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 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.

**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.**
SUMMARY ACTION MINUTES

9:30 A.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Alameda County Management Employees Association
b) Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
c) 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 LEGAL COUNSEL - EXISTING LITIGATION

a) Name of Case: California Redevelopment Association, et al., v. Matosantos, et al., Supreme Court of California, Case No. S194861

BOARD OF SUPERVISORS RETREAT

1. General Services Agency – Approve and authorize execution of a fifty-year Ground Lease, Master Contract No. 900881, Procurement Contract No. 7295 with the San Lorenzo Village Homes Association for the expansion of the San Lorenzo Library located at 395 Paseo Grande, San Lorenzo – CAO Recommend: Approve
   Attachment 1
   31425 Approved as recommended
   XX
   FILE 27928
   C-900881
   C-7295

2. Board Member Initiatives
   • Temporary Services
   • Rx Card Program
   • Human Impact Reports
   Updates provided

3. Board Operations
   • Operating Procedures
   • Boards/Commissions
   Updates provided
4. Board Policy Committee Updates
   - Health
   - Unincorporated
     Updates provided

5. County Initiatives and Operational Issues
   - Capital Projects/Facilities
     Updates provided

6. Budget and Finance
   - State Budget
   - Federal Budget
   - County Budget
   - Revenue Opportunities
     Updates provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

None

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED