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

10:00 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
b) Agency Negotiator: Mary Welch - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Five Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: Coalition to Defend Affirmative Action, et al., vs. Regents of The University of Michigan, United States Court of Appeals, Sixth Circuit, 08-1387

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
   ● Federal/State/County Budget
   ● Revenue Opportunities
   ● Pending Factors
   Updates provided

2. Board Operations
   ● Operating Procedures
   ● Schedule
   Updates provided
3. Report on Board Member Initiatives/Policy Committee Updates
   - Ballot Initiatives
   - Medication Disposal
   - Children and Youth
   - Social Services
   - Health
   - Public Protection - Realignment Update
   - Transportation and Planning
   - Unincorporated Area
   - Personnel, Administration and Legislation

   *Supervisor Miley made a motion to discuss a new item that had only come to the attention of the County after the agenda had been posted. The Board unanimously found that the matter had only come to the County’s attention after the agenda had been posted and, then, the Board unanimously approved discussion of the enforcement action that occurred at Occupy Oakland.*

4. Report on County Initiatives and Operational Issues
   - Capital Projects/Facilities
   - Efficiency Initiatives

   *Updates provided*

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

None

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

None

**ADJOURNED**