR  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

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - In Home Support Services, SEIU Local 2015
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Alameda County Management Employees Association Agency
C. Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
D. 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 LEGAL COUNSEL -EXISTING LITIGATION

A. Name of Case: California Fire Chiefs’ Association v. County of Alameda, et al., Alameda County Superior Court Case no. RG18890846

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. 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: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. Board Operations (County Administrator and County Counsel)
   • Operating Policies/Procedures
   • Training Schedule
   No updates provided
2. **Budget and Finance** *(County Administrator)*
   - State/Federal Budget
   - 2018/19 Proposed County Budget
   - Financial Updates
   - Pending Factors
   - Revenue Opportunities

   **No updates provided**

3. **Updates on Board/County Initiatives**
   - Homelessness Council *(County Administrator, Health Care Services Agency, Community Development and Social Services Agency Directors)*
   - Revenue Opportunities - Cannabis Tax Options *(County Administrator and Treasurer-Tax Collector)*
   - REACH Ashland Youth Center *(Supervisor Miley, Sheriff, Health Care Services Agency Director)*

   **Updates provided**

4. **Report on County Operational Issues**
   - 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

   **No updates provided**

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

No reportable action taken

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

None

**ADJOURNED**