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.
SUMMARY ACTION MINUTES

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron – Employee Organization: ACMEA Probation
   Department Managers Representation Unit 075
B. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
C. Agency Negotiator: Kathy Mount – Employee Organization: Unrepresented Management

PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: HR Management v. County of Alameda, Superior Court of Alameda County, Case No.: RG13708580
B. Name of Case: United States ex rel. Dean v. Paramedics Plus, LLC, et al, United States District Court, Eastern District of Texas, Case No: 414-CV-203

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: 7000 Coliseum Way, Oakland, California
   Agency Negotiators: Aki Nakao and Pat O’Connell, Real Property Negotiators
   Negotiating Parties: Oakland City Pro Football Group, LLC and The Fortress Investment Group, LLC
   Under Negotiation: Price and Terms of Payment

B. Property: 7000 Coliseum Way, Oakland, California
   Agency Negotiators: Aki Nakao and Pat O’Connell, Real Property Negotiators
   Negotiating Parties: The Golden State Warriors, Rick Welts, President
   Under Negotiation: Price and Terms of Payment
SUMMARY ACTION MINUTES

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Assessor Parcel No. 85A-6405-166
   Agency Negotiator: Sloan Wood, Acting Real Property Manager of the General Services Agency
   Negotiating Parties: Christian Rutishauser and The Hoffman and Frank Vaughn 1995 Family Trust
   Under Negotiation: Price and Terms of Payment

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. Board Operations (County Administrator and County Counsel)
   - Operating Policies/Procedures
   - Adopt Policy/Procedure for Recruitment/Selection of Treasurer-Tax Collector
   54231 Approved as recommended

2. Budget and Finance (County Administrator)
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors
   Updates provided

3. Board Policy Committee Updates (Board of Supervisors)
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
   No updates provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

File # 29880
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Acb/cp