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.
CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – JULY 24, 2012

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

CONFERENCE WITH LEGAL COUNSEL --EXISTING LITIGATION

Hancocks v. County of Alameda, Superior Court of California, County of Alameda, Case No.: HG11-594245

Ideal Boat and Storage V. County of Alameda, California Court of Appeals, First District, Case No.: A132714

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. RESOLUTION DENYING APPLICATION PLN2011-00163, SAN LEANDRO ROCK COMPANY (a California Corporation) and MALCOLM CARPENTER (Agent) to approve a General Plan Amendment to change the designation of two parcels containing an estimated 58.6 acres in the Castro Valley Plan from Resource Management to Suburban and Low Density Residential, and to Rezone from the A (Agriculture) District to the R-1 (Single Family Residential) District, located at 13575 Lake Chabot Road, south side, approximately 250 feet east of Astor Drive, unincorporated Castro Valley area of Alameda County, bearing County Assessor’s designations: 079-0100-001-00 and 079-0100-002-00.
   Planning Staff recommendation: Approve the resolution
   Attachment

5. ROBERT RIPLEY/LAMB SURVEYING, BOUNDARY ADJUSTMENT PLN-2011-00112 – Application to allow a boundary adjustment resulting in the reduction in area of a non-conforming parcel under Williamson Act, between two parcels in the “A” (Agricultural) and “R-1-L-B-E” (Single Family Residence, Limited Agricultural, 5 acre Minimum Building Site Area) Districts, located at 27163 Palomares Road, west side, approximately 1.5 miles southeast of Palo Verde Road, Castro Valley area of Alameda County, bearing Assessor’s Parcel Numbers: 085A-2901-009-00 and 085A-2901-010-00.
   Castro Valley Municipal Advisory Council recommendation: Approve the project
   West County Board of Zoning Adjustments recommendation: Approve the project
   Planning Staff recommendation: Uphold the WBZA’s decision and approve the project
   Attachment

REGULAR CALENDAR

6. RESOLUTION OF APPLICATION REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO BEGIN PROCEEDINGS FOR THE REORGANIZATION OF THE COUNTY SERVICE AREA FOR RECYCLING (West A Street and Fairview)
   Planning Staff recommendation: Approve the resolution
   Attachment
7. APPEAL OF ABATEMENT ORDER #1177, PROPERTY LOCATED AT 2576 CASTRO VALLEY BLVD, CASTRO VALLEY, APN: 084A-0181-075-00 – Appeal of Hanson & Hanson Builders, Inc. and the tenant, Web Access LLC, from the decision of the West County Board of Zoning Adjustments Abatement Hearing of August 8, 2012 (AO#1177) for the property located at 2576 Castro Valley Boulevard, unincorporated Castro Valley area of Alameda County, bearing Assessor’s Parcel Number 084A-0181-075-00, related to the order finding: (1) a violation of the Castro Valley Business District Specific Plan; (2) a public nuisance; and (3) requiring business operations to seize immediately.

West County Board of Zoning Adjustments recommendation: Declared the property a public nuisance, issued an abatement order and upheld the fines and fees assessed.

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

Attachment

8. APPEAL OF ABATEMENT ORDER #1178, PROPERTY LOCATED AT 22425 AND 22427 MEEKLAND AVENUE, HAYWARD, APN: 429-0086-018-00 – Appeal of Meekland Storage, LLC and the tenant, Web Access LLC from the decision of the West County Board of Zoning Adjustments Abatement Hearing of August 8, 2012 (AO#1178) for the property located at 22425-22427 Meekland Avenue, unincorporated Hayward area of Alameda County, bearing Assessor’s Parcel Number 429-0086-018-00, related to a (1) violation of the Zoning Ordinance; (2) a public nuisance; and (3) requiring business operations to cease immediately.

West County Board of Zoning Adjustments recommendation: Declared the property a public nuisance, issued an abatement order and upheld the fines and fees assessed.

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

Attachment

9. SILVA, JAMES COD 2011-0036, 4235 KROLOP ROAD, CASTRO VALLEY – Discussion regarding implementation of variance per previous Board of Supervisors action and an associated lien pending from the December 6, 2011 report.

Staff recommendation: Receive report, take public testimony, and provide further direction to staff related to processing

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT