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.
SUMMARY ACTION MINUTES

1:00 P.M.

CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – APRIL 10, 2012
   431 25 Approved as recommended
   XX

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
   431 25 Approved as recommended
   XX

4. WOMEN ON THE WAY RECOVERY CENTER, CONDITIONAL USE PERMIT, PLN-2011-00148 – Appeal by Ron Gillette, Executive Director for Women on the Way Recovery Center, from the decision of the West Board of Zoning Adjustments to deny the application to expand the facility operation from ten to fourteen beds, in the R-1-SU (Single Family Residential, Secondary Unit) District, located at 20424 Haviland Avenue, east side, approximately 154 feet north of Cherry Way, in the unincorporated Cherryland area of Alameda County, bearing Assessor’s parcel Number: 429-0019-023-00.
   Continue to July 10, 2012
   431 25 Approved as recommended
   XX

REGULAR CALENDAR

5. JOHN AUFDERMUAER, VARIANCE, SITE DEVELOPMENT REVIEW, PLN-2011-00057 – Appeal of John Auferdermuer from the decision of the West Board of Zoning Adjustments to deny a Variance and the decision of the Planning Director to deny Site Development Review for construction of a new single family residence, located on slopes of between 25% and 30% and in part further than 70 feet from the access road where not otherwise permitted by the Madison Area Specific Plan, approximately 1,200 feet north of Seaview Avenue on Common Road, east side of Castro Valley Creek, in the R-1-B-40-SU-RV (Single Family Residence, 40,000 square foot Minimum Building Site Area, 150 foot Median Lot Width, 30 foot Front Yard, Secondary Unit) Zoning District and within the Madison Area Specific Plan, Castro Valley area of unincorporated Alameda County, designated Assessor’s Parcel Number: 084C-0895-041-00.
   Castro Valley Municipal Advisory Council: Deny the project
   West Board of Zoning Adjustments recommendation: Deny the project
   Planning Staff recommendation: Planning staff recommends that the Board of Supervisors review and approve all the findings necessary to grant the variance, specifically finding #3. If the Board accepts this recommendation, staff further recommends review and approval of the site development review.
   Attachment
   Continued to June 5, 2012
   FILE 28509
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Charlie Peters expressed concerns about potential costs associated with the use of ethanol in gasoline

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

ADJOURNMENT

No further business appearing, the meeting is adjourned.

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