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.
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
c) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Service Employees International Union, Local 1021

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: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

a) Name of Case: People v. Atlantic Richfield Co., et al, Santa Clara Superior Court Case No. 1-00-CV-788657

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a) Acting Chief Probation Officer

PUBLIC EMPLOYMENT

a) Public Defender

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

PUBLIC EMPLOYMENT

a) Fire Chief
b) Interim Fire Chief
BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors
   Updates provided

2. Board Operations
   • Operating Procedures
   Updates provided

3. Report on Board Member Initiatives
   • Project Labor Agreement
   • Safety Net – Health Care/Hospital Network
   • Board Policy Committee Updates
     • Health
     • Social Services
     • Public Protection
     • Unincorporated Area
     • Transportation and Planning
     • Procurement and Contracting Policy
     • Personnel, Administration and Legislation
     • Oakland-Alameda County Coliseum Authority
   Updates provided

4. Report on County Initiatives and Operational Issues
   • RDA Successor Agency and Oversight Boards
   • Capital Projects/Facilities
   • Communications
   • Efficiency Initiatives
   Updates provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board appointed Demetrious Shaffer as Interim Fire Chief effective 6/13/12.

The Board at its meeting on June 5, 2012 approved a settlement of the litigation in the matter of County of Alameda v. City of Oakland, Alameda County Superior Court of California, County of Alameda, Case No. RG09460907. The settlement provided the City will pay the County $1,121,115.20, in addition to an additional supplemental payment, the exact amount to be determined. The parties also reached agreement regarding several procedural matters. The City of Oakland approved this matter on June 5 and the settlement agreement is now final.
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

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