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.

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 agenda 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.
CALL TO ORDER

APPROVE THE MINUTES OF PLANNING MEETING – MAY 11, 2010

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

CONSENT CALENDAR

1. Approve record of cost of abatement and authorize assessment lien on properties in violation of abatement orders under the Neighborhood Preservation Ordinance.
   [Attachment]

2. AMEND AN AGRICULTURAL AND OPEN SPACE PRESERVE AND EXECUTE A LAND CONSERVATION (WILLIAMSON ACT) CONTRACT – Donald L. and Judy L. Podesta – Application to amend an existing Agricultural and Open Space Preserve, A1971-31, to include one parcel containing approximately 6.89 acres in an “A” (Agricultural) District, located ½ mile from Mines Road in unincorporated East Alameda County bearing the Assessor’s Parcel Number: 99A-2610-005-03 and to execute a Williamson Act Contract for the same parcel.
   Planning Staff recommendation: Approve the project
   [Attachment]

REGULAR CALENDAR

3. ANTHONY & MARTHA CASSINI, VARIANCE, V-12107 – Appeal of Anthony Cassini from the decision of the West Board of Zoning Adjustments to deny the application to allow a wrought iron fence, four feet, nine inches in height where two and four feet are the maximum allowed, in an R-1- (Single Family Residence) District, located at 16006 Via Harriet, south side, corner southwest of Via Catherine, unincorporated San Lorenzo area of Alameda County, designated Assessor’s Parcel Number: 411-0045-077-00.
   Board of Zoning Adjustments (West) action: Deny the project
   Planning Staff recommendation: Uphold the WBZA’s decision and deny the project
   [Attachment]

4. JAMES SILVA, VARIANCE, PLN-2009-00010 – Appeal of James Silva from the decision of the West Board of Zoning Adjustments to deny petition to allow a non-permitted garage located in the front half of the property where otherwise not allowed, and within six feet of the side property line of the front half of an abutting lot, in an R-1-B-E-CSU-RV (Single Family Residence, Minimum lot size 10,000 square feet, Median lot width 70 feet, Conditional Secondary Unit, Recreational Vehicle Parking Regulations) District, located at 4235 Krolop Road, south side, approximately 96 feet west of Vineyard Road, Castro Valley area of unincorporated Alameda County, designated County Assessor’s Parcel Number: 084D-1140-009-20.
   Castro Valley Municipal Advisory Council recommendation: Deny the project
   Board of Zoning Adjustments (West) action: Deny the project by a vote of 2-1, but lacked the minimum number of three votes for a directive, necessitating a Planning Commission hearing.
   Planning Commission action: Deny the project
   Planning Staff recommendation: Deny the appeal and uphold the Planning Commission’s decision
   Board of Supervisors action: The Board directed staff to come back with findings for granting a variance
   [Attachment]
5. **SAINT ANTONIUS COPTIC CHURCH / SAM HANNA - CONDITIONAL USE PERMIT, PLN- 2009-00102** – Appeal by the Alameda County Public Works Agency of the West County Board of Zoning Adjustments decision to remove Conditions of Approval that required offer of dedication of land for future road realignment purposes, with their approval of application PLN2009-00102 to allow expansion of a church (construction of a 16,200 square foot multi-purpose building on an adjacent parcel to the south requiring a Variance for a 40 foot average building height, where 30 feet is the maximum height allowed); and to adopt the Mitigated Negative Declaration and Initial Study for the project, located in an R-1-B-E (Single Family Residence, 10,000 and 6,000 square foot Minimum Building Site Area, 60 foot Median Lot Width, 20 foot Front Yard, 7 foot Side Yard Minimum) District, located at 2500 Hansen Road, west side, approximately 300 feet north of East Avenue, unincorporated Fairview area of Alameda County, designated Assessor’s Parcel Numbers: 426-0130-072-00 and 426-0130-003-01.

**Board of Zoning Adjustments (West) action:** Approval of project with removal of Conditions of Approval requiring offer of dedication of land for future road realignment purposes.

**Planning Staff recommendation:** Approval of project with inclusion of Conditions of Approval requiring offer of dedication of land for future road realignment purposes.

**Attachment**

6. **MARIPOSA ENERGY COOPERATION AGREEMENT** by and between the County of Alameda, California, a political subdivision of the State of California (“County”), and Mariposa Energy, LLC, a Delaware limited liability company and subsidiary of Diamond Generating Corporation (“Mariposa”).

**Planning Staff recommendation:** That the Board approve the language in the proposed Cooperation Agreement in which Mariposa agrees to provide various community benefits as mitigation and compensation should the California Energy Commission (CEC) approve the Mariposa Energy Project, a 200 MW natural gas-fired peaker power plant.

**Attachment**

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

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

**ADJOURNMENT**