# BOARD OF SUPERVISORS

**Special Meeting**

<table>
<thead>
<tr>
<th>Location</th>
<th>Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAKESIDE PLAZA BUILDING</td>
<td>SCOTT HAGGERTY, PRESIDENT</td>
<td>DISTRICT 1</td>
</tr>
<tr>
<td>1401 LAKESIDE DRIVE, 11th FLOOR</td>
<td>RICHARD VALLE</td>
<td>DISTRICT 2</td>
</tr>
<tr>
<td>CONFERENCE ROOMS 1105 AND 1107</td>
<td>WILMA CHAN, VICE PRESIDENT</td>
<td>DISTRICT 3</td>
</tr>
<tr>
<td>OAKLAND, CALIFORNIA</td>
<td>NATE MILEY</td>
<td>DISTRICT 4</td>
</tr>
<tr>
<td>LAKESIDE PLAZA BUILDING</td>
<td>KEITH CARSON</td>
<td>DISTRICT 5</td>
</tr>
</tbody>
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**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.

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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.
CALL TO ORDER

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)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT

A. Director, General Services Agency
B. Director, Department of Child Support Services

BOARD OF SUPERVISORS RETREAT

1. Board Operations
   • Operating Policies/Procedures
   • Boards and Commissions

2. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors

3. Report on County Initiatives and Operational Issues
   • Capital Projects/Facilities
   • Water District Operations Update
   • EMS Operations Update
   • Efficiency/Workforce Initiatives
4. Report on Board Member Initiatives
   - Safety Net Services/ACA Implementation

5. Board Policy Committee Updates
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

File # 29502
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