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.
CALL TO ORDER AND SALUTE TO FLAG

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

   a) Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (One Case)

REGULAR CALENDAR

SITTING AS THE REDEVELOPMENT AGENCY

1. Community Development Agency – Approve and adopt a resolution authorizing the execution of a Property Conveyance Agreement for the conveyance to the County of the eleven Redevelopment Agency-owned properties located within the Redevelopment Project Areas – CAO Recommends: Approve
   Attachment

2. Community Development Agency – Authorize the Redevelopment Agency to provide Resources for Community Development (Principal, Dan Sawislak, Executive Director, Berkeley, CA) a $16,589,846 loan to finance the development costs of the proposed 85-unit Kent Avenue Multi-Family Housing Development Project to be located within the unincorporated community of Ashland, in the County of Alameda – City of San Leandro Joint Redevelopment Project – CAO Recommends: Approve
   Attachment Attachment2

3. Community Development Agency – Authorize the Redevelopment Agency to provide Mercy Housing California, a non-profit affordable housing developer (Principal, Valerie Agostino, President, San Francisco, CA) a $14,467,239 loan to finance the development costs of the proposed 82-unit San Lorenzo Senior Housing Development Project, to be located within the unincorporated community of San Lorenzo, in the Eden Area Redevelopment Project – CAO Recommends: Approve
   Attachment Attachment2

4. Community Development Agency – Adopt a resolution and authorize and execute the Affordable Housing Cooperation Agreement between the Alameda County Redevelopment Agency and the Alameda County Community Development Agency to provide funding for rehabilitation, acquisition and development of affordable housing units within the redevelopment project areas located within the unincorporated area of Alameda County – CAO Recommends: Approve
   Attachment
GENERAL ADMINISTRATION

5. Community Development Agency – Approve and adopt a resolution authorizing the execution of a Property Conveyance Agreement for the conveyance to the County of the eleven Redevelopment Agency-owned properties located within the Redevelopment Project Areas – CAO Recommends: Approve
   Attachment

6. Community Development Agency – Adopt a resolution and authorize and execute the Affordable Housing Cooperation Agreement between the Alameda County Redevelopment Agency and the Alameda County Community Development Agency to provide funding for rehabilitation, acquisition and development of affordable housing units within the redevelopment project areas located within the unincorporated area of Alameda County – CAO Recommends: Approve
   Attachment

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

ADJOURNMENT

File # 26902
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