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.
SUMMARY ACTION MINUTES

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)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 5149-5151 Gleason Drive, Dublin
Agency Negotiator: Aki Nakao, Director, GSA
Negotiating Parties: State of California (Administrative Offices of the Court)
Under Negotiation: Terms of Sale/Payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

A. Name of Case: Jeanine Kyle-Ellender v. County of Alameda, Alameda County Superior Court Case No: HG12612812

BOARD OF SUPERVISORS RETREAT

1. Board Operations
   • Operating Policies/Procedures
   • Communications
   **Updates provided**

2. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors
   **No updates provided**
3. Board Policy Committee Updates
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority

   No updates provided

   12:00 P.M.

4. Senior Executive Worksession for the Board of Supervisors and elected/appointed Department heads.
   Presentation on workforce demographics and working in a multi-generational environment provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

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