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 COUNTIES IN WHICH TO LIVE, WORK AND DO BUSINESS.
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 (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

A. Name of Case: Legal Services for Prisoners with Children, et al. v. Ahern, et al., Superior Court of California, County of Alameda, Case No.: RG12656266

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics and the City of Oakland
   Under Negotiation: Price and Terms of Payment

B. Property: 6900 Mission Rd., Sunol, CA
   Agency Negotiator: Willie Hopkins, Director, General Services Agency
   Negotiating Parties: City and County of San Francisco
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT

A. Director, Human Resource Services

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Executive Director, Public Authority for In-Home Supportive Services

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. Board Operations
   - Operating Policies/Procedures
     No updates provided

2. Budget and Finance
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors
     No updates provided

3. Report on Board Member Initiatives
   - Safety Net Services/Alameda Health System
   - Unincorporated Area Revenue Opportunities
   - RDA Dissolution/Successor Agency Status
   - Countywide Housing Policies
   - Countywide Initiatives
     Updates provided

4. Report on County Initiatives and Operational Issues
   - Capital Projects/Facilities Updates
   - Pay for Success Grant Opportunities
   - Efficiency/Innovation Initiatives
     Updates provided – board authorized the president to sign the letter of support.

5. 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

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED