SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting
Tuesday, June 16, 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.

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OAKLAND, CALIFORNIA
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: Teamsters Local Union 856
B. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations
C. 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: Legal Services for Prisoners with Children, et al. v. Ahern, et al., Superior Court of California, County of Alameda, Case No. RG-12656266

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, California 94609
   Agency Negotiator: Alex Briscoe, Director, Health Care Services Agency
   Negotiating Parties: Sutter East Bay Hospital (John Boyd, CEO) and Alta Bates Summit Medical (Chuck Prosper, CEO)
   Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE EMPLOYMENT
A. Director, Health Care Services Agency
B. Chief Probation Officer

BOARD OF SUPERVISORS RETREAT
1. Board Operations
   • Operating Policies/Procedures
   • Boards and Commissions
   No updates provided
2. Budget and Finance  
   • Federal/State/County Budget  
   • Revenue Opportunities  
   • Pending Factors  
   **No updates provided**

3. Report on Board Member Initiatives  
   • Safety Net Services/ ACA Implementation  
   • Countywide Initiatives  
   **Updates provided**

4. Report on County Initiatives and Operational Issues  
   • Capital Projects / Facilities Master Plan  
   • 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**

**REGULAR CALENDAR**

6. Health Care Services Agency - Authorize Agency Director to enter into negotiations with Sutter East Bay Hospitals to secure and sustain Thunder Road Program in its present facility and development of psychiatric crisis services capacity in Alameda’s North County Region  
   **53241 Approved as recommended**

**COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION**

None

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

None

**ADJOURNMENT**