SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting
TUESDAY, MAY 8, 2012

ALAMEDA COUNTY CONFERENCE CENTER
EMERYVILLE/PLEASANTON/OAKLAND ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
DISTRICT 1

WILMA CHAN
DISTRICT 2

NATE MILEY, PRESIDENT
DISTRICT 3

KEITH CARSON, VICE-PRESIDENT
DISTRICT 4

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

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.

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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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

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

a) Initiation of litigation pursuant to Subdivision (c) of Government Code § 54956.9: (Five Cases)
   b) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (Five Cases)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a) Fire Chief
   b) Director, Health Care Services Agency

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors
     Updates provided

2. Board Operations
   • Operating Procedures
   • District 2 Appointment Process/Schedule
     Updates provided
3. Report on Board Member Initiatives
   • Ballot Initiatives
   • Safety Net – Health Care/Hospital Network
   • Board Policy Committee Updates
     • Health
     • Social Services
     • Public Protection
     • Unincorporated Area
     • Transportation and Planning
     • Procurement and Contracting Policy
     • Personnel, Administration and Legislation
     • Oakland-Alameda County Coliseum Authority

   Updates provided

4. Report on County Initiatives and Operational Issues
   • RDA Successor Agency and Oversight Boards
   • Capital Projects/Facilities
   • Communications
   • Efficiency Initiatives

   Updates provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Daniel Henrique spoke regarding family safety.

Charles Allensworth, Ann Daniels, Nolan Dixon, Salena Dixon spoke regarding the Freddie Davis court decision.

ADJOURNMENT