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.

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.

Attention: The Alameda County internet address is 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. 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 10:30 a.m. and may begin later, depending on the Closed Session, which normally begins at 9:30 a.m.
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

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)

10:30 A.M.

1. ROLL CALL
   Members Present: Supervisors Scott Haggerty, District 1; Gail Steele, District 2; Alice Lai-Bitker, District 3; Nate Miley, District 4; and Keith Carson, District 5

HEALTH CARE SERVICES

2. Health Care Services Agency – Approve a standard agreement (Procurement No. 5999) with the United Seniors of Oakland (USO) (Principal: Michelle Taylor Lagunas; Location: Oakland) providing partial funding for USOAC’s annual Healthy Living Festival, 1/1/11 – 7/31/11 ($32,500) – CAO Recommends: Approve

   Attachment

   1523 4 Approved as recommended
   X

   FILE 26919
   C-5999

GENERAL ADMINISTRATION

3. Recognition of 2009 and 2010 Board President and Vice-President
   Recognized Alice Lai-Bitker, District 3 and Nate Miley, District 4
GENERAL ADMINISTRATION

4. Board of Supervisors – Swearing-in ceremony of:

   A. Supervisor-Elect Nadia Lockyer, District Two:
      The Oath of Office will be administered by State Treasurer Bill Lockyer; and
      Supervisor Nadia Lockyer was sworn in by State Treasurer Bill Lockyer

   B. Supervisor-Elect Wilma Chan, District Three:
      The Oath of Office will be administered by Judge Gordon Baranco
      Supervisor Wilma Chan was sworn in by Judge Gordon Baranco

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED IN MEMORY OF

3 years old Ivonne Benavides from Oakland

and

17 years old boy from Oakland