SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

Tuesday, September 22, 2015

LAKESIDE PLAZA BUILDING
1401 LAKESIDE DRIVE, 11th FLOOR
CONFERENCE ROOMS 1105 AND 1107
OAKLAND, CALIFORNIA

SCOTT HAGGERTY, PRESIDENT
DISTRICT 1

RICHARD VALLE
DISTRICT 2

WILMA CHAN, VICE PRESIDENT
DISTRICT 3

NATE MILEY
DISTRICT 4

KEITH CARSON
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
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.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. 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 (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: 926 North Ardmore Avenue v. County of Los Angeles, Supreme Court of California, Case No. S222329

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
A. Property: O.Co Stadium (7000 Coliseum Way, Oakland, CA)
   Agency Negotiator: Aki Nakao, Real Property Negotiator
   Negotiating Parties: Oakland Raiders, Oakland Athletics, the City of Oakland and New City Development, LLC
   Under Negotiation: Price and Terms of Payment
B. Property: 390 40th Street, Oakland, CA
   Agency Negotiator: Caroline Judy, Acting Director, General Services Agency
   Negotiating Parties: Alta Bates Summit Medical Center
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE RECRUITMENT/APPOINTMENT
A. Director, General Services Agency
B. Director, Department of Child Support Services

BOARD OF SUPERVISORS RETREAT
1. Board Operations
   • Operating Policies/Procedures
   • Boards and Commissions
   Updates provided
2. Budget and Finance
   • Federal/State/County Budget
   • Revenue Opportunities
   • Pending Factors
   Updates provided
3. Report on Board Member Initiatives
   - Safety Net Services/ACA Implementation
   - Countywide Initiatives
   **No updates provided**

4. Report on County Initiatives and Operational Issues
   - Capital Projects/ Facilities
   - Efficiency/Innovation Initiatives
   **No updates provided**

5. Board Policy Committee Updates
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
   **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**