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](http://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](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 17, 2018

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION


CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

3. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9

CONSENT CALENDAR

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

5. APPEAL OF EAST BZA DETERMINATION TO DENY CONDITIONAL USE PERMIT PLN2014-00063 GHORBANI ADEIGHEH SARJI and RAY GHORBANI - Application to allow: 1) a dog kennel for up to eight dogs; 2) an outdoor recreation facility; 3) yearly events; and, 4) the killing and dressing of large animals in conjunction with an existing farm, in a PD (Planned Development under Zoning Unit 1709) District which allows Agricultural uses, located at 9007 Lupin Way, south side, approximately one mile east of Greenville Road, unincorporated Livermore area of Alameda County, designated Assessor’s Parcel Number: 099A-1650-011-00. 
   Item to be continued to a date yet to be determined.

REGULAR CALENDAR

6. PROJECT MODIFICATION HEARING TO CONSIDER REVISED CONDITIONS OF APPROVAL, FOR CONDITIONAL USE PERMIT, PLN-2016-00027, STEVE CHOU – public hearing pursuant to a Settlement and Process Agreement in the matter of Coalition for Quality Care Facilities, Steve Chou, et al. vs. County of Alameda, U.S. Dist. Ct. (N.D.Cal) Case No. 4:18-cv-02199-DMR, to consider revised conditions of approval, modified from the conditions imposed in the Board’s decision on April 25, 2017 by Resolution R-2017-123, which approved Conditional Use Permit, PLN2016-00027 to allow a ten-bed residential care facility for non-ambulatory elderly residents, in an R-1-CSU-RV (Single Family Residential, Conditional Secondary Unit, Recreational Vehicle) District, located at 17926 Apricot Way, east side, approximately 100 feet north of Seaview Avenue, in the unincorporated Castro Valley portion of Alameda County, Assessor’s Parcel Number: 84C-0921-108-02. 
   Planning Staff recommendation: Adopt Revised Conditions of Approval, with amendments  
   Attachment

7. FIRST READING AND ADOPTION OF AN URGENCY INTERIM ORDINANCE ADOPTING A MORATORIUM ON DIRT IMPORTING WITHIN THE AGRICULTURAL DISTRICT AND COMBINING AGRICULTURAL USE DISTRICT OF THE UNINCORPORATED AREAS OF ALAMEDA COUNTY. 
   Planning Staff recommendation: Introduce and conduct first reading of the ordinance 
   Attachment
8. **FIRST READING AND INTRODUCTION OF AMENDMENTS TO THE CANNABIS RETAIL ORDINANCE (GENERAL CODE CHAPTER 6.108) AND THE CANNABIS CULTIVATION ORDINANCE (CHAPTER 6.106) TO ADOPT REGULATORY FEES** - To adopt regulatory fees for permitting cannabis operations in the unincorporated area of the County to recover the County’s reasonable costs of administering the cannabis ordinances, including the staff time required to establish the regulations, review applications, issue permits, monitor compliance and enforce the regulations.

Planning Staff recommendation: Introduce and conduct first reading of the ordinances

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT