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 Keith Fleming - 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) Castlewood Country Club v. County of Alameda, Superior Court of California, County of Alameda, Case No. VG09469805
b) City & County of San Francisco, et al. v. Microsoft Corp, United States District Court, District of Maryland, Case No. 04-cv-03705
c) County of Alameda v. City of Oakland, Superior Court of California, County of Alameda, Case No.: RG09460907

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000 San Pablo Avenue, Oakland, CA
   Agency Negotiator: CSG Advisors (Gene Slater and Scott Smith) and Donna Linton, Assistant County Administrator
   Negotiating Parties: Strategic Urban Development Alliance LLC and North County Center for Self Sufficiency Corporation, Inc.
   Under Negotiation: Price and terms of payment

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
     Agency/Department Heads presented progress reports.
   - Children and Youth
   - Transportation
   - Unincorporated Area
     Update on Ashland Youth Center projects.
   - Regional Collaboration
   - Strategic Vision
   - Federal/State Initiatives
   - Economic Development
   - Other

4. Report on County Initiatives and Operational Issues
   - Capital Projects/Facilities
   - Communications
   - Partnership Programs
   - Other

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
None

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

ADJOURNED