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 6 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.
1:00 P.M.

CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – SEPTEMBER 11, 2012

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9

CONSENT CALENDAR

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

Attachment

4. APPROVAL OF A NOTICE OF NON-RENEWAL FOR AGRICULTURAL AND OPEN SPACE PRESERVE AND LAND CONSERVATION (WILLIAMSON ACT) CONTRACT– GIRARD, ET AL

Application request to non-renew an Agricultural Preserve (A2004-1) and Contract (C-2004-344) for one (1) parcel containing approximately 103 acres in an “A” (Agricultural) District (County General Plan Designation of Resource Management, as amended by Measure D), in the Castro Valley area of unincorporated Alameda County and bearing County Assessor’s designation: 085-0540-002-11.

Planning Staff recommendation: Approve the project

Attachment

5. APPROVAL OF A NOTICE OF NON-RENEWAL OF AN AGRICULTURAL AND OPEN SPACE PRESERVE AND LAND CONSERVATION (WILLIAMSON ACT) CONTRACT – EAST BAY REGIONAL PARKS DISTRICT - Application request to non-renew an Agricultural Preserve/Contract, 1971-32, for one parcel containing approximately 513.6 acres in an “A” (Agricultural) District (County General Plan Designation of Resource Management, as amended by Measure D), in the Livermore area of unincorporated Alameda County and bearing County Assessor’s designation 905-0004-001-00.

Planning Staff recommendation: Approve the project

Attachment

REGULAR CALENDAR

6. SEVILLA MARCUS / TERESITA LAGUNA, CONDITIONAL USE PERMIT, PLN-2012-00064 - Appeal of Olive Manalasta and Wendy Wong from the decision of the West Board of Zoning Adjustment to deny the application to allow a 22-bed residential care facility for the elderly (6 non-ambulatory and 16 ambulatory) in a RC (Residential Commercial) District located at 268 Lewelling Boulevard, south side, approximately 100 feet east of Tracy Street, Ashland area of unincorporated Alameda County, bearing Assessor’s Parcel Number: 413-0093-002-02.

West Board of Zoning Adjustments recommendation: Deny the project

Planning Staff recommendation: Deny the appeal and uphold the decision of the WBZA

Attachment
7. **URGENCY INTERIM ORDINANCE ADOPTING A MORATORIUM ON ALL SWEEPSTAKES CENTERS WITHIN UNINCORPORATED ALAMEDA COUNTY.**
   
   **Planning Staff recommendation:** Adopt the ordinance

   **Attachment**


   **Planning Commission recommendation:** Approve the project

   **Planning Staff recommendation:** Approve the project

   **Attachment**

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

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

**ADJOURNMENT**