SUMMARY ACTION MINUTES

BOARDS OF SUPERVISORS
Planning Meeting
1:00 p.m.

Planning Meeting
Tuesday, February 5, 2019

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY DISTRICT 1
RICHARD VALLE, PRESIDENT DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY DISTRICT 4
KEITH CARSON, VICE-PRESIDENT DISTRICT 5

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.

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.

AGENDA - BOARD OF SUPERVISORS’ MEETING, TUESDAY, FEBRUARY 5, 2019 - PAGE 1
1:00 P.M.

CALLED TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – JANUARY 15, 2019
   Approved as recommended

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (d) (2) of Government Code § 54956.9 (One Case)

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
   Approved as recommended
   FILE 30275

REGULAR CALENDAR

   East County Board of Zoning Adjustments (EBZA): On November 8, 2018, the EBZA issued an Abatement Order, #COD2017-00843, declaring the property in violation of the Alameda County Zoning Ordinance (Sections 17.18.120, 17.52.515) the 1833rd Zoning Unit, and Ordinance Number O-89-3, related to having four unauthorized billboards and one unauthorized digital billboard, including support structures, on the property.
   Planning Staff Recommendation: Staff recommends that the Board of Supervisors (BOS) deny the appeal, uphold the decision of the East County Board of Zoning Adjustments, and require the removal of all billboards on the property, including the support structures pursuant to Section 17.59.140, or commence with fines and fees pursuant to Section 17.59.200.
   Attachment
   Approved as recommended
   FILE 30275

5. INFORMATIONAL ITEM - UPDATE ON 2017-2018 STATE HOUSING LEGISLATION AND SUMMARY OF PROPOSED STAFF IMPLEMENTATION PLAN FOR THE UNINCORPORATED COUNTY
   Attachment
   Presented
   FILE 30275

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

ADJOURNED

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