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 1:00 p.m. and may begin later, depending on the Closed Session, which normally begins at 1:00 p.m.
CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING – OCTOBER 8, 2013
431 25 Approved as recommended
XX

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9 - Two cases

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
341 25 Approved as recommended  FILE 28691
XX

REGULAR CALENDAR

4. ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE UPDATE, CITY OF LIVERMORE GRANT APPLICATION – Determine whether the recommendation of the Altamont Landfill & Resource Recovery Facility Open Space Advisory Committee to approve a grant application from the City of Livermore to purchase approximately 81 acres in fee title, Assessor’s parcel numbers 905-0008-001-11 (79.35 acres) and 905-0007-001-01 (1.62 acres) located ¼ mile north of North Canyons Parkway is consistent with the criteria set forth in the Altamont Landfill Settlement Agreement.
Planning Staff recommendation: Determine that the application is consistent with the Settlement Agreement criteria.
Attachment
431 25 Application determined to be consistent with the Settlement Agreement Criteria  FILE 28691
XX
C-2013-160

5. APPEAL OF ABATEMENT ORDER PROPERTY LOCATED AT 1875 STROBRIDGE STREET, CASTRO VALLEY, FRED AND DEBRA PUGH – Appeal of Debra Pugh from the decision of the West Board of Zoning Adjustments to declare the property in violation of the Alameda County Zoning Ordinance Section 17.52.430 and declare the property a public nuisance.
West Board of Zoning Adjustments recommendation: Declare the property in violation of Alameda County Ordinance and a public nuisance
Planning Staff recommendation: Receive report, take public testimony, and uphold the WBZA Order to declare the property in violation of the Alameda County Zoning Ordinance and a public nuisance and require abatement to proceed.
Attachment
431 25 Deny the appeal, sustain the action of the WBZA, and require abatement  FILE 28691
XX within 30 days  R-2013-448
6. **APPEAL OF ABATEMENT ORDER PROPEY LOCATED AT 1883 STROBRIDGE STREET, CASTRO VALLEY, DAVID SILVA** – Appeal of Deborah Pugh from the decision of the West Board of Zoning Adjustments to declare the property not in violation of the Alameda County Ordinance 17.52.270 and not a public nuisance.

**West Board of Zoning Adjustments recommendation:** Declared the property not in violation of Alameda County Ordinance and not a public nuisance

**Planning Staff recommendation:** Receive report, take public testimony, and if the Board finds that a late appeal is acceptable in this case, reverse the decision of the WBZA and require that a portion of the trellis be removed (located in front half of the lot) or that a variance be obtained to allow it to remain.

**Attachment**

431 25 Uphold the appeal, sustain the action of the WBZA, and direct staff to return FILE 28691 XX in six months with guidelines associated with trellises

**PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)**

NONE

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

NONE

**ADJOURNMENT**

No further business appearing, the meeting is adjourned.

Reviewed By: ________________________________________________

President, Board of Supervisors

Reviewed By: ________________________________________________

Clerk, Board of Supervisors

** KEY **

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C Contract
O Ordinance
R Resolution
LIB Library