AGENDA INCLUDING ADDENDUM

BOARD OF SUPERVISORS

Special Meeting

ALAMEDA COUNTY CONFERENCE CENTER
EMERYVILLE/PLEASANTON ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
DISTRICT 1

NADIA LOCKYER
DISTRICT 2

WILMA CHAN
DISTRICT 3

NATE MILEY, PRESIDENT
DISTRICT 4

KEITH CARSON, VICE-PRESIDENT
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

RICHARD KARLSSON
INTERIM 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 COUNTRIES 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.

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**NOTE:** Addendum includes the addition of one item #3A
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 LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: California Redevelopment Association, et al. v. Matosantos, et al., Supreme Court of the State of California, Case No.: S194861
b) Name of Case: County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiator: Donna Linton, Assistant County Administrator
   CSG Advisors (Gene Slater and Scott Smith)
   Negotiating Parties: Strategic Urban Development Alliance LLC and North County Center for Self Sufficiency Corporation, Inc.
   Under Negotiation: Price and terms of payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) County Counsel
1. Budget and Finance
   - Federal/State/County Budget
   - Pending Factors

2. Board Operations
   - Operating Procedures
   - Schedule

3. Report on Board Member Initiatives
   - Children and Youth
   - Unincorporated Area
   - Federal/State Initiatives

12:30 P.M.

3A. Report on Board Initiative
    - Update - St. Rose Hospital

8:30 A.M - REGULAR CALENDAR

GENERAL ADMINISTRATION

4. Supervisor Miley - Approve and authorize the Director of the Community Development Agency or his designee to execute an agreement between the County and the Castro/Valley Eden Area Chamber of Commerce to provide marketing services for Castro Valley Boulevard Construction Information. 9/1/11 – 2/29/12 ($13,000); and approve and authorize the use of District 4 Fiscal Management Reward funds in the amount of $13,000
   Attachment 4

SITTING AS THE SURPLUS PROPERTY AUTHORITY

5. Community Development Agency - Adopt a resolution to execute a Purchase and Sale Agreement with Caruso Acquisition Co. II, LLC. (Principal: Rick J. Caruso; Location: Los Angeles) for the purchase of 14.32 acres of surplus Emerald Park property, APN #986-0033-007, located at the southwest corner of Hacienda Drive and Dublin Boulevard, Dublin, for the development of a retail shopping center ($13,102,000) – CAO Recommends: Approve
   Attachment 5
SITTING AS THE REDEVELOPMENT AGENCY

6. Community Development Agency – Approve a resolution and adopt the Enforceable Obligation Payment Schedule pursuant to Part 1.8 of the California Community Redevelopment Law; and authorize the Agency Executive Director to comply with noticing and other requirements associated with the Enforceable Obligation Payment Schedule including but not limited to filing the notice – CAO Recommends: Approve Attachment 6

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

File #26907
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