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) 208-4649 (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](http://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](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

APPROVE THE MINUTES OF PLANNING MEETING – SEPTEMBER 14, 2010

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

CONSENT CALENDAR

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

   Planning Staff Recommendation: Approve the project
   Attachment

3. BOUNDARY ADJUSTMENT AND LAND CONSERVATION (WILLIAMSON ACT) PRESERVE CONTRACT – FLETCHER RANCH ROAD PROPERTIES LLC – An application to allow: 1) a boundary adjustment for parcels currently under an Agricultural Reserve (Williamson Act) Contract, and 2) to re-establish an Agricultural Reserve (Williamson Act) Contract for two parcels containing 740 acres in an “A-B-E” (Agricultural Uses, 320 MBSA) District (County General Plan designation of Large Parcel Agriculture, as amended by Measure D), located at the terminus of Welch Creek Road, Sunol area of unincorporated Alameda County; bearing County Assessor’s designations 096-0420-018-00 and 096-0420-010-00.
   Planning Staff Recommendation: Approve the project
   Attachment

REGULAR CALENDAR

4. SEVENTH STEP FOUNDATION, CONDITIONAL USE PERMIT, PLN-2010-00028 – Appeal of Glen L. Moss, Attorney at Law representing Seventh Step Foundation, from the decision of the West Board of Zoning Adjustments (WBZA) to deny the application to allow operation of a residential care facility for up to 16 beds in an RC (Residential Commercial) District under the Ashland Cherryland Area Specific Plan, located at 827 East Lewelling Boulevard, south side, approximately 250 feet west of Morrill Street, in the unincorporated Ashland area of Alameda County, designated Assessor’s Parcel Number: 414-0026-005-00.
   West Board of Zoning Adjustments recommendation: Deny the project
   Planning Staff recommendation: Uphold the decision of the WBZA to deny the application and deny the appeal
   Attachment
5. CLUB K9 INC. / ERIC FABIANAC, CONDITIONAL USE PERMIT, PLN-2010-00019 - Appeal of Dick Schneider, representing the Sierra Club, from the decision of the West Board of Zoning Adjustments to approve an application to allow continued operation and expansion of an existing boarding kennel for up to 65 dogs, with potential expansion to 100 dogs (with said expansion to be conditioned on requirements concerning septic / wastewater discharge); in an “A” (Agricultural) District, located at 10671 Crow Canyon Road, southeast side, approximately 1.28 miles north of Norris Canyon Road, unincorporated Castro Valley area of Alameda County, designated Assessor’s Parcel Number: 085-1991-006-00.

West Board of Zoning Adjustments recommendation: Approve the project

Planning Staff recommendation: Deny the appeal and uphold the decision of the West County Board of Zoning Adjustments to approve the application

Attachment

6. ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE UPDATE, TRI VALLEY CONSERVANCY GRANT APPLICATION – Determine whether the recommendation of the Altamont Landfill & Resource Recovery Facility Open Space Advisory Committee to approve a grant application from Tri-Valley Conservancy to purchase 74 acres (the Bobba property located on Arroyo Road in Livermore) is consistent with the criteria set forth in the Altamont Landfill Settlement Agreement.

Planning Staff recommendation: Determine that the application is consistent with the Settlement Agreement criteria.

Attachment

7. PROPOSED SURFACE MINING ORDINANCE AMENDMENTS – Second reading to consider ordinance amendments for reduced setbacks between mined slopes and adjacent property boundaries if specified findings related to public need, health, safety, welfare and geotechnical stability are able to be made.

Planning Staff recommendation: Conduct second reading

Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT