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: 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 LEGAL COUNSEL - EXISTING LITIGATION

a) County of Alameda v. Bank of America, N.A., et al., Superior Court of California, County of Alameda, Case No. RG10546699
b) County of Sacramento, et al., v. State of California, et al., Superior Court of California, County of Sacramento, Case No. 34-2010-00090983

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: Assessor’s Parcel Number 2-0075-002-02 and 2-00752-002-01, 1111 Jackson Street, Oakland, California
Agency Negotiators: Aki Nakao and Tim Timberlake
Negotiating Parties: EBOP Associates, LLC
Under Negotiation: Price and terms of payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT

a) Director, Department of Child Support Services
b) Director, Social Services Agency

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

a) County Librarian
b) Information Technology Director and Registrar of Voters
c) County Counsel
d) County Administrator
BOARD OF SUPERVISORS RETREAT

1. Budget and Finance
   - Federal/State/County Budget
   - Revenue Opportunities
   - Pending Factors

2. Board Operations
   - Operating Procedures
   - Other

3. Report on Board Member Initiatives
   - Efficiency Initiatives
   - Children and Youth
   - Transportation
   - Unincorporated Area
   - Regional Collaboration
   - Strategic Vision
   - Federal/State Initiatives
   - Economic Development
   - Other

4. Report on County Initiatives and Operational Issues
   - Capital Projects/Facilities
   - Communications
   - Election Update
   - Update on Community Climate Action Plan
   - Partnership Programs
   - Other

REGULAR CALENDAR

GENERAL ADMINISTRATION

5. Human Resource Services – First reading and introduction of two ordinances:
   A. Adopt an ordinance approving the 2009-2015 Memorandum of Understanding including Appendices A through C, between the Probation Peace Officers’ Association of Alameda County and the County of Alameda;
   B. Adopt a salary ordinance amending Article 3 and Article 7 in order to incorporate the negotiated changes; and
   C. Adopt six side letters of agreement and one letter of understanding
   – CAO Recommends: Approve
   Attachment
COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

File #25673
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