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

1. APPROVE THE MINUTES OF PLANNING MEETING – APRIL 25, 2017

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

4. MICHAEL ANTONINI / A-3 CATTLE COMPANY, BOUNDARY ADJUSTMENT AND LAND CONSERVATION (WILLIAMSON ACT) PRESERVE CONTRACT, PLN2017-00020 – An application to allow: 1) a boundary adjustment for parcels currently under an Agricultural Preserve (Williamson Act) Contract, and 2) to re-establish an Agricultural Preserve (Williamson Act) Contract, located at 5531 Mines Road, west side, about 1.7 miles south of Tesla Road, unincorporated Livermore area of Alameda County, Assessor’s Parcel Numbers: 099A-2320-003-00 and 099A-2410-002-00.

   Planning Staff recommendation: Approve the boundary adjustment and the Williamson Act Contract

   Attachment

REGULAR CALENDAR

5. APPEAL OF ABATEMENT ORDER BY EAST BOARD OF ZONING ADJUSTMENTS 4101 SHERIDAN ROAD – OPERATING AN ILLEGAL BUSINESS (COMPOSTING FACILITY OR OTHER COMMERCIAL DISTRIBUTION FACILITY MORE APPROPRIATE FOR THE INDUSTRIAL ZONING DISTRICT) ON THIS PROPERTY.

   East County Board of Zoning Adjustments: Declared the property in violation of the Alameda County Zoning Ordinance Section 17.06 related to operating an illegal business, composting facility or other commercial distribution facility more appropriate for the Industrial Zoning District

   Planning Staff recommendation: Deny the appeal and uphold the East County Board of Zoning Adjustments’ determination that a mulch distributor is not a plant nursery and therefore not permitted in the Agricultural Zoning District

   Attachment

6. RESOLUTION ESTABLISHING AN INTERIM OPERATIONS PROGRAM FOR MEDICAL CANNABIS DISPENSARIES AND CULTIVATION

   Planning Staff recommendation: That the Board:

   1. Adopt the revised Initial Study/Mitigated Negative Declaration (IS/MND) prepared for the Interim Operations Programs for Medical Cannabis Dispensaries and Cultivation, and the Medical Cannabis Ordinance Amendments; and adopt the attached Resolution.

   2. Adopt the proposed resolution establishing an Interim Operations Program for Medical Cannabis Cultivation in the unincorporated area of Alameda County.

   3. Adopt the proposed resolution establishing an Interim Operations Program for Medical Cannabis Dispensaries in the unincorporated area of Alameda County.

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

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT