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

<table>
<thead>
<tr>
<th>Planning Meeting</th>
<th>Tuesday, January 8, 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY ADMINISTRATION BUILDING</td>
<td></td>
</tr>
<tr>
<td>SUPERVISORS’ CHAMBER</td>
<td></td>
</tr>
<tr>
<td>1221 OAK STREET</td>
<td></td>
</tr>
<tr>
<td>FIFTH FLOOR, ROOM 512</td>
<td></td>
</tr>
<tr>
<td>OAKLAND, CALIFORNIA</td>
<td></td>
</tr>
<tr>
<td>SCOTT HAGGERTY</td>
<td>DISTRICT 1</td>
</tr>
<tr>
<td>RICHARD VALLE</td>
<td>DISTRICT 2</td>
</tr>
<tr>
<td>WILMA CHAN</td>
<td>DISTRICT 3</td>
</tr>
<tr>
<td>NATE MILEY, PRESIDENT</td>
<td>DISTRICT 4</td>
</tr>
<tr>
<td>KEITH CARSON, VICE-PRESIDENT</td>
<td>DISTRICT 5</td>
</tr>
<tr>
<td>SUSAN S. MURANISHI</td>
<td></td>
</tr>
<tr>
<td>COUNTY ADMINISTRATOR</td>
<td></td>
</tr>
<tr>
<td>DONNA ZIEGLER</td>
<td></td>
</tr>
<tr>
<td>COUNTY COUNSEL</td>
<td></td>
</tr>
</tbody>
</table>

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 – OCTOBER 2, 2012

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9 – 3 items

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. ABILIO TRIGO/ LUSO MERCADO IMPORTS, CONDITIONAL USE PERMIT, PLN-2012-00107 – Appeal by Abilio Trigo of two (2) conditions from the decision of the WBZA to allow continued operation of a retail market with beer and wine sales, in a T-C (Transit Corridor) District, located at 15100 East 14th Street, northeast corner of E 14th Street and 151st Avenue, Ashland area of unincorporated Alameda County, bearing Assessor’s Parcel Number: 080-0027-033-00.

   West Board of Zoning Adjustments recommendation: Approve the project with conditions as specified in the staff report

   Planning Staff recommendation: Uphold the decision of the WBZA and deny the appeal

   Attachment

5. ADOPTION OF AMENDMENTS TO THE EAST COUNTY AREA PLAN AND CASTRO VALLEY GENERAL PLAN (MEASURE D) REGARDING ALLOWABLE FLOOR AREA RATIOS FOR EQUINE BREEDING AND TRAINING FACILITIES; AND INITIAL STUDY AND NEGATIVE DECLARATION

   Planning Commission recommendation: Adopt the Initial Study/Negative Declaration and the proposed general plan amendments.

   Planning Staff recommendation: Adopt the Initial Study/Negative Declaration and the proposed general plan amendments.

   Attachment

6. ADOPTION OF THE DRAFT FINAL ALAMEDA COUNTY SAFETY ELEMENT OF THE ALAMEDA COUNTY GENERAL PLAN AND DRAFT FINAL INITIAL STUDY AND NEGATIVE DECLARATION

   Planning Commission recommendation: Adopt the Initial Study/Negative Declaration and adopt the Draft Final Safety Element

   Planning Staff recommendation: Adopt the Initial Study/Negative Declaration and the Draft Final Safety Element

   Attachment

7. PROPOSED AMENDMENT TO TITLE 6 (HEALTH AND SAFETY) OF THE COUNTY GENERAL ORDINANCE CODE REGARDING AUTHORIZATION FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES IN DESIGNATED UNINCORPORATED AREAS OF THE COUNTY

   Planning Staff recommendation: Adopt the proposed ordinance amendment.

   Attachment
8. REPEAL OF AN URGENCY INTERIM ORDINANCE ESTABLISHING A MORATORIUM ON SWEEPSTAKES CENTERS  
Planning Staff recommendation: Repeal the ordinance  
Attachment  

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)  

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION  

ADJOURNMENT