SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting                  Tuesday, April 10, 2018
COUNTY ADMINISTRATION BUILDING  SCOTT HAGGERTY   DISTRICT 1
SUPERVISORS’ CHAMBERS            RICHARD VALLE, VICE-PRESIDENT  DISTRICT 2
1221 OAK STREET                  WILMA CHAN, PRESIDENT          DISTRICT 3
FIFTH FLOOR, ROOM 512            NATE MILEY                 DISTRICT 4
OAKLAND, CALIFORNIA              KEITH CARSON             DISTRICT 5

SUSAN S. MURANISHI               DONNA ZIEGLER  
COUNTY ADMINISTRATOR             COUNTY COUNSEL

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.
SUMMARY ACTION MINUTES
9:30 A.M.

CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Service Employees International Union Local 1021
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: In-Home Support Services, SEIU Local 2015
D. Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
E. 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 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, Administrator)
   Under Negotiation: Price and Terms of Payment
B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 Coliseum Way, Oakland, CA) and “Malibu” Parking Lot (8000 South 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

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

At the March 13th meeting, the Board of Supervisors authorized a settlement in the case of Xu v. County of Alameda, Alameda County Superior Court Case No. RG16831627. That case is now settled, with the County agreeing to pay the Plaintiff $350,000

BOARD OF SUPERVISORS’ REMARKS

None
SUMMARY ACTION MINUTES
FISCAL YEAR 2018-2019 EARLY BUDGET WORK SESSION

1. County Administrator’s Overview
   The County Administrator and her staff presented the County’s budget and an overview of the Budget Work Session schedule

2. Health Care Services Agency
   The Health Care Services Agency Director presented the Agency’s Maintenance of Effort Budget

3. Social Services Agency
   The Social Services Agency Director presented the Agency’s Maintenance of Effort Budget

4. Department of Child Support Services
   The Department of Child Support Services Director presented the Department’s Maintenance of Effort Budget

5. Sheriff
   The Sheriff presented the Department’s Maintenance of Effort Budget

6. Probation
   The Assistant Chief Probation Officers presented the Department’s Maintenance of Effort Budget

7. Public Defender
   The Public Defender presented the Department’s Maintenance of Effort Budget

8. District Attorney
   The District Attorney presented the Department’s Maintenance of Effort Budget

9. Fire Department
   The Fire Chief presented the Department’s Maintenance of Effort Budget

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)
None

1:30 P.M.

10. Library
    The County Librarian presented the Department’s Maintenance of Effort Budget

11. Public Works Agency
    The Public Works Agency Director presented the Agency’s Maintenance of Effort Budget

12. General Services Agency
    The General Services Agency Director presented the Agency’s Maintenance of Effort Budget

13. Human Resource Services
    The Human Resource Services Director presented the Department’s Maintenance of Effort Budget

14. Information Technology Department
    The Information Technology Department Director presented the Department’s Maintenance of Effort Budget
15. Registrar of Voters  
*The Registrar of Voters presented the Department’s Maintenance of Effort Budget*

16. Community Development Agency  
*The Community Development Agency Director presented the Agency’s Maintenance of Effort Budget*

17. Assessor  
*The Assessor presented the Department’s Maintenance of Effort Budget*

18. Treasurer-Tax Collector  
*The Treasurer-Tax Collector presented the Department’s Maintenance of Effort Budget*

19. Auditor-Controller  
*The Assistant Auditor-Controller presented the Agency’s Maintenance of Effort Budget*

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

None

**ADJOURNED**