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

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

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

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: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Pat O’Connell, Real Property Negotiators
   Negotiating Parties: Oakland Raiders, Oakland Athletics, Golden State Warriors and the City of Oakland
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT

A. Chief Probation Officer

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. Board Operations
   - Operating Policies/Procedures
     No updates provided
2. Budget and Finance
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors
     No updates provided
3. Report on Board Member Initiatives
   • Affordable Housing
   • Safety Net Services/Alameda Health System
   • Countywide Initiatives
   **Updates provided**

4. Report on County Initiatives and Operational Issues
   • Capital Projects/Facilities Updates
   • Efficiency/Innovation Initiatives
   **No updates provided**

5. Board Policy Committee Updates
   • 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**