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](http://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](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 – JANUARY 8, 2013

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

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. KAVA MASSIH / RCD – CONSIDERATION OF A MITIGATED NEGATIVE DECLARATION AND REZONING TO A PLANNED DEVELOPMENT (PD) ZONING DISTRICT, PLN2012-00169 - Proposed 85-unit multi-family housing with 2,339 sq. ft. of commercial development in the Ashland Cherryland Business District Specific Plan (ACBDSP), Transit Access (TA) land use district and R-1 (Single-Family Residence) zoning, and Eden Area General Plan land use designations of General Commercial with High Density Residential allowed as a secondary use, and High Density Residential with General Commercial allowed as a secondary use; on a 2.21-acre site (38.4 du/ac density), located at 16309, 16325, 16327, and 16331 Kent Avenue, designated Assessors’ Parcel numbers: 80C-479-23-02, -23-01, -021-00, and -022-00. The Initial Study and a Mitigated Negative Declaration, stating that there would be less than significant effects if certain mitigation measures were recommended was adopted by the Alameda County Planning Commission on January 14, 2013.
Planning Commission recommendation: Approve the project
Planning Staff recommendation: Approve the project
Attachment

5. TIBURCIO VASQUEZ HEALTH CENTER INC., CONDITIONAL USE PERMIT, PLN-2012-00103 – Appeal of Richard Hancocks from the decision of the West Board of Zoning Adjustments to approve the application to allow the construction and operation of a health care facility, in a T-A (Transit Access within the Ashland Cherryland Business Specific) District, located at 16110 East 14th Street, east side, approximately 150 feet, north of 162nd Avenue, in the unincorporated Ashland area of Alameda County, bearing Assessor’s Parcel Number: 080-0057-040-00.
West Board of Zoning Adjustments recommendation: Approve the project
Planning Staff recommendation: Deny the appeal and approve the project
Attachment

6. APPEAL OF MR MAHENDRA SINGH AND MR. RONEAL SINGH, OWNERS OF 7-11 Store 2232 14191F LOCATED AT 1988 167TH AVENUE, SAN LEANDRO, CALIFORNIA, from the decision of the West County Board of Zoning Adjustments (WBZA) order issued November 14, 2012. The WBZA found 7Eleven Store 2232 14191F in violation of the Alameda County General Code §6.104.060.B.4 of Chapter 6, Title 12 of the Alameda County General Code, sale of alcoholic beverages to minor decoy.
West Board of Zoning Adjustments recommendation: Order issued
Alameda County Sheriff’s Office recommendation: Uphold the decision of the WBZA
Attachment
7. INTRODUCTION AND FIRST READING OF PROPOSED AMENDMENT TO TITLE 17 (ZONING)
OF THE COUNTY GENERAL ORDINANCE CODE TO ENACT A SCENIC CORRIDOR
COMBINING DISTRICT FOR UNINCORPORATED AREAS OF THE COUNTY
Planning Commission recommendation: Approve the ordinance amendment.
Planning staff recommendation: Introduction and first reading of amendment to the General Ordinance Code
Attachment

8. 2012 HOUSING ELEMENT ANNUAL REPORT
Planning Staff recommendation: Take public testimony and approve the 2012 Housing Element Annual Report.
Attachment

9. EXTENSION OF THE ALAMEDA COUNTY ABANDONED VEHICLE ABATEMENT PROGRAM
TO MAY 31, 2023
Planning Staff recommendation: Adopt the resolution
Attachment

10. SECOND READING - 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: Conduct the second reading
Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT