# BOARD OF SUPERVISORS

## Planning Meeting

1:00 p.m. Tuesday, April 10, 2012

COUNTY ADMINISTRATION BUILDING
SUPERVISORS’ CHAMBER
1221 OAK STREET
FIFTH FLOOR, ROOM 512
OAKLAND, CALIFORNIA

SCOTT HAGGERTY
DISTRICT 1

NADIA LOCKYER
DISTRICT 2

WILMA CHAN
DISTRICT 3

NATE MILEY, PRESIDENT
DISTRICT 4

KEITH CARSON, VICE-PRESIDENT
DISTRICT 5

SUSAN S. MURANISHI
COUNTY ADMINISTRATOR

DONNA ZIEGLER
COUNTY COUNSEL

## 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](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.

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 27, 2012

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

2. Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9

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.
   No report

4. WENTE BROS/DUDLEY, CONDITIONAL USE PERMIT, PLN2011-00220 – Appeals from South Livermore area residents from the decision of the East County Board of Zoning Adjustments to approve an application to allow winery-related events and concerts, in an “A” (Agricultural) District, located at 5565 Tesla Road, unincorporated Livermore area of Alameda County, bearing Assessor’s Parcel Number: 099-2340-004-01.
   To be continued to April 17, 2012, 10:45 a.m.

REGULAR CALENDAR

5. PROPOSED TEXT AMENDMENTS TO THE ASHLAND CHERRYLAND BUSINESS DISTRICT SPECIFIC PLAN – Review and approval of Negative Declaration and specific plan text amendment to create a Conditional Use Process related to development standards in the TA – Transit Access zone.
   Planning Commission action: Approve the Negative Declaration and the plan amendments
   Planning Staff recommendation: Approve the Negative Declaration and the plan amendments
   Attachment

6. PROPOSED ZONING REGULATIONS PERTAINING TO AGRICULTURAL EMPLOYEE HOUSING, MOBILE HOME PARKS, DENSITY BONUSES, TRANSITIONAL AND SUPPORTIVE HOUSING, RESIDENTIAL AND MEDICAL CARE FACILITIES, EMERGENCY SHELTERS AND SINGLE ROOM OCCUPANCY FACILITIES- Second reading of amendments to the Alameda County Zoning Ordinance necessary to implement the Alameda County Housing Element (2009-2014).
   Planning Commission action: Approve the project
   Planning Staff recommendation: Conduct second reading
   Attachment

7. SECOND READING OF AMENDMENTS TO THE COUNTY HEALTH AND SAFETY CODE TO FACILITATE THE PROVISION OF SOLID WASTE AND RECYCLING COLLECTION SERVICE IN THE UNINCORPORATED AREA.
   Planning Staff recommendation: Conduct second reading
   Attachment

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION
ADJOURNMENT