SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Special Meeting

TUESDAY, SEPTEMBER 27, 2016

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

SCOTT HAGGERTY, PRESIDENT
RICHARD VALLE
WILMA CHAN, VICE PRESIDENT
NATE MILEY
KEITH CARSON

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
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.

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

MINUTES - BOARD OF SUPERVISORS’ MEETING, TUESDAY, SEPTEMBER 27, 2016 - PAGE 1
SUMMARY ACTION MINUTES

12:00 P.M.

CALL TO ORDER

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS

A. Agency Negotiators: Mary Welch and Cynthia Baron - Employee Organization: All Labor Organizations

B. Agency Negotiator: Mary Welch - 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: Citizens for Free Speech, LLC et al. v. County of Alameda, United States District Court, Northern District of California, Case No. C14-02513 CRB

B. Name of Case: Clark-Russell et al. v. County of Alameda, et al., Northern District of California, Case No. 3:16-cv-04816-EDL

CONFERENCE WITH REAL PROPERTY NEGOTIATORS


Agency Negotiators: Aki Nakao and Pat O’Connell, Real Property Negotiators

Negotiating Parties: Oakland City Pro Football Group, LLC a California Limited Liability Company

Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYMENT/RECRUITMENT/APPOINTMENT

A. County Librarian

B. Health Care Services Agency Director
SUMMARY ACTION MINUTES

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Chief Probation Officer

SITTING AS THE BOARD OF THE PUBLIC AUTHORITY FOR IN-HOME SUPPORTIVE SERVICES PUBLIC EMPLOYEE PERFORMANCE EVALUATION

A. Executive Director, Public Authority for In-Home Support Services

SITTING AS THE BOARD OF DIRECTORS OF THE ALAMEDA COUNTY FIRE DEPARTMENT

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

A. Significant exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (Two Case)

OPEN SESSION - BOARD OF SUPERVISORS RETREAT

1. Board Operations
   - Operating Policies/Procedures
     No updates provided

2. Board Policy Committee Updates
   - Health
   - Social Services
   - Public Protection
   - Unincorporated Area
   - Transportation and Planning
   - Procurement and Contracting
   - Personnel, Administration and Legislation
   - Oakland-Alameda County Coliseum Authority
     No updates provided

COUNTY COUNSEL: REPORT ON ACTION TAKEN IN CLOSED SESSION

No reportable action taken

PUBLIC INPUT (TIME LIMIT: 3 MINUTES PER SPEAKER)

None

ADJOURNED

File # 29698
P:\\ Agenda Scans\MinutesReg_09_27_16 spmtg
acb