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 8 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.
2:00 P.M.

CALL TO ORDER

APPROVE THE MINUTES OF PLANNING MEETING – MAY 11, 2010 & JUNE 8, 2010

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9 (three cases)

CONSENT CALENDAR

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

REGULAR CALENDAR

2. DETERMINATION, PLN2010-00061, MONTERRUBIO - Appeal by CommPre of a Planning Commission determination that the addition of an alcohol license for on-site consumption of beer and wine at an existing restaurant does not constitute an expansion of a nonconforming use, in a R-1 (Single Family Residence), located at 441 Blossom Way, southwest corner with Haviland Avenue, Cherryland area of unincorporated Alameda County, bearing Assessor’s Parcel Number: 429-0028-029-00.
   Planning Commission recommendation: The application does not constitute an expansion of a nonconforming use
   Planning Staff recommendation: Sustain the appeal and deny the application as an expansion of a nonconforming use
   Attachment |

3. SITE DEVELOPMENT REVIEW, PLN2010-00047, MIGLIORE – Appeal of David P. Lanferman, Attorney representing the Migliore Family, from the decision of the Planning Commission to deny petition to expand an existing outdoor boat and recreational vehicle storage facility on a single parcel of approximately 59.5 acres, in a PD (Planned Development) District, located at 6271 Tesla Road, south side, approximately 800 feet east of Vasco Road, South Livermore area of unincorporated Alameda County, bearing Assessor’s Parcel Number: 099A-234C-007-02.
   Planning Commission recommendation: Deny the Site Development Review application
   Planning Staff recommendation: Deny the appeal
   Attachment |

4. ABATEMENT ORDER ZV-0001, 1824 ALMOND AVENUE, LIVERMORE, BERNIE SHANKLIN - Review of Abatement Order ZV-001 for property located at 1824 Almond Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number 099-1150-018-00.
   Planning Staff recommendation: Consider report provided by staff, take public testimony, and provide direction to staff
   Attachment |
5. **ALCOHOL AND TOBACCO BILLBOARDS** - First reading and introduction to consider proposed amendments to the Alameda County Zoning Ordinance establishing distance and location requirements for billboards containing messages promoting alcohol or tobacco products.

*Planning Staff recommendation:* Conduct first reading and introduce the ordinance

*Attachment*

6. **BILLBOARD RELOCATION PROGRAM** - First reading and introduction to consider proposed amendments to the Alameda County Zoning Ordinance and the Castro Valley Central Business District Specific Plan of 1993, the Ashland Cherryland Business District Specific Plan of 1995 and the San Lorenzo Village Center Specific Plan of 2004 to establish the requirements of a Billboard Replacement Site Development Review process.

*Planning Staff recommendation:* Conduct first reading and introduce the ordinance

*Attachment*

7. Request that the Board of Supervisors approve agreements between the County of Alameda and Vulcan Materials Company and Cemex Construction Materials Pacific LLC for the landscaping improvements on Stanley Boulevard.

*Staff recommendation:* Approve agreements

*Attachment*

8. **HOUSING ELEMENT ANNUAL REPORTS FOR 2007, 2008 AND 2009**

*Planning Staff recommendation:* Take public testimony and approve the Housing Element Annual Reports for 2007, 2008, and 2009.

*Staff recommendation:* Approve Annual Reports

*Attachment*

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**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

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

**ADJOURNMENT**