SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

Tuesday, May 15, 2018

ALAMEDA COUNTY TRAINING & EDUCATION CENTER
EMERYVILLE/PLEASANTON/OAKLAND ROOMS
125 – 12TH STREET, 4TH FLOOR
OAKLAND, CALIFORNIA

LA VEREDA (SAN LEANDRO SENIOR APARTMENTS)
528 WEST JUANA AVENUE
SAN LEANDRO, CALIFORNIA

MAREA ALTA
1400 SAN LEANDRO BOULEVARD
SAN LEANDRO, CALIFORNIA

COLISEUM CONNECTIONS
SNELL STREET BETWEEN 70TH AND 71TH AVENUE
(COLISEUM BART)
OAKLAND, CALIFORNIA

CASA ARABELLA
EAST 12TH ST. BETWEEN 35TH AVENUE AND 37TH AVENUE
OAKLAND, CALIFORNIA

PROSPERITY PLACE
1110 JACKSON STREET
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
DISTRICT 1

RICHARD VALLE, VICE PRESIDENT
DISTRICT 2

WILMA CHAN, PRESIDENT
DISTRICT 3

NATE MILEY
DISTRICT 4

KEITH CARSON
DISTRICT 5

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.
CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: Alameda County Management Employees Association
B. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: International Federation of Professional and Technical Engineers, Local 21
C. Agency Negotiators: Joseph Angelo and Cynthia Baron - Employee Organization: All Labor Organizations
D. 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 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, City Administrator)
   Under Negotiation: Price and Terms of Payment

B. Property: Oakland-Alameda County Coliseum and Arena Complex (7000 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
OPEN SESSION

1. Affordable Housing Tour *(Board of Supervisors)*

10:20 A.M.

- La Vereda (San Leandro Senior Apartments) - 85 senior units (84 affordable), under construction, nearing completion

  Location: 528 West Juana Avenue
  San Leandro, California

  **Site tour provided**

10:45 A.M.

- Marea Alta - 115 family units, completed and occupied

  Location: 1400 San Leandro Boulevard
  San Leandro, California

  **Site tour provided**

11:20 A.M.

- Coliseum Connections - 110 units (55 affordable), under construction

  Location: Snell Street Between 70th And 71st Avenue (Coliseum Bart)
  Oakland, California

  **Site tour provided**

11:50 A.M.

- Casa Arabella - 94 units (92 affordable); for families, veterans, homeless, under construction

  Location: East 12th St. Between 35th Avenue And 37th Avenue
  Oakland, California

  **Site tour provided**

12:20 P.M.

- Prosperity Place - 71 family units, completed and occupied

  Location: 188 11th Street
  Oakland, California

  **Site tour provided**
SUMMARY ACTION MINUTES

1:00 P.M.

BOARD OF SUPERVISORS RETREAT

1. Board Operations (County Administrator and County Counsel)
   - Operating Policies/Procedures
   **No updates provided**

2. Budget and Finance (County Administrator)
   - State/Federal Budget
   - 2018/19 Proposed County Budget
   - Financial Updates
   - Pending Factors
   - Revenue Opportunities
   **No updates provided**

3. Report on County Operational Issues
   - Capital Projects and Facilities (General Services Agency Director)
   **No updates provided**

4. Board Policy Committee Updates (Board of Supervisors)
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
   - Ad Hoc/Special Committees
   **Updates provided**

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

At its meeting on March 27, 2018, the Board of Supervisors authorized defense Counsel to settle the claims of Jane N. Henderson, Terri S. Lovelace and Marcus B. McGahee, County claim numbers 17-061, 17-062, 17-063; the matter is settled, paying Jane Henderson $900,000 and paying Terri S. Lovelace and Marcus B. McGahee $850,000 jointly.

At its meeting on April 24, 2018, the Board of Supervisors authorized settlement in the case of Turner v. County of Alameda, et al United States District Court for the Northern District of California, Case No. 4:17-cv-01963-HSG; the parties have settled and the plaintiff will be paid $200,000.
PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

File #30056
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