BOARD OF SUPERVISORS
Planning Meeting
1:00 p.m.

Tuesday, February 8, 2011

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
NADIA LOCKYER
WILMA CHAN
NATE MILEY, PRESIDENT
KEITH CARSON, VICE-PRESIDENT

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD E. WINNIE
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. or 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 (TTD) 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 agendas 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.
1:00 P.M.

CALL TO ORDER


CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

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. TERESA NAZARETH, VARIANCE, V-12114 – Appeal of Teresa Nazareth from the West Board of Zoning Adjustments to deny an application to allow construction of a 2,436 square foot, two-story, single family dwelling with seven foot side yard setbacks where 15 foot setbacks are required. The parcel contains 0.12 acres (5,200) square feet and is zoned R-1-BE (Single Family Residential, 10,000 square foot Minimum Building Site Area) District, located at 3306 D Street, northwest side, approximately 1,000 feet east of Fairview Avenue, unincorporated Fairview area of Alameda County, designated Assessor’s Parcel Number: 417-0220-004-00.  
   West Board of Zoning Adjustments recommendation: Deny the project
   Planning Staff recommendation: Uphold the appeal of Teresa Nazareth and approve the project
   Attachment |

5. ZONING ORDINANCE REVIEW – Consideration of an amendment to the Alameda County Zoning Ordinance to clarify technical errors.
   Planning Commission recommendation: Approve the amendments
   Planning Staff recommendation: Approve the amendments
   Attachment |

6. REGIONAL PLANNING PRESENTATION – Informational briefing on the implementation of the Sustainable Community Strategy (SCS) as required by SB375, and the required coordination with regional planning and transit agencies on local land use plans, housing element and priority development areas
   Attachment |

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT