BOARD OF SUPERVISORS
Planning Meeting
2:00 p.m.

Planning Meeting

COUNTY ADMINISTRATION BUILDING
SUPERVISORS' CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

Tuesday, May 17, 2011

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. or 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.
2:00 P.M.

CALL TO ORDER

1. APPROVE THE MINUTES OF PLANNING MEETING -- APRIL 12, 2011

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (b) 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

   Planning Staff recommendation: Approve the non-renewal
   Attachment

5. AMEND AN AGRICULTURAL AND OPEN SPACE PRESERVE AND ESTABLISH A LAND CONSERVATION (WILLIAMSON ACT) CONTRACT – SARJI - Application to amend an existing Agricultural and Open Space Preserve and Williamson Act Contract A1974-06 to include one parcel containing approximately 49.24 acres in an “A” (Agricultural) District (County General Plan Designation of Large Parcel Agriculture, as amended by Measure D), located one mile east of Greenville Road, in the Livermore area of unincorporated Alameda County bearing the Assessor’s Parcel Number: 099A-1650-011 and to establish a Williamson Act Contract for the same parcel.
   Planning Staff recommendation: Approve the amendment and execute the contract
   Attachment

REGULAR CALENDAR

6. RESOLUTION OF APPRECIATION OF GLENN KIRBY’S SERVICE TO THE COUNTY.
   Attachment
7. PROPOSED CLIMATE ACTION PLAN FOR UNINCORPORATED AREAS OF ALAMEDA COUNTY - Consideration of the draft Climate Action Plan for unincorporated areas of Alameda County.
Planning Commission action: Approval of the plan with amendments.
Planning Staff recommendation: That your Board:
1. Consider the GHG reduction alternatives presented below for inclusion in the CCAP, with the objective of choosing a combination of measures that will allow the County to reach its goal of 15% GHG reduction by the year 2020;
2. Choose one of the alternatives; and
3. Direct staff to conduct environmental review for the chosen CCAP alternative in anticipation of formal inclusion of the CCAP in the County’s General Plan. Evaluate the three alternatives provided by staff and approve the one that is determined to be most effective in balancing community concerns with state and local mandates.
Attachment

8. TRAGNI / HARWOOD, REZONING AND TENTATIVE TRACT MAP TR-8031, PLN2009-06174 – Application to rezone two existing lots from R-S-D-20 (Residential-Suburban, 2,000 square feet minimum building site area per dwelling unit) District to a PD (Planned Development) District, allowing R-S-D-20 uses and site-specific development standards, and to subdivide the site by Tentative Tract Map 8031 into seven lots for six new townhomes and one common lot, resulting in an average density of approximately 13.1 units per gross acre, located at 22243 & 22247 North Sixth Street, approximately 100' north of Knox Street; Assessor's Parcel Numbers: 415-0100-106-00 and 415-0100-107-00.
Castro Valley Municipal Advisory Council: Recommended denial of the rezoning and the Tract Map.
Planning Commission: Recommended approval, adopted the Mitigated Negative Declaration and approved the Tract Map pending Board approval of the rezoning.
Planning Staff recommendation: Approve the rezoning.
Attachment

9. PROPOSED EXTENSION OF URGENCY INTERIM ORDINANCE ESTABLISHING A MORATORIUM ON ALL APPROVALS FOR MASSAGE ESTABLISHMENTS.
Planning Staff recommendation: Approval of the urgency ordinance.
Attachment

10. 2010 HOUSING ELEMENT ANNUAL REPORT.
Planning Staff recommendation: Take public testimony and approve the 2010 Housing Element Annual Report.
Attachment

11. REVIEW OF THE ABAG INITIAL VISION SCENARIO.
Planning Staff recommendation: Information Item Only
Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT