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.

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 – MARCH 26, 2013

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9 (two matters)
   CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Tomlinson v. County of Alameda et al., Superior Court, State of California, County of Alameda, No. RG08396845

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. PROCLAMATIONS RECOGNIZING HISTORIC PRESERVATION MONTH AND THE CONTRIBUTIONS OF PAST MEMBERS OF THE ALAMEDA COUNTY PARKS, RECREATION AND HISTORICAL COMMISSION
   Planning Staff recommendation: Adopt the proclamation
   [Attachment]

5. APPROVE THE ALTAMONT SETTLEMENT AGREEMENT EDUCATION ADVISORY BOARD’S EXPENDITURE PLAN FOR FISCAL YEAR 2013-2014 ($470,000) - Review the proposed Altamont Settlement Agreement Education Advisory Board’s proposed Expenditure Plan for Fiscal Year 2013/2014, per Section 7.6.3 of the Altamont Landfill Settlement Agreement.
   Planning Staff recommendation: Review the proposed expenditure plan
   [Attachment]

6. AMERICAN TOWER COMPANY, CONDITIONAL USE PERMIT, PLN2011-00064 – Appeal of American Tower Co. from the decision of the East County Board of Zoning Adjustments to approve the application with an expiration date of 5 years instead of 10 years and to allow continued placement and operation of unmanned telecommunications wireless facility, in an ‘A-B-E (Agricultural, 160 acre Minimum Building Site Area) District, located at 16163 Grant Line Road, east side, southeast corner with Altamont Pass Road, adjacent north of I-580, unincorporated Alameda Pass area of Alameda County, bearing Assessor’s Parcel Number: 099B-7700-004-07.
   East Board of Zoning Adjustments recommendation: Approve the project with conditions and a 5 year expiration date
   Planning Staff recommendation: Grant the appeal with modified conditions of approval
   [Attachment]
7. **ADOPTION OF AMENDMENTS TO THE EAST COUNTY AREA PLAN AND CASTRO VALLEY GENERAL PLAN (MEASURE D) REGARDING ALLOWABLE FLOOR AREA RATIOS FOR EQUINE BREEDING AND TRAINING FACILITIES: AND INITIAL STUDY/NEGATIVE DECLARATION**

Planning Commission recommendation: Adopt the Initial Study/Negative Declaration and the proposed general plan amendments.

Planning Staff recommendation: Adopt the Initial Study/Negative Declaration and the proposed general plan amendments.

Attachment

8. **RESOLUTION SETTING ASIDE RESOLUTION 2008-111 CONCERNING TENTATIVE TRACT MAP TR-7871**

Planning Staff recommendation: Approve resolution setting aside Approval of Tract Map TR-7871

Attachment

9. **INTRODUCTION AND FIRST READING OF PROPOSED AMENDMENT TO THE ALAMEDA COUNTY AGRICULTURAL ADVISORY COMMITTEE BY-LAWS REGARDING MEETING FREQUENCY**

Planning Staff recommendation: Conduct the first reading

Attachment

10. **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: Conduct the first reading

Attachment

11. **INTRODUCTION AND FIRST READING OF A PROPOSED AMENDMENT TO TITLE 17 (ZONING) OF THE COUNTY GENERAL ORDINANCE CODE TO ESTABLISH REGULATIONS FOR UNATTENDED COLLECTION BOXES WITHIN UNINCORPORATED ALAMEDA COUNTY**

Planning Commission recommendation: Approve the ordinance amendment.

Planning staff recommendation: Conduct the first reading

Attachment

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

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

**ADJOURNMENT**