SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

ALAMEDA COUNTY TRAINING & EDUCATION CENTER
EMERYVILLE/PLEASANTON/HAYWARD/UNION CITY 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

TUESDAY, MARCH 21, 2017

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.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations

PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT
A. Hearing Officer
B. Human Resource Services Director

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: United States ex rel. Dean v. Paramedics Plus, LLC, et al, United States District Court, Eastern District of Texas, Case No: 414-CV-203

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
A. Property: 7000 Coliseum Way, Oakland, California
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC and The Fortress Investment Group, LLC
   Under Negotiation: Price and Terms of Payment

B. Property: 7000 Coliseum Way, Oakland, California
   Agency Negotiators: Aki Nakao and Pat O'Connell, Real Property Negotiators
   Negotiating Parties: The Golden State Warriors, Rick Welts, President
   Under Negotiation: Price and Terms of Payment
OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. **Board Operations** *(County Administrator and County Counsel)*
   - Operating Policies/Procedures
   **No updates provided**

2. **Budget and Finance** *(County Administrator)*
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors
   **No updates provided**

3. **Updates on Board/County Initiatives**
   - Vision 2026 *(Supervisor Carson and County Administrator)*
     **Updates provided**
     - Presentation / Discussion on the Alliance Model for EMS Ambulance Services *(President Chan, Health Care Services Agency, Alameda County Fire Department, Contra Costa County Administrator’s Office)*
     - **Supervisor Miley recused himself and left the room; then updates were provided**

4. **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**

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED