# BOARD OF SUPERVISORS

## Special Meeting

**Tuesday, January 31, 2017**

**ALAMEDA COUNTY TRAINING & EDUCATION CENTER**

EMERYVILLE/PLEASANTON/OAKLAND/HAYWARD/
UNION CITY ROOMS

125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

**SCOTT HAGGERTY**
DISTRICT 1

**RICHARD VALLE, VICE PRESIDENT**
DISTRICT 2

**WILMA CHAN, PRESIDENT**
DISTRICT 3

**NATE MILEY**
DISTRICT 4

**KEITH CARSON**
DISTRICT 5

**DONNA ZIEGLER**
COUNTY COUNSEL

**SUSAN S. MURANISHI**
COUNTY ADMINISTRATOR

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**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.*

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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.

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125 – 12TH STREET, 4TH FLOOR

OAKLAND, CALIFORNIA
CALL TO ORDER

CLOSED SESSION

A. Agency Negotiators: Kathy Mount and Cynthia Baron - Employee Organization: All Labor Organizations
B. Agency Negotiator: Kathy Mount - Employee Organization: Unrepresented Management

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 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

PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT

A. Health Care Services Agency Director
B. Human Resource Services Director
C. County Librarian
OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. **Board Operations** *(County Administrator and County Counsel)*
   - Operating Policies/Procedures
   
   **Updates provided**

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

3. **Updates on County Initiatives**
   - Medical Cannabis Regulation and Safety Act Ordinance *(Director, Community Development Agency)*
   - Re-Entry Hiring Program *(Interim Director, Human Resource Services)*
   
   **Updates provided**

4. **Report on County Operational Issues**
   - Capital Projects/Facilities Update *(Director, General Services Agency)*
   
   **Updates provided**

5. **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**

6. **Board Ad Hoc/Special Committee Updates** *(Board of Supervisors)*
   - Immigrant Rights
   - UASI Task Force
   - ALL-IN
   
   **Updates provided**

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

**No reportable actions taken**
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURED

File # 29879
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