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.
SUMMARY ACTION MINUTES

10:00 A.M.

CALL TO ORDER

CLOSED SESSION

A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
B. Agency Negotiator: Joseph Angelo - Employee Organization: Unrepresented Management

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases);
B. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Four Cases)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

A. Name of Case: Alameda Health System v. Alameda County Employee Retirement Association, et al. Superior Court, County of Alameda, Case No. RG19006178

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

A. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA); “Malibu” Parking Lot; (8000 South Coliseum Way, Oakland, CA); and Raiders Training Facility (1220 Harbor Bay Parkway, Alameda, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
   Negotiating Parties: City of Oakland (Sabrina Landreth, City Administrator)
   Under Negotiation: Price and Terms of Payment

B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA)
   Agency Negotiators: Aki Nakao and Patrick O’Connell, County Administrator’s Office
   Negotiating Parties: Oakland Athletics (Dave Kaval, President)
   Under Negotiation: Price and Terms of Payment

C. Property: Oakland-Alameda County Coliseum (7000 Coliseum Way, Oakland, CA) Agency Negotiator: Aki Nakao, County Administrator’s Office
   Negotiating Parties: Oakland Raiders (Mark Davis, Principal Owner and Managing Partner)
   Under Negotiation: Price and Terms of Payment for License Extension Agreement
REGULAR CALENDAR

1. **County Administrator’s Office** – Approve the following recommendations:
   
   A. Approve and authorize the President of the Board to sign Supplement No. 7 to Master Agreement between the Oakland Alameda County Coliseum Authority (OACCA), the City of Oakland, the County of Alameda and the Oakland Raiders, to extend the operating license to play the 2019 football season at the Coliseum, with the option to extend the operating license to play the 2020 football season at the Coliseum;
   
   B. Approve authorize the President of the Board to sign the Settlement Agreement between the OACCA, City of Oakland, County of Alameda and the Oakland Raiders to resolve the Disputed Parking Fee; and
   
   C. The approvals by the Board in A and B are contingent on approvals by the Oakland City Council

14352 **Approved as recommended and as corrected; and staff directed to correct the page 3 of the Supplement No. 7 agreement to indicate the Raiders may play two preseason games instead of one**

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

2. **Board Operations** (*County Administrator and County Counsel*)
   
   - Operating Policies/Procedures

3. **Budget and Finance** (*County Administrator*)
   
   - Federal/State/County Budget
   - Financial Updates
   - Pending Factors
   - Revenue Opportunities

   **Updates provided**

4. **Updates on Board Initiatives**
   
   - Vision 2026 (*County Administrator*)

   **No updates provided**

5. **Report on County Operational Issues**
   
   - Homelessness Council (*County Administrator and Health Care Services, Community Development and Social Services Agency Directors, and Chief Probation Officer*)
   - Alameda Health System (*Health Care Services Agency Director*)
   - Capital Projects and Facilities (*General Services Agency Director*)

   **Updates provided**
6. **Board Policy Committee Updates** *(Board of Supervisors)*

- Health
- Social Services
- Public Protection
- Unincorporated Area
- Transportation and Planning
- Procurement and Contracting
- Personnel, Administration and Legislation
- Oakland-Alameda County Coliseum Authority
- Ad Hoc/Special Committees

No updates provided

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

No reportable action taken

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

None

**ADJOURNED**

**KEY**

<table>
<thead>
<tr>
<th>Left Margin Notes</th>
<th>Right Margin Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Supervisor Haggerty</td>
<td>A Abstained</td>
</tr>
<tr>
<td>2 President Valle</td>
<td>X Excused</td>
</tr>
<tr>
<td>3 Supervisor Chan</td>
<td>N No</td>
</tr>
<tr>
<td>4 Supervisor Miley</td>
<td>BO Board Order</td>
</tr>
<tr>
<td>5 Supervisor Carson</td>
<td></td>
</tr>
</tbody>
</table>