BOARD OF SUPERVISORS
Planning Meeting
1:00 p.m.

Tuesday, January 7, 2014

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

SCOTT HAGGERTY, VICE-PRESIDENT DISTRICT 1
RICHARD VALLE DISTRICT 2
WILMA CHAN DISTRICT 3
NATE MILEY DISTRICT 4
KEITH CARSON, PRESIDENT DISTRICT 5

SUSAN S. MURANISHI COUNTY ADMINISTRATOR

DONNA ZIEGLER COUNTY COUNSEL

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 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 – NOVEMBER 5, 2013

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

REGULAR CALENDAR

4. APPEAL OF DANIEL L. MITCHELL ON BEHALF OF LUIZ PEREZ, RESIDENT AT 24717 FAIRVIEW AVENUE, HAYWARD – From the decision of the Sheriff’s Office to deny an Animal Fancier’s permit for failure to comply with the standards for the keeping of animals in the residential zones of the Fairview unincorporated area of Alameda County and the rules and regulations pursuant to Chapter 5 of Title 5, Section 5.12.060, of the Alameda County ordinance.
   Alameda County Sheriff’s Office recommendation: Deny the appeal and uphold the Sheriff’s Office decision
   Attachment

5. MILLS/VISION, REZONING PLN2012-00060 – Adoption of the Initial Study/Negative Declaration and Addendum to the Initial Study/Negative Declaration, and approval of an application to rezone the subject property from the PD (Planned Development) District to the ‘A’ (Agricultural) District, for a limited agricultural use (Chip and Grind Facility), located at 30 Greenville Road, east side, approximately 350 feet east of the eastern terminus of Las Positas Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 99B-5685-007-00.
   Planning Commission recommendation: Adopt the Initial Study/Negative Declaration and Addendum and approve the rezoning
   Planning Staff recommendation: That the Board adopt the Initial Study/Negative Declaration and Addendum and approve the rezoning
   Attachment

6. ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE, EAST BAY REGIONAL PARK DISTRICT (EBRPD) GRANT APPLICATION, CASTLERIDGE PROPERTY – Determine whether the recommendation of the Altamont Landfill & Resource Recovery Facility Open Space Advisory Committee to approve a grant application from EBRPD to purchase approximately 231.57 acres, Assessor’s Parcel Number 946-3800-003-16, located adjacent east of Pleasanton Ridge Regional Park and west of Foothill Road and Interstate 680 and south of Interstate 580, 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
7. **ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE, EAST BAY REGIONAL PARK DISTRICT (EBRPD) GRANT APPLICATION, WILLIAM RALPH TRUST PROPERTY** – Determine whether the recommendation of the Altamont Landfill & Resource Recovery Facility Open Space Advisory Committee to approve a grant application from EBRPD to purchase approximately 79.02 acres, Assessor’s Parcel Number 099B-5300-001-02 (79.02 acres) located in the unincorporated area of North Livermore, two miles north of the Vasco road/I-580 exit, 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]

8. **ALTAMONT LANDFILL AND RESOURCE RECOVERY FACILITY OPEN SPACE ADVISORY COMMITTEE, EAST ALAMEDA COUNTY CONSERVATION STRATEGY IMPLEMENTATION COMMITTEE (EACCSIC) GRANT APPLICATION TO FUND DEVELOPMENT AND MAINTENANCE OF A PUBLIC GEOGRAPHIC INFORMATION SYSTEM** – Determine whether the recommendation of the Altamont Landfill & Resource Recovery Facility Open Space Advisory Committee to approve a grant application to EACCSIC for the development and maintenance of a public geographic information system 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]

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

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

**ADJOURNMENT**