**MISSION**

**VISION**

**ALAMEDA COUNTY IS RECOGNIZED AS ONE OF THE BEST COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.**

<table>
<thead>
<tr>
<th>Special Meeting</th>
<th>Tuesday, November 17, 2009</th>
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<tbody>
<tr>
<td>BOARD OF SUPERVISORS CHAMBERS AND CONFERENCE ROOM</td>
<td>SCOTT HAGGERTY DISTRICT 1</td>
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<tr>
<td>1221 OAK STREET</td>
<td>GAIL STEELE DISTRICT 2</td>
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<tr>
<td>5TH FLOOR</td>
<td>ALICE LAI-BITKER, PRESIDENT DISTRICT 3</td>
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<tr>
<td>OAKLAND, CALIFORNIA</td>
<td>NATE MILEY, VICE-PRESIDENT DISTRICT 4</td>
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<td>KEITH CARSON DISTRICT 5</td>
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<td></td>
<td>RICHARD E. WINNIE COUNTY COUNSEL</td>
</tr>
<tr>
<td></td>
<td>SUSAN S. MURANISHI COUNTY ADMINISTRATOR</td>
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</tbody>
</table>

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 room 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.
SUMMARY ACTION MINUTES

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Keith Fleming - 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: County of Alameda v. City of Oakland, California Superior Court, County of Alameda, Case No. RG09460907

REGULAR CALENDAR

GENERAL ADMINISTRATION

1. Supervisor Carson – Resolution memorializing the Honorable Judge Barbara J. Miller of the Alameda County Superior Court for her many contributions to Alameda County and its residents starting as a Superior Court Commissioner in 1987, elected to the Alameda County Superior Court in 1996 and elected by her peers as the first woman elected presiding judge of the Alameda County Superior Court in 2004.

   Presented

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED