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](http://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](http://www.acgov.org/board/index.htm). All documents are archived on the web page for a period of 6 months.

Note: The Addendum includes the addition of one closed session item
SUMMARY ACTION MINUTES
1:30 P.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS
A. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: Building and Construction Trades Council
B. Agency Negotiators: Joseph Angelo and Margarita Zamora - Employee Organization: All Labor Organizations
C. 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 LEGAL COUNSEL - EXISTING LITIGATION
A. Name of Case: City & County of San Francisco v. Barr, et al., United States Court of Appeals, Ninth Circuit, Case No. 0:18-cv-17308
B. Name of Case: State of California v. Barr, et al., United States Court of Appeals, Ninth Circuit, Case No. 0:18-cv-17311
C. Name of Case: In re PG&E Corporation, United States Bankruptcy Court, Northern District of California, Case No. 19-30088-DM
D. Name of Case: City of Livermore v. County of Alameda (Gosselin), et al., Superior Court of California, County of Alameda, Case No. RG18906336
E. Name of Case: Belshe, et al. v. County of Alameda, et al., Superior Court of California, County of Alameda, Case No. RG17868354
F. Name of Case: Alameda Health System v. Alameda County Employee Retirement Association, et al. Superior Court, County of Alameda, Case No. RG19006178

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

No reportable action taken

BOARD OF SUPERVISORS’ REMARKS

None

FISCAL YEAR 2019-2020 EARLY BUDGET WORK SESSION

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

2. Probation
   The Chief Probation Officer presented the Department’s Maintenance of Effort Budget

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

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

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

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

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

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

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

10. Auditor-Controller
    The Auditor-Controller presented the Agency’s Maintenance of Effort Budget
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

Members of Urban Peace Movement spoke in support of the Ella Baker Center’s request for transparency in the Sheriff’s budget

ADJOURNED