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.
1:00 P.M.

CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – JANUARY 5, 2015

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

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. AUTHORIZE A NON-RENEWAL OF AN AGRICULTURAL AND OPEN SPACE LAND CONSERVATION (WILLIAMSON ACT) CONTRACT – THE SEQUOIANS, INC. bearing Assessor’s Parcel Number 085-0700-002-00, Castro Valley area of unincorporated Alameda County.
   Planning Staff recommendation: Approve the non-renewal
   Attachment

REGULAR CALENDAR

5. PRESENTATION OF CERTIFICATE OF COMMENDATION TO FRANK IMHOF FOR HIS SERVICE TO THE COUNTY AS PLANNING COMMISSIONER

6. VERIZON/FAGUNDES, CONDITIONAL USE PERMIT, PLN 2014-00125 - Appeal of David Downs, Project Manager for Complete Wireless Consulting, Inc., from the decision of the East County Board of Zoning Adjustments to deny the application to allow installation and operation of a new faux water tower telecommunications facility with nine antennae, in an “A” (Agricultural) District, located at 2010 Manning Road, north side, northeast corner of Morgan Territory and Manning Road, Livermore area of unincorporated Alameda County, bearing Assessor’s Parcel Number: 903-0007-002-12.
   East County Board of Zoning Adjustments recommendation: Deny the project
   Planning Staff recommendation: Grant the appeal and approve the project
   Attachment

7. EXTENSION OF AN URGENCY INTERIM ORDINANCE ADOPTING A MORATORIUM ON ALL MASSAGE FACILITIES IN THE UNINCORPORATED AREAS OF ALAMEDA COUNTY
   Planning Staff recommendation: Adopt the ordinance extending the moratorium.
   Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT