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](http://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](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 1:00 p.m.** and may begin later, depending on the Closed Session, which normally begins at 1:00 p.m.
1:00 P.M.

CALLED TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – JULY 24, 2018

Approved as recommended

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9

CONSENT CALENDAR

3. Approve record of cost of abatement and authorize assessment lien on properties in violation of abatement orders under the Neighborhood Preservation Ordinance.

Attachment

Approved as recommended

FILE 30193

REGULAR CALENDAR

4. AN URGENCY INTERIM ORDINANCE FOR A SECOND EXTENSION AND MODIFICATION OF A MORATORIUM ON SOIL IMPORTING WITHIN THE AGRICULTURAL AND COMBINING AGRICULTURAL USE DISTRICTS OF THE UNINCORPORATED AREA OF THE COUNTY OF ALAMEDA

Planning Staff recommendation: Approve the extension of the moratorium and adopt the ordinance

Attachment

Read title, waived reading of Ordinance in its entirety and adopted O-2018-48 as amended to only extend the expiration date by 6 months through 3/17/19

O-2018-48

FILE 30193

5. ADOPT A RESOLUTION IN SUPPORT OF AN ULTRA LIGHT RAIL TRANSIT SYSTEM IN ALAMEDA COUNTY AND IN SUPPORT OF COMPANIES, INCLUDING CYBERTRAN INTERNATIONAL, INC., SEEKING FUNDING FOR SUCH SYSTEMS

Planning Staff recommendation: Adopt the resolution

Attachment

Approved as modified to include that the County acknowledges existing projects for congested corridors are under consideration and it does not promote CyberTran Technology as the preferred technology for any route under consideration

R-2018-296

FILE 30193

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Kelley Abrea voiced his concerns about County staff

Michael Mills, attorney for E&B Natural Resources, commented on the findings that resulted in the ceasing of its operations
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

ADJOURNED